

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

April 11, 2023

The Southeastern Local Board of Education met in regular session on April 11, 2023 at 6:00 pm in the Board Conference Room

Members Present:

Tony Entler	David Shea, Superintendent
Hans Eriksen	Ben Kitchen, Treasurer
Greg Flax	
Greg Rice	

Visitors Present:

Sarah Herier
Diane Lyons

Call to Order – Mr. Tony Entler, President

CTC Update - Handout

Administrative Staff

PJ Bertemes - Handout
Tim Bell - Handout
AJ Woods - Handout

Superintendent Discussion Items - None

Approval of Minutes

Greg Rice moved and Greg Flax seconded that the minutes of the March 21, 2023 Regular Meeting be approved.

Ayes: Rice, Flax, Entler, Eriksen
Nays: None
Abstain: None

Motion Carried: 4-0-0

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Superintendent's Report

Approve National Honor Society Constitution and Bylaws

Hans Eriksen moved and Greg Rice seconded that the Board of Education approve the updated National Honor Society Constitution and Bylaws as presented.

Ayes: Eriksen, Rice, Entler

Nays: None

Abstain: Flax

Motion Carried: 3-0-1

Approve Volunteers

Tony Entler moved and Greg Rice seconded that the Board of Education approve the following as a volunteer for the specified areas. As a volunteer this person has read, understands and agrees to comply with the terms and conditions set forth on the Volunteer Release Form #4120.09 F1.

Michelle Arnold
Jacquelyn Weller

Cierra Moore
Gretchen Kitchen

Ayes: Entler, Rice, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approve Summer Custodians

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the following as summer custodian effective approximately June 1, 2023, (part-time "as needed basis") not to exceed 40 hours per week for a 10-week period at the rate of \$15.00 per hour:

Theresa Whittaker
Renee Knox

Ayes: Flax, Eriksen, Rice, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

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Approve Sub Custodian

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the following as Sub custodian

Joshua Zimmerman

Ayes: Eriksen, Flax, Rice, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approve Winter Season Supplemental Non-renewals

Greg Flax moved and Greg Rice seconded that the Board of Education approve the non-renewals of all 2022-2023 Winter season supplemental positions as listed:

Head Varsity Boys Basketball	0.17	Chris Stout
Asst. Varsity Boys Basketball	0.05	Tim Sullivan
Reserve Boys Basketball	0.12	Nick Workman
9 th Boys Basketball	0.10	Tyler Deal
8th Boys Basketball	0.09	Owen Flannery
7th Boys Basketball	0.08	Jeff Banion
Head Varsity Girls Basketball	0.17	Matt Harner
Asst. Varsity Girls Basketball	0.05	Sarah White
Reserve Girls Basketball	0.12	Tim Bell
8th Girls Basketball	0.09	Jim Lightle
7th Girls Basketball	0.08	Amanda White
Bowling	0.06	Bart Cason
Wrestling	0.06	Jay Mitchell
Site Manager - Varsity Basketball	0.015	Nick Banion
Site Manager - Varsity Girls Basketball	0.015	Rhonda Sweeney
Site Manager - Jr. High Boys Basketball	0.01	Tom Mescher
Site Manager - Jr. High Girls Basketball	0.01	Amber Price

Ayes: Flax, Rice, Entler, Eriksen

Nays: None

Abstain: None

Motion Carried: 4-0-0

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Approve Liability and Key/Fob Request in Accordance with the Board Guideline #7741 –

Hans Eriksen moved and Tony Entler seconded that the Board of Education approve the following:

Whereas, in accordance with Board Guideline 7741, the Board approves the following individual/s for the stated activity, and;

Now therefore be it resolved that the approved individuals shall be issued school district liability and keys if necessary for specific dates of the planned activity.

<u>Name</u>	<u>Purpose</u>	<u>Specific Dates</u>
Sarah White	TAC, WT Rm, MV field House-Varsity Girls Soccer	4/10/23-8/1/23

Ayes: Eriksen, Entler, Rice, Flax

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approve Agreement with Guarantee Trust Life Insurance Company

Hans Eriksen moved and Greg Rice seconded that the Board of Education approve the agreement with Guarantee Trust Life Insurance Company to provide the 2023-2024 Ohio Student Accident Insurance Program, Multi-Benefit Protection.

Ayes: Eriksen, Rice, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Accept Resignation – Classified Staff

Greg Rice moved and Hans Eriksen seconded that the Board of Education accept the following resignation:

Rose White – Retirement purposes Effective May 24, 2023

Ayes: Rice, Flax, Entler, Eriksen

Nays: None

Abstain: None

Motion Carried: 4-0-0

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Approve Permanent Improvement/General Fund Expenditure

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the following permanent improvement/general fund expenditure:

Blumm of Minnesota	Four (4) Smart Boards	\$6,502.00
Arbiter	Spring Sports Officials	\$5,312.00
R.D. Holder Company	Diesel	\$22,990.57

Ayes: Eriksen, Flax, Rice, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approve Out of State/Overnight Trip

Greg Flax moved and Tony Entler seconded that the Board of Education approve the following Out of State/Overnight trip for FFA.

FFA State Convention – Columbus, OH May 4-May 5, 2023

Ayes: Flax, Entler, Rice, Eriksen

Nays: None

Abstain: None

Motion Carried: 4-0-0

Treasurer's Report

Approve Financial Reports

Greg Rice moved and Greg Flax seconded that the Board of Education approve the financial reports and payment of bills.

Ayes: Rice, Flax, Entler, Eriksen

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approve Updated Five Year Forecast

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the Updated Five Year Forecast as presented.

Ayes: Eriksen, Flax, Rice, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

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Approve Unpaid Leave – Certified Staff

Greg Rice moved and Greg Flax seconded that the Board of Education approve the following unpaid leave:

Becky Buckley two (2) days 3/28/2023 and 4/11/2023

Ayes: Rice, Flax, Entler, Eriksen

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approve Workers Compensation & Unemployment Compensation program

Hans Eriksen moved and Greg Rice seconded that the Board of Education approve the district contract with Comp Management for our Ohio Workers Compensation and Unemployment Compensation programs for the FY23 school year for a total of \$765.00.

Ayes: Eriksen, Rice, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Adjournment

At 6:25 pm Greg Flax moved and Hans Eriksen seconded that the Board of Education meeting be adjourned.

Ayes: Flax, Eriksen, Entler, Rice

Nays: None

Abstain: None

Motion Carried: 4-0-0

CORRECT



ATTEST

