

**AGENDA  
REGULAR MEETING  
LIBERTY CENTER BOARD OF EDUCATION  
MONDAY, MARCH 28, 2022  
7:00 P.M.  
BOARD ROOM**

**1. Call To Order**

**2. Pledge Of Allegiance**

**3. Roll Call**

Mr. Benson\_\_\_ Mr. Carter\_\_\_ Mr. Spangler\_\_\_ Mr. Weaver\_\_\_ Mrs. Zacharias\_\_\_

**4. Commend and Recognize Winter Sport Athletes – Mr. Kaleb Pohlman, Athletic Director**

**5. Amazing Shake Presentation – Pam Righi, Elementary Guidance Counselor, and Elementary Students**

**6. Approve Minutes**

\_\_\_\_\_ made the motion to accept the minutes of the Regular Meeting held on February 28, 2022 of the Liberty Center Board of Education. \_\_\_\_\_ seconded the motion. **(Exhibit A)**

VOTE: Mr. Benson\_\_\_ Mr. Spangler\_\_\_ Mr. Weaver\_\_\_ Mrs. Zacharias\_\_\_ Mr. Carter\_\_\_

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting.

**7. Recognition Of Visitors/ Public Participation**

**0169.1 Public Participation at Board Meetings**

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board offers public participation to members of the public in accordance with the procedures below. The Board applies these procedures to all speakers and does not discriminate based on the identity of the speaker, the content of the speech, or the viewpoint of the speaker.

The Board is also committed to conducting its meetings in a productive and efficient manner that assures that the regular agenda of the Board is completed in a reasonable period of time, honors the voluntary nature of the Board's time and using that time efficiently, and allows for a fair and adequate opportunity for input to be considered. Consequently, public participation at Board meetings will be governed by this bylaw.

In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business.
- B. Anyone having a legitimate interest in the actions of the Board may participate during the designated public participation portion(s) of a meeting.
- C. Attendees must register their intention to participate in the public participation portion of the meeting upon their arrival at the meeting.
- D. Individuals may not register others to speak during public participation.
- E. Participants must first be recognized by the presiding officer and may be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- F. Each statement made by a participant shall be limited to three (3) minutes duration unless extended by the presiding officer.
- G. During the portion of the meeting designated for public participation, no participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- H. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- I. Audio or video recordings are permitted. The person operating the recorder should contact the Superintendent prior to the Board meeting to review the possible placement of the equipment, and must agree to abide by the following conditions:
  - 1. No obstructions are created between the Board and the audience.
  - 2. No interviews are conducted in the meeting room while the Board is in session.
  - 3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session and not disrupt the meeting.
- J. The presiding officer may:
  - 1. interrupt, warn, or terminate a participant's session when they make comments that are repetitive, obscene, and/or comments that constitute a true threat (i.e., statements meant to frighten or intimidate one (1) or more specified persons into believing that they will be seriously harmed by the speaker or someone acting at the speaker's behest);
  - 2. request any individual to stop speaking and/or leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct and/or orderly progress of the meeting;

3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the conduct and/or orderly progress of the meeting;
4. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
5. waive these rules with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.

The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes unless extended by a vote of the Board.

The Board may permit individuals to attend meetings remotely through live broadcast; however, public participation will be limited to those who are in attendance at the meeting site only. The Board is not responsible for any technology failures that prevent or disrupt any individual from attending remotely.

**8. CFO/Treasurer’s Report/Recommendations  
Treasurer’s Report-Mrs. Jenell Buenger**

Consent Items

- a. Approve the financial reports, including the following: **(Exhibit B)**

Monthly Bank Reconciliation  
Cash Summary Report  
Disbursement Summary Report  
Investment Report  
Budget vs. Actual

- b. Approve the following donations:

LC Athletic Boosters	State Bowling Expenses	\$1,620.00
LC Athletic Boosters	Scorer’s Table for Gymnasium	\$3,300.00
LC Athletic Boosters	Sportzcast	\$519.00
Fessenden Hardware	Bowling Team	\$100.00

Move to approve the above consent items:

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

VOTE: Mr. Spangler \_\_\_ Mr. Weaver \_\_\_ Mrs. Zacharias \_\_\_ Mr. Benson \_\_\_ Mr. Carter \_\_\_

**9. Principals’ Reports**

**10. Athletic Director’s Report**

**11. Superintendent’s Report/Recommendations**  
**Superintendent’s Report – Mr. Richard Peters**

Consent Items

- a. Approve membership in the Henry County Chamber of Commerce beginning March 1, 2022 and ending February 28, 2023 at a cost of \$100.00. **(Exhibit C)**
  
- b. Approve the following new and amended board policies:  
#1520            #1616            #2271            #5511            #5772  
#6110            #6114            #6325            #6423            #7217  
#8500
  
- c. Approve FFA students and teachers for an overnight trip to attend the FFA Convention in Columbus, Ohio from May 5-6, 2022.
  
- d. Commend the Girls’ Bowling Team for placing 4<sup>th</sup> at State: Maddie Amstutz, Audrey Bowers, Riley Garretson, Jensen Sonnenberg, AJ Seedorf, Arianna Smith, Hannah Roth and Gwyn Murrey.
  
- e. Commend the Boys’ Bowling Team for placing 4<sup>th</sup> at State: Landon Amstutz, Jacob Sexton, Tim Blanton, Cole Roth, Cody McDougle, Joey Wymer, Alan Blair and Blake Hagen.
  
- f. Commend Landon Amstutz on achieving All-State in Bowling.
  
- g. Commend Calla Oelkrug for placing 8<sup>th</sup> at State in Gymnastics.
  
- h. Commend Jackson Bartels for being a State Qualifier.
  
- i. Commend Owen Johnson for placing 7<sup>th</sup> at State in Wrestling.
  
- j. Commend Camren Foster for placing 8<sup>th</sup> at State in Wrestling.
  
- k. Commend Owen Box for placing 8<sup>th</sup> at State in Wrestling.
  
- l. Commend Zander Myers for placing 5<sup>th</sup> at State in Wrestling.

Move to approve the above consent items:  
Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

VOTE: Mr. Weaver\_\_\_ Mrs. Zacharias\_\_\_ Mr. Benson\_\_\_ Mr. Spangler\_\_\_ Mr. Carter\_\_\_

**12. Superintendent’s Personnel Recommendations**  
Consent Items

- a. Approve the NwoESC substitute teacher and paraprofessional list, as presented for the 2021-22 school year, to obtain substitute teachers and paraprofessionals. **(Exhibit D)**
  
- b. Approve the following individual as a Substitute Teacher for the 2021-22 school year with the Non-Bachelors 1 Year Temporary License:

Samantha Thompson

- c. Approve Steve Pieracini as a chaperone for the 6<sup>th</sup> Grade Camp Willson trip, pending completion of all necessary paperwork.
- d. Approve the following staff transfers for the 2022-23 school year:  
Casey Mohler from 7<sup>th</sup> Grade Social Studies to High School Social Studies  
Liz Halleck from 8<sup>th</sup> Grade Social Studies to 7<sup>th</sup> Grade Social Studies
- e. Approve Thomas Mohler as a softball volunteer for the 2021-22 school year, contingent upon completion of all necessary paperwork.
- f. Accept the retirement resignation of Karen Rettig, Classroom Teacher, effective May 31, 2022.

Move to approve the above consent items:

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

VOTE: Mrs. Zacharias \_\_\_ Mr. Benson \_\_\_ Mr. Spangler \_\_\_ Mr. Weaver \_\_\_ Mr. Carter \_\_\_

**13. Depository Agreement – Premier Bank**

Upon the recommendation of the Treasurer, the motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to enter into a Depository Agreement with Premier Bank for a period of five years, beginning March 28, 2022 through March 27, 2027. **(Exhibit E)**

VOTE: Mr. Benson \_\_\_ Mr. Spangler \_\_\_ Mr. Weaver \_\_\_ Mrs. Zacharias \_\_\_ Mr. Carter \_\_\_

**14. Amendment to Professional Services Agreement**

The motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to ratify the amendment to the professional services agreement with Garmann Miller & Associates. **(Exhibit F)**

VOTE: Mr. Spangler \_\_\_ Mr. Weaver \_\_\_ Mrs. Zacharias \_\_\_ Mr. Benson \_\_\_ Mr. Carter \_\_\_

**15. Memorandum of Understanding with Mercy Health Physicians**

The motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to ratify the Memorandum of Understanding with Mercy Health Physicians for student athlete drug testing services. **(Exhibit G)**

VOTE: Mr. Weaver \_\_\_ Mrs. Zacharias \_\_\_ Mr. Benson \_\_\_ Mr. Spangler \_\_\_ Mr. Carter \_\_\_

**16. Internet Service Agreement**

The motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to ratify the Internet Service Agreement with NBEC/NWOCA effective July 1, 2022 through June 30, 2026 at a cost of \$35,087.91 in FY23, and an estimated cost of \$36,140.55 in FY24, \$37,224.76 in FY25 and \$38,341.51 in FY26. **(Exhibit H)**

VOTE: Mrs. Zacharias \_\_\_ Mr. Benson \_\_\_ Mr. Spangler \_\_\_ Mr. Weaver \_\_\_ Mr. Carter \_\_\_

**17. Managed Internal Broadband Service Agreement**

The motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to ratify the Managed Internal Broadband Services Agreement with NBEC/NWOCA effective July 1, 2022 through June 30, 2027 at an annual cost of \$26,307.54. **(Exhibit I)**

VOTE: Mr. Benson \_\_\_ Mr. Spangler \_\_\_ Mr. Weaver \_\_\_ Mrs. Zacharias \_\_\_ Mr. Carter \_\_\_

**18. Old Business**

**19. New Business**

- a. Next Board Meeting: April 25, 2022

**20. Board Members' Committee Reports**

**21. Executive Session**

\_\_\_\_\_ made the motion and \_\_\_\_\_ seconded the motion that the Board adjourn to executive session at \_\_\_\_\_ p.m. for the purpose of considering the employment of public employees of the School District and to prepare for negotiations or bargaining sessions with employees concerning compensation or other terms and conditions of their employment.

VOTE: Mrs. Zacharias \_\_\_ Mr. Benson \_\_\_ Mr. Spangler \_\_\_ Mr. Weaver \_\_\_ Mr. Carter \_\_\_

The Board returned from executive session at \_\_\_\_\_ p.m.

**22. Adjournment**

\_\_\_\_\_ made the motion and \_\_\_\_\_ seconded the motion to adjourn the March 28, 2022 regular meeting of the Liberty Center Local Board of Education at \_\_\_\_\_ p.m.

VOTE: Mr. Benson \_\_\_ Mr. Spangler \_\_\_ Mr. Weaver \_\_\_ Mrs. Zacharias \_\_\_ Mr. Carter \_\_\_