

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held October 11, 2021

The Old Fort Local Board of Education met for their regular meeting on Monday, October 11, 2021, 6:00 PM., in the Old Fort Board Office Gymnasium. President Bowman called the meeting to order.

The Pledge of Allegiance was recited.

The following members responded to roll call: Mr. Baker, Mr. Bowman, Mr. Pence, Mrs. Steyer, Mrs. Woodall, present.

A motion was made by Mrs. Woodall to approve the agenda.

Mr. Pence seconded the motion and upon roll call the vote was:
Mrs. Woodall, Mr. Pence, Mr. Baker, Mrs. Steyer, Mr. Bowman, yes. Motion carried.

Erin Reed addressed the board regarding volleyball donations and preschool concerns.
Amy DeRodes addressed the board honoring Margaret Pope.

A Plug Smart presentation on HVAC replacement & upgrades was given.

Jason Miller gave an Athletic update.

A motion was made by Mrs. Steyer to approve the minutes of the August 3, 2021 regular board meeting, the August 16, 2021 special board meeting, and the September 13, 2021 regular board meeting.

Mrs. Woodall seconded the motion and upon roll call the vote was:
Mrs. Steyer, Mrs. Woodall, Mr. Baker, Mr. Pence, Mr. Bowman, yes. Motion carried.

A motion was made by Mr. Baker to approve the September 2021 Financial Report, as presented.

Mr. Pence seconded the motion and upon roll call the vote was:
Mr. Baker, Mr. Pence, Mrs. Woodall, Mrs. Steyer, Mr. Bowman, yes. Motion carried.

A motion was made by Mr. Pence to approve the donations, as presented.

\$600.00 from Great Midwest Sports to the athletic dept.
\$1,794.00 from the Old Fort Boosters to the golf department.
\$1,794.00 from the Old Fort Boosters to the girls basketball department.
6 cases of water from Charita Hartman to the elementary.
\$50.00 from Mark & Marsha Diels to the music department in memory of Margaret Pope.
\$50.00 from Louise Miller to the music department in memory of Margaret Pope.
\$50.00 from Aaron & Maria Scherger to the music department in memory of Margaret Pope.
\$25.00 from Tony & Kim Miller to the music department in memory of Margaret Pope.
\$25.00 from Jerome & Laura Miller to the music department in memory of Margaret Pope.
\$25.00 from Danita Podach to the music department in memory of Margaret Pope.
\$25.00 from Aaron & Maria Scherger to the music department in memory of Kenneth Morgan.
\$25.00 from Aaron & Maria Scherger to the music department in memory of Tom DuBois.
\$25.00 from Aaron & Maria Scherger to the music department in memory of Cindy Wilkins.
\$25.00 from Aaron & Maria Scherger to the music department in memory of Richard Bridinger.
\$250.00 from Blanchard Valley Health Systems to the golf department.

Mrs. Steyer seconded the motion and upon roll call the vote was:
Mr. Pence, Mrs. Steyer, Mr. Baker, Mrs. Woodall, Mr. Bowman, yes. Motion carried.

A motion was made by Mr. Baker to approve Payment in lieu of transportation for the following students:

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Hunter, Brayden, and Felicity Yeakle - Tiffin Calvert

Mrs. Steyer seconded the motion and upon roll call the vote was:
Mr. Baker, Mrs. Steyer, Mr. Pence, Mrs. Woodall, Mr. Bowman, yes. Motion carried.

A motion was made by Mr. Baker to approve payment in lieu of transportation contract for Addison Justice, effective August 24, 2021.

Mrs. Steyer seconded the motion and upon roll call the vote was:
Mr. Baker, Mrs. Steyer, Mr. Pence, Mrs. Woodall, Mr. Bowman, yes. Motion carried.

A motion was made by Mrs. Steyer to approve an overnight trip for the boy's basketball team to Fort Loramine, Ohio, on November 12, 2021.

Mr. Baker seconded the motion and upon roll call the vote was:
Mrs. Steyer, Mr. Baker, Mrs. Woodall, Mr. Pence, Mr. Bowman, yes. Motion carried.

A motion was made by Mr. Pence to approve the consent agenda as follows:

Hire: (pending completion of all required training, and/or paperwork)

Brittany Knieriemen, Part-time custodian
Pauline Steinberger, Paraprofessional

Supplemental Position(s)

Randy Butler, Bowling Coach, Class 3
Tim Ritzler, Girls Varsity Basketball Coach, Class 1
Tyler Ardner, Girls JV Basketball Coach, Class 2
Greg Woodruff, Girls Basketball Assistant Varsity Coach, Class 5
Eric Hoover, Boys Basketball Head Coach, Class 1
Cole Davidson, Boys JV Basketball Coach, Class 2
Steve Adelsperger, Boys Assistant Varsity Basketball Coach, Class 5
Phil Riehm, Boys Basketball 8th Grade Coach, Class 6
Dominic King, Boys Basketball 7th Grade Coach, Class 6
Mackie Ward, Girls Basketball 8th Grade Coach, Class 6
Lee Graeter, Varsity Cheer Coach, Class 6
Jenny Ritzler, Girl's Volunteer Coach
Mark Miller, Girl's Volunteer Coach

Resignation for the purpose of retirement:

Cindy Heilman, EMIS, effective January 1, 2022

Mrs. Steyer seconded the motion and upon roll call the vote was:
Mr. Pence, Mrs. Steyer, Mr. Baker, Mrs. Woodall, Mr. Bowman, yes. Motion carried.

A motion was made by Mr. Bowman to approve an amended contract with the Treasurer, Thomas Siloy, as presented.

Mr. Pence seconded the motion and upon roll call the vote was:

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Mr. Bowman, Mr. Pence, Mr. Baker, Mrs. Woodall, Mrs. Steyer, Mr. Bowman, yes. Motion carried.

Being no further business, Mrs. Steyer made a motion to adjourn the meeting.

Mrs. Woodall seconded the motion and upon roll call the vote was:

Mrs. Woodall, Mrs. Steyer, Mr. Baker, Mr. Pence, Mr. Bowman, yes. Motion carried.

The meeting adjourned at 6:55 PM.

President

Treasurer