

PATRICK HENRY BOARD OF EDUCATION
September 27, 2021

The Patrick Henry Board of Education met in regular session on Monday, September 27, 2021, 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. Adam Wagner presented on the new Patriot mascot.

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 31, 2021. (App. A)
2. Recommend the Board approve payment of the August, 2021 bills. (App. B)
3. Recommend the Board approve the August, 2021 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 FY22 permanent appropriations. (App. F)
7. Recommend the Board approve participation in the following federal funding projects for FY2022, establish accounts, and appropriate funds as indicated below:

ARP IDEA-B	[516-9822]	\$42,425.53
ARP ECSE	[587-9822]	\$3,141.91
8. Recommend the Board approve establishment of Class of 2025 fund [200-9225].

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board employ Rachel Good as cashier in the cafeteria, Step 0, 1-year contract, beginning September 21, 2021. (App. G)
2. Recommend the Board employ Lisa Kleman as computer coordinator for the 2021-2022 school year. (App. H)
3. Recommend the Board approve a change in hours for education aide Nicole Holbrook from 8 hours/weekly to 12 hours/weekly for the 2021-2022 school year.
4. Recommend the Board employ the following individuals for extra-curricular positions effective the 2021-2022 contract year pending receipt of necessary paperwork, if needed. Salary is in accordance with the extra-curricular salary schedule. (App. I)

CO-ADV. NATIONAL JR HONOR SOCIETY	Debi Bennett
CO-ADV. NATIONAL JR HONOR SOCIETY	Laura Ellis
5. Recommend the Board approve a transportation agreement with Nicole Merrick Holbrook for the 2021-2022 school year. (App. J)
6. Recommend the Board approve the following teachers involved in the Resident Educator Program as mentors for the 2021-2022 school year (App. K):

Hailey Nusbaum	Paula Latta
Abby Readshaw	Becky Wasson
Marie Myers	
7. Recommend the Board approve the following teachers involved in the Resident Educator Program as mentees for the 2021-2022 school year (App. K):

Taylor Ulik
Kaitlyn Wyse
Madison Karhoff
Adam Prigge

Sam Kohlhepp
Michaela Haugen
Kaylee Botjer

8. Recommend the Board approve the following as members of the Local Professional Development Committee (LPDC) for the 2021-2022 school year:
Laura Ellis
Ginger Wymer
Tricia Baden
Paula Latta
Bethany Gable
Bryan Hieber
9. Recommend the Board approve the MOU with BGSU regarding student teaching for the 2021-2022 school year. (App X)
10. Recommend the Board approve the overnight trip for the 7th grade students to Camp Palmer, April 26-29, 2022.
11. Recommend the Board approve the PH sub list for the 2021-2022 school year. (App. Y)
12. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2021-2022 school year. (App. Z)
13. Recommend the Board accept the generous monetary donation from the Athletic Boosters to the PH Athletic Department to help purchase Hudl.
14. Recommend the Board accept the generous donation of school supplies from a Scott Millikan & Corteva Agriscience to the Elementary.

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

Motion carried 5 to 0.

Mr. Taylor motioned to approve the following addendum to the consent agenda as it reads, seconded by Mr. Vennekotter:

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve participation in the following federal funding project for FY2022, establish accounts, and appropriate funds as indicated below:
Title III [516-9722] \$340.52
2. Recommend the Board approve a transfer of \$375 from Theater Club [300-9470] to HS & MS Choir [300-9480].
3. Recommend the Board approve a transfer of \$375 from Theater Club [300-9470] to HS & MS Band [300-9440].
4. Recommend the Board approve a transfer of \$750 from Cabaret [300-9490] to HS & MS Choir [300-9480].
5. Recommend the Board approve a transfer of \$750 from Cabaret [300-9490] to HS & MS Band [300-9440].

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve the overnight trip to the National FFA Convention, October 28-30, 2021.
2. Recommend the Board approve the overnight trip to the Landscape Olympics, October 14-15, 2021.
3. Recommend the Board approve FMLA leave for Sheila Brown, beginning October 11, 2021.

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:

- Adam Wagner, 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:

Mr. Biederstedt updated the board on the following items:

- 2021-2022 School Year.
- Renovation/Construction.

The motion was made by Mr. Taylor and seconded by Mrs. Meyer to adjourn the regular meeting at 7:40 p.m.

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

Motion carried 5 to 0.

Board President

ATTEST _____

Treasurer/CFO