

PATRICK HENRY BOARD OF EDUCATION

November 27, 2023

The Patrick Henry Board of Education met in regular session on Monday, November 27, 2023, at 7:00 p.m. in the High School Library with members Mr. Taylor, Mr. Knueven, Mrs. Meyer, Mr. Vennekotter, and Mr. Bostelman present.

Mr. Taylor led the Pledge of Allegiance.

PRESENTATION:

- Mr. Bryan Hieber presented on Lifewise Academy, along with Angel Henry, Director of Lifewise.

STUDENT LIAISON:

Student Liaison, Faith Feehan, presented her report to the Board on upcoming events and events that recently took place in the High School and Middle School.

Mrs. Meyer motioned to approve the following Proclamation, seconded by Mr. Vennekotter:

PROCLAMATION:

Recognition of the Patrick Henry Girls Cross Country team who qualified for the 2023 OHSAA State Competition and the coaching staff.

WHEREAS,

The Patrick Henry High School Girls Cross Country Team has completed the 2023-2024 season with the team qualifying for the OHSAA state competition and earning an 13th place finish:

WHEREAS,

It is especially desirous at this time to publicly express the appreciation of the Patrick Henry Administration and Board of Education and commend these athletes and the coaches for this fine achievement; and,

WHEREAS,

It is proper and fitting to accord official recognition to these athletes and coaching staff for this outstanding example of what dedication and talent can accomplish;

NOW, THEREFORE,

We, as the Administration and Members of the Patrick Henry Local Schools Board of Education, issue this proclamation as a tribute of appreciation from the entire Patrick Henry Local School District and urge our citizenry to approve and support those events that honor these fine young adults and the coaches for bringing recognition and honor to the Patrick Henry Local School District.

IN WITNESS WHEREOF,

We have hereunto subscribed our names and have properly entered this resolution into the minutes of the Patrick Henry Local School Board of Education meeting this 27th Day of November, Two Thousand Twenty-Three.

Roll Call: Mr. Vennekotter, yes; Mr. Bostelman, yes; Mr. Knueven, yes; Mr. Taylor, yes; Mrs. Meyer, yes.

Motion carried 5 to 0.

Mr. Knueven motioned to approve the following Proclamation, seconded by Mr. Bostelman:

PROCLAMATION:

Recognition of Lauren Giesige, who competed in the 2023 National FFA Agriscience Fair and her teacher, Mrs. Abby Readshaw.

WHEREAS,

Patrick Henry Freshman, Lauren Giesige, has competed in the National FFA Agriscience Fair and received first place in Animal Systems Division 1; and,

WHEREAS,

It is especially desirous at this time to publicly express the appreciation of the Patrick Henry Administration and Board of Education and commend this student for this fine achievement; and,

WHEREAS,

It is proper and fitting to accord official recognition to this student for this outstanding example of what dedication can accomplish;

NOW, THEREFORE,

We, as the Administration and Members of the Patrick Henry Local Schools Board of Education, issue this proclamation as a tribute of appreciation of the entire Patrick Henry Local School District and urge our citizenry to approve and support those events that honor this student for bringing recognition and honor to the Patrick Henry Local School District.

IN WITNESS WHEREOF,

We have hereunto subscribed our names and have properly entered this resolution into the minutes of the Patrick Henry Local School Board of Education Meeting this 27th Day of November, Two Thousand Twenty-three.

Roll Call: Mr. Bostelman, yes; Mr. Knueven, yes; Mr. Taylor, yes; Mrs. Meyer, yes; Mr. Vennekotter, yes.

Motion carried 5 to 0.

Mr. Bostelman motioned to approve the following consent agenda as it reads, seconded by Mrs. Meyer:

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of October 23, 2023. (App. A)
2. Recommend the Board approve payment of the October 2023 bills. (App. B)
3. Recommend the Board approve the October 2023 financial statement. (App. C)
4. Recommend the Board approve the Five-Year Forecast for the November reporting period. (App. D)
5. Recommend the Board approve the Investment Report. (App. E)
6. Recommend the Board approve the Amended Certificate. (App. F)
7. Recommend the Board approve the Permanent Appropriations Resolution. (App. G)
8. Recommend the Board approve the Purpose Statement & Budgets for the 2023-2024 school year. (App. H)
9. Recommend the Board approve the letter of understanding between Patrick Henry LSD and Napoleon Area CSD to pool Title I funds. (App. I)
10. Recommend the Board approve the Title I MOU between Patrick Henry LSD and Leipsic Local School District. (App. J)

2. Recommend the Board approve the following certified employees as tutors for the Middle School After School Program (Patriots Power-up Program) for the 2023-2024 school year:

Amy Kirkendall

Angela Schroeder

Roll Call: Mr. Knueven, yes; Mr. Vennekotter, yes; Mr. Bostelman, yes; Mrs. Meyer, yes; Mr. Taylor, yes.

Motion carried 5 to 0.

ADMINISTRATORS MONTHLY REPORTS:

- Rob Luderman, Patrick Henry High School Principal
- Kaylene Atkinson, Patrick Henry Middle School Principal
- Bryan Hieber, Elementary School Principal
- Alison Luderman, Director of Student Services
- Mike Meyer, Director of Buildings/Transportation/Grounds
- Dustin Ruffell, Technology Director
- Katie Yarnell, Cafeteria Director

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

Mrs. DeWit updated the board on the following items:

- Five-Year Forecast.

Dr. Biederstedt updated the board on the following items:

- Determined there will be no December 2023 meeting and the date and time for the January 2024 board meeting.
- Track project.

SET DATES/PROCEDURES FOR JANUARY BOARD MEETINGS:

Mr. Knueven motioned to recommend the Board set January 10, 2024, 6:30 p.m. at Patrick Henry High School for the 2024 Organizational Meeting, seconded by Mr. Bostelman.

Roll Call: Mr. Taylor, yes; Mr. Bostelman, yes; Mrs. Meyer, yes; Mr. Vennekotter, yes; Mr. Knueven, yes.

Motion carried 5 to 0.

It was moved by Mr. Bostelman to nominate Mr. Taylor as President Pro Tempore to conduct the election of the Office of President of the Patrick Henry Local Board of Education.

After no other nominations were made, Mr. Knueven motioned that nominations for the office of President Pro Tempore of the Patrick Henry Local Board of Education be closed, seconded by Mrs. Meyer.

Roll Call: Mr. Bostelman, yes; Mrs. Meyer, yes; Mr. Vennekotter, yes; Mr. Knueven, yes; Mr. Taylor, yes.

Motion carried 5 to 0.

Individual Board Members vote for their choice to be President Pro Tempore:

Mr. Bostelman – Mr. Taylor

Mr. Knueven – Mr. Taylor

Mr. Taylor – Abstain
Mrs. Meyer – Mr. Taylor

Mr. Vennekotter – Mr. Taylor

Mr. Taylor was elected Board President Pro Tempore with a 4-0 vote for the January 2024 Organizational Meeting.

Mrs. Meyer made a motion to recommend the Board establish the regular January 2024 Board Meeting to be January 10, 2024, immediately following the Organizational Meeting at Patrick Henry High School, seconded by Mr. Vennekotter.

Roll Call: Mrs. Meyer, yes; Mr. Vennekotter, yes; Mr. Knueven, yes; Mr. Taylor, yes; Mr. Bostelman, yes.
Motion carried 5 to 0.

EXECUTIVE SESSION

Mr. Bostelman motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel and student discipline at 7:50 p.m., seconded by Mr. Knueven.

Roll Call: Mr. Taylor, yes; Mr. Vennekotter, yes; Mr. Bostelman, yes; Mr. Knueven, yes; Mrs. Meyer, yes.
Motion carried 5 to 0.

The Board returned to Regular Session at 8:08 p.m.

After the executive session the Board had a discussion on Strategic Planning.

The motion was made by Mr. Vennekotter and seconded by Mr. Knueven to adjourn the regular meeting at 8:42 p.m.

Roll Call: Mr. Vennekotter, yes; Mr. Bostelman, yes; Mr. Taylor, yes; Mr. Knueven, yes; Mrs. Meyer, yes.
Motion carried 5 to 0.

Board President

ATTEST _____

Treasurer/CFO