

The Eastern Local Board of Education met in regular session on March 15, 2022 at 7:00 P.M. with the following members present:

Lowell S. Richey
Adam W. Bolender
Deborah L. Forsythe
James Edmund McVey
Kristi Kress Wilhelmy

Approval of Agenda as Amended, Res. No. 22-22

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to adopt the agenda as amended.

Roll Call:	Mr. Bolender,	yes
	Mrs. Forsythe,	yes
	Mr. McVey,	yes
	Mr. Richey,	yes
	Mrs. Wilhelmy,	yes

Minutes and Financial Reports, Res. No. 23-22

Mrs. Wilhelmy moved and Mrs. Forsythe seconded the motion to approve the minutes of the regular meeting held on February 15, 2022 and of the special meeting held on March 1, 2022 and to approve the financial reports as presented for the month ended February 28, 2022.

Roll Call:	Mrs. Wilhelmy,	yes
	Mr. Bolender,	yes
	Mrs. Forsythe,	yes
	Mr. McVey,	yes
	Mr. Richey,	yes

Dr. Filon recognized teacher, Veronica Beucler, as the recipient of the CORAS Outstanding Elementary Teacher.

Hearing of the public – none

CTC report – SHCTC Superintendent, Kevin Kratzer, shared opening comments and introduced teacher, Kara Juillerat, who spoke along with 5 students concerning the highlights and benefits of the satellite (SHCTC/ELSD) College Credit Plus IT program.

Legislative report – none

Principals provided hard copy reports of the current activities in their respective buildings.

Amended Appropriations, Res. No.24-22

Mr. McVey moved and Mr. Bolender seconded the motion to approve the amended appropriations as presented.

FUND	DESCRIPTION	AMENDMENT TO APPROPRIATIONS
507	ELEM / SECONDARY EMERGENCY RELIEF GRANTS	- 57,327.88
516	SPECIAL EDUCATION, PART B GRANTS	+ 65,109.19
587	IDEA EARLY CHILDHOOD EDUCATION (ARP)	+ 4,718.65
590	TITLE II-A, TEACHER QUALITY	+ 340.61

Roll Call: Mr. Richey, yes
Mrs. Wilhelmy, yes
Mr. Bolender, yes
Mrs. Forsythe, yes
Mr. McVey, yes

FY23 “Amounts and Rates” from Brown County Budget Commission, Res. No. 25-22

Mrs. Wilhelmy moved and Mrs. Forsythe seconded the motion to accept the “Amounts and Rates” for the estimate of tax collections/rates as prepared by the Brown County Budget Commission for the ensuing fiscal year (2022-2023).

Roll Call: Mr. McVey, yes
Mr. Richey, yes
Mrs. Wilhelmy, yes
Mr. Bolender, yes
Mrs. Forsythe, yes

Computer Technology Purchase, Res. No. 26-22

Mr. McVey moved and Mrs. Wilhelmy seconded the motion to authorize the purchase of Cisco Meraki switches and wireless access points in the amount of \$111,536.98 (as recommended by Technology Coordinator, Jerry Sawyers). The net cost of this purchase will be approximately 70% lower than the listed purchase price due to federal E-rate funding.

Roll Call: Mrs. Forsythe, yes
Mr. McVey, yes
Mr. Richey, yes
Mrs. Wilhelmy, yes
Mr. Bolender, yes

Approve of Revision to Title IX Policies, Res. No. 27-22

Mrs. Forsythe made a motion and Mrs. Wilhelmy seconded the motion to approve the revision to Title IX policies (ACA, ACAA, ACCAA-R) as presented.

Roll Call: Mr. Bolender, yes
Mrs. Forsythe, yes
Mr. McVey, yes
Mr. Richey, yes
Mrs. Wilhelmy, yes

Approve Donation to Imagination Library, Res. No. 28-22

Mr. Bolender made a motion and Mr. McVey seconded the motion to donate \$1,000 to the Imagination Library program. The program provides books to Brown County students.

Roll Call: All yes

Field Trip Requests, Res. No. 29-22

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to approve the field trip requests as presented.

Roll Call: All yes

Approval of Supplemental Contracts, Res. No. 30-22

Mrs. Wilhelmy moved and Mrs. Forsythe seconded the motion to approve the following supplemental contracts.

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Lee Willson	Dram Club Advisor	Per Schedule
Teresa Perkins	Student Council (1/2 position)	Per Schedule
Tonya Overstake	Drama Club Assistant	Volunteer
Nikki Fain	Drama Club Assistant	Volunteer

Roll Call: Mr. McVey, yes
Mr. Richey, yes
Mrs. Wilhelmy, yes
Mr. Bolender, yes
Mrs. Forsythe, yes

Administrative Contract, Res. No. 31-22

Mrs. Forsythe moved and Mr. Bolender seconded the motion to approve the following administrative contract per specifications.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Jordan Michael	Superintendent	Three Years	Per Contract

Roll Call: Mrs. Forsythe, yes
Mr. McVey, yes
Mr. Richey, yes
Mrs. Wilhelmy, yes
Mr. Bolender, yes

Mrs. Wilhelmy moved that the board adjourn. Mr. McVey seconded the motion.

Roll Call: All yes

7:33 P.M. meeting adjourned.

President

Treasurer