

**ST. HENRY CONSOLIDATED LOCAL SCHOOLS
BOARD OF EDUCATION**

**November 9
2020**

AGENDA

MS/HS Media Center

**ST. HENRY HIGH SCHOOL
391 E. COLUMBUS STREET**

Monday, November 9, 2020

7:00 p.m.

**ANDY FULLENKAMP, PRESIDENT
JULIE GARKE, SUPERINTENDENT
JENNIFER BRUNS, TREASURER**

BOARD OF EDUCATION

ST. HENRY CONSOLIDATED LOCAL SCHOOLS

Administrative Offices:
391 East Columbus Street
St. Henry, Ohio 45883

Telephone: (419) 678-4834

WELCOME to this meeting of the St. Henry Consolidated Local Board of Education! This is a public meeting of the Board of Education for the purpose of conducting the school's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in the agenda. Board members President – Andy Fullenkamp, Vice President – Paul Moorman, and Gail Hess, Josh Schmackers and Brad Nerderman are the current board team. We welcome your input and look forward to working together with you. Superintendent - Julie Garke, Treasurer - Jennifer Bruns, Technology Coordinator - Tom Marchal, along with principals Eric Rosenbeck (high school), Kyle Kunk (middle school), Adam Puthoff (elementary) are the other members at the board table.

If you would like to speak during the public participation section of the board meeting you are requested first to sign the register; stand, give your name and address before speaking before the board members. A maximum of thirty minutes will be allotted for public address. If several community members wish to address the board each community member will be allotted three minutes to do so until the maximum time of thirty minutes is used. No community member may speak twice until all who desire to speak have had the opportunity to do so according to Board Policy 0169.1.

Please feel free to contact the board office for information concerning your schools or the board meetings. Regular board meetings are held on the second Monday of each month (unless otherwise publicized) at 7:00 p.m. in the MS/HS Media Center.

We are glad that you could join us this evening and certainly hope to see you again!

AGENDA
St. Henry Board Of Education

Regular Meeting

Monday, November 9, 2020

5:00 p.m.

MS/HS Media Center

Upon request to the Superintendent the District shall make reasonable accommodations for a disabled person to be able to participate in this activity.

A. Call to Order (president), Pledge of Allegiance

(This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.) **Board Policy 0165.1**

B. Introduction of Visitors

C. Approval of the Agenda:

_____ moves to approve the agenda as (printed)
(modified). Second by _____

Roll Call:

Fullenkamp____; Moorman____; Hess____; Nerderman____; Schmackers_____.

D. Presentation to the Board of Education by Visitors

E. Celebrate Success: Evan Bruggeman - Eagle Scout, State Girls Cross Country Team, and Ellen Naumann - State Golf

F. Administrative/Leadership Team Reports

Superintendent's Report:

1. Congratulations - Ellen Naumann - State Golf, girls cross country team - State, and Evan Bruggeman - Eagle Scout
2. Guidance Counselor position

Treasurer's Report:

1. EPC Rebate & BWC Rebate/Dividends

High School Principal – Eric Rosenbeck

Middle School Principal – Kyle Kunk

Elementary Principal – Adam Puthoff

Technology Coordinator – Tom Marchal

G. Board Members Liaison Report

Student Achievement – Josh Schmackers
Legislative Report – Brad Nerderman

H. Consensus Agenda:

1. Approve the minutes of the October 12, 2020 Regular Board of Education Meeting.
2. Approve the October 2020 invoices and expenditures, as attached.
Significant and/or atypical expenditures for October were as follows:
Regular Payroll \$ 484,407.78
Payroll Related \$195,991.04
3. Approve the Monthly financial reports for October 2020 including the Cash Summary report, Detailed Check Register, Receipts Ledger Report, Monthly Spending Plan Report, Investment Report, and Monthly Financial Report.
4. Approve the District’s bank reconciliation for October 2020 and investments in the Certificates of Deposit and STAROhio fund.
5. Approve Tri Star Referral #131 for the purchase of a meter kit to be used in Automotives and Ag Mechanics.
6. Approve the following student activity fundraisers for 2020-2021:
High School Baseball - Youth Baseball Camp
7. Approve St. Henry Community Center Rules and Regulations, as attached.

Personnel/Supplemental:

1. Approve hiring of Kim Seaver as a long term substitute as the High School/Middle School Guidance Counselor effective November 30, 2020, at the following rate: \$100 per day for days 1-30 and \$206.78 per day for days 31 and beyond.
2. Approve the Family Medical Leave Act for Mary Jo Delzeith beginning October 16, 2020.

_____ moves to approve the consent agenda.

Second by _____.

Roll Call:

Fullenkamp____; Moorman____; Hess____; Nerderman____; Schmackers_____.

I. Consensus Agenda Item Removed for Discussion:

- 1.
- 2.
- 3.

I. Action Items

1. Approve Resolution Accepting Donation of all title and rights of the Athletic Facility constructed at 391 E. Columbus Street, St. Henry, Ohio, from the St. Henry Athletic Boosters, as attached.

_____ moves to approve above action item

Second by _____

Roll Call:

Fullenkamp____; Moorman____; Hess____; Nerderman____; Schmackers_____.

2.

_____ moves to approve above action item

Second by _____

Roll Call:

Fullenkamp____; Moorman____; Hess____; Nerderman____; Schmackers_____.

J. Executive Session

1.

_____ moves to approve above action item

Second by _____

Roll Call:

Fullenkamp____; Moorman____; Hess____; Nerderman____; Schmackers_____.

K. Adjournment