

PATRICK HENRY BOARD OF EDUCATION

September 23, 2024

The Patrick Henry Board of Education met in regular session on Monday, September 23, 2024, at 7:00 p.m. in the High School Library with members Mr. Taylor, Mr. Vennekotter, Mrs. Meyer, Mr. Bostelman, and Mr. Knueven present.

Mr. Knueven led the Pledge of Allegiance.

PRESENTATIONS:

- Mr. Luke George gave an update on free student admission, the athletic building renovation, the athletic hall of fame renovation, the track, and the athletic trainer.
- David Conley from Rockmill Financial Group presented on the bond payoff.

STUDENT LIAISON:

Mr. Rob Luderman introduced the new Student Liaisons, Kelsey Schwiebert and Lani Rosebrook.

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

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of August 26, 2024. (App. A)
2. Recommend the Board approve payment of the August 2024 bills. (App. B)
3. Recommend the Board approve the August 2024 financial statement. (App. C)
4. Recommend the Board approve the Investment Report. (App. D)
5. Recommend the Board approve the amended certificate. (App. E)
6. Recommend the Board approve the FY25 permanent appropriations. (App. F)
7. Recommend the Board approve the Student Activity Purpose Statements and Budgets for the 2024-2025 school year. (App. G)
8. Recommend the Board approve the participation in the following federal funding projects for FY2025, establish accounts, and appropriate funds as indicated below:
TITLE III [551-9725] \$2,238.89
9. Recommend the Board approve establishment of Class of 2028 fund [200-9228].
10. Recommend the Board approve the Capital Improvements Fund [070-9024]. (App. H)
11. Recommend the Board approve participation in the FY25 Wellness Grant [019-9725].

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board employ Lisa Kleman as Computer Coordinator for the 2024-2025 school year. (App. I)
2. Recommend the Board approve FMLA leave for Joe McKanna, beginning October 3, 2024. (App. J)
3. Recommend the Board employ Eddison (Alex) Updike as a sub custodian for the 2024-2025 school year. (App. K)
4. Recommend the Board approve the Wood County Interagency Transition Agreement for the 2024-2025 school year. (App. L)
5. Recommend the Board approve the Epic Communications Amendment E-Rate Funding Year 28 (2025-2026). (App. M)

6. Recommend the Board approve the following teachers involved in the Resident Educator Program as mentors for the 2024-2025 school year:
Hailey Nusbaum
7. Recommend the Board approve the following teachers involved in the Resident Educator Program as mentees for the 2024-2025 school year:
Camryn Hoffman
Rylee Bower
8. Recommend the Board approve the following as members of the Local Professional Development Committee (LPDC) for the 2024-2025 school year:
Laura Ellis Melissa Amspoker
Ginger Wymer Bryan Hieber
Tricia Baden Angela Ballow
9. Recommend the Board approve the overnight trip for the Turf & Landscape students to Wooster, OH for the Ohio High School Landscape Olympics, October 9-10, 2024.
10. Recommend the Board approve the overnight trip for National FFA Convention on October 24-26, 2024.
11. Recommend the Board approve the overnight trip for the 6th grade students to Camp Palmer, April 29-May 2, 2025.
12. Recommend the Board approve the PH sub list for the 2024-2025 school year. (App. N)
13. Recommend the Board approve the NWOESC sub list for the 2024-2025 school year. (App. O – Teacher, App. O - Para)
14. Recommend the Board approve the PH volunteer list for the 2024-2025 school year. (App. P)
15. Recommend the Board accept the generous donation of grass seed, valued at \$350, from Legacy Farmers Cooperative.
16. Recommend the Board accept the generous anonymous donation for \$360 to the Elementary/MS Library.
17. Recommend the Board accept the following generous donations to the Athletic Department in memory of Norma Behrman:
 - Laurie Brubaker \$30
 - Jeff Kruse \$50
 - John Konecny \$100
 - David Krauss \$25
 - Scott Gerken \$20
 - Judy Dickman \$20
18. Recommend the Board accept the following generous donations to the FFA in memory of Bert Stevens:
 - Roger and Lynette Tietje \$40
 - Jason and Melissa Brinkman \$50
 - James and Dianne Harbauer \$50
 - Keith and Marsha Rexroth \$150
 - Ag Credit – Fostoria \$50

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

Dr. Biederstedt updated the board on the following items:

- Business Breakfast being held on October 4th at 9:00 a.m.
- Ribbon cutting for The Farm in Deshler

EXECUTIVE SESSION

Mr. Taylor motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel and preparation for negotiations at 7:37 p.m., seconded by Mr. Vennekotter.

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

Motion carried 5 to 0.

The Board returned to Regular Session at 8:18 p.m.

The motion was made by Mrs. Meyer and seconded by Mr. Vennekotter to adjourn the regular meeting at 8:19 p.m.

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

Motion carried 5 to 0.

ATTEST	
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Board President	Treasurer/CFO