The Wilmington City School Board of Education met for a Regular Meeting on April 28, 2025 at 6:00 PM at Denver Place Elementary, 291 Lorish Ave, Wilmington, OH. The meeting was called to order by Bill Davis, President. The Treasurer was asked to call the roll:

Members Present: Bill Davis, President

Bill Liermann, Vice President Marty Beaugard, Sr., Member Tim Wiederhold, Member Carrie Zeigler, Member

Also present were Tim Dettwiller, Superintendent; Curt Bone, Director of Business; Kimberly DeWeese, Treasurer; and other staff and members of the community.

084-025 APPROVAL OF AGENDA

Motion by Liermann, seconded by Wiederhold to approve the agenda with the addition of executive session to discuss FERPA related matters required to be kept confidential by federal or state law or rules. Voting aye on the roll call: Liermann, Wiederhold, Beaugard, Zeigler, and Davis. Nays: None. Motion carried.

INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

Denver Principal Cortney Karshner-Rethmel and Asst. Pripresented Outstanding Student Awards to the following: Paul Trey Burwinkel, Skye Cody, Colton Carr, Aaron Smoot, Jesse Younker, Zander Monnier, Cameron Ross, Jaedyn Focht, Dakota Stone, Addalyn Shaeffer, Audriana Manzo, Preston Dukes, Aidan Shaw, Bradley Hively, Gavin Carr, Lania Henry.

085-025 APPROVAL OF MINUTES

Motion by Beaugard, seconded by Liermann to approve the minutes from the regular meeting on March 17, 2025. Voting aye on the roll call: Zeigler, Beaugard, Liermann, Wiederhold, and Davis. Nays: None. Motion Carried.

086-025 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR MARCH 2025

Motion by Beaugard, seconded by Liermann to approve the Treasurer's financial report which provided an update on the District's current financial status. Included in the report were Cash Reconciliation, March 2025 Bill List, Financial Report by Fund, and Appropriation Report.

<u>FUND</u>	ENDING CASH BALANCE
GENERAL FUND	25,424,155.19
PERMANENT IMPROVEMENT	283,230.98
LUNCH ROOM	528,695.78
PRINCIPAL'S FUNDS	84,283.78

STATE AND FEDERAL GRANTS TOTAL OF ALL FUNDS	-994,079.78 26,201,132.49
ATHLETICS FUNDRAISERS	64,830.35
ATHLETICS	78,652.62
STUDENT ACTIVITIES	124,242.79
TOURNAMENT FUND	-3,385.35
CLASSROOM FACILITIES	366,291.61
LOCAL GRANTS	244,214.52

Voting aye on the roll call: Wiederhold, Beaugard, Zeigler, Liermann, and Davis. Nays: None. Motion carried.

087-025 ACCEPT DONATION / 2024-25

Motion by Beaugard, seconded by Liermann to accept a \$75.00 donation of items from the Clinton County Juvenile Probation Office for PBIS (Positive Behavioral Interventions & Supports) at the HS. Voting aye on the roll call: Beaugard, Zeigler, Wiederhold, Liermann, and Davis. Nays: None. Motion carried.

088-025 APPROVAL OF OVERNIGHT FIELD TRIP / STATE FFA CONVENTION

Motion by Beaugard, seconded by Zeigler to approve an overnight field trip for FFA students to attend the State FFA Convention in Columbus, OH. Students will depart on April 30, 2025 and return on May 2, 2025. Voting aye on the roll call: Wiederhold, Beaugard, Zeigler, Liermann, and Davis. Nays: None. Motion carried.

<u>089-025 APPROVAL OF BOARD POLICY RESCINDMENTS, 1st READING / Neola Vo.I</u> 43 No. 2 / Bylaw 0171, Policy 5131

Motion by Beaugard, seconded by Zeigler bylaw 0171 is recommended for rescission to avoid conflict or inconsistency with bylaw 0131.1. Policy 5131 is recommended for rescission to maintain accurate policies, as the last recommended revision from Neola was intended for athletics and not academics. Voting aye on the roll call: Wiederhold, Beaugard, Zeigler, Liermann, and Davis. Nays: None. Motion carried.

<u>090-025 APPROVAL OF NEW BOARD POLICIES, 1st READING / Neola Vo.I 43 No. 2 / 1422.01, 5780.01. 7421</u>

Motion by Beaugard, seconded by Zeigler to approve the 1st reading of proposed new Board policies 1422.01, 5780.01, and 7421. The policies are recommended in order to remain compliant with current law. Voting aye on the roll call: Beaugard, Liermann, Wiederhold, Zeigler, and Davis. Nays: None. Motion carried.

091-025 APPROVAL OF BOARD POLICY REVISIONS, 1st READING / Neola Vol. 43 No. 2 / 0131.01, 2271, 2340, 2430.02, 2431, 2460, 5113, 5120, 5223, 5330, 5350, 5460, 5610, 5751, 6151, 6460, 7440.01, 8452, 8500

Motion by Beaugard, seconded by Zeigler to approve the 1st reading of proposed new Board policies 1422.01, 5780.01, and 7421. The policies are recommended in order to remain compliant with current law. Voting aye on the roll call: Beaugard, Liermann, Wiederhold, Zeigler, and Davis. Nays: None. Motion carried. Voting aye on the roll call: Beaugard, Liermann, Wiederhold, Zeigler, and Davis. Nays: None. Motion carried.

092-025 APPROVAL OF AGREEMENT / HELLO HERO

Motion by Beaugard, seconded by Zeigler to approve a contract with Hello Hero to provide on-site mental health services for students in all four buildings. The contract is for three (3) years at an annual cost of approximately \$34,000 annually to be paid for from the General Fund. Voting aye on the roll call: Beaugard, Liermann, Wiederhold, Zeigler, and Davis. Nays: None. Motion carried.

093-025 APPROVAL OF AGREEMENT / WARREN COUNTY ESC

Motion by Beaugard, seconded by Zeigler to approve an agreement with the Warren County Educational Service Center to provide services in the 2025-2026 school year for two (2) students at an annual total cost of \$219,600. Voting aye on the roll call: Beaugard, Liermann, Wiederhold, Zeigler, and Davis. Nays: None. Motion carried.

094-025 APPROVAL OF MEMORANDUM OF UNDERSTANDING / CINCINNATI STATE CCP

Motion by Beaugard, seconded by Zeigler to approve a Memorandum of Understanding with Cincinnati State for College Credit Plus services. Voting aye on the roll call: Beaugard, Liermann, Wiederhold, Zeigler, and Davis. Nays: None. Motion carried.

095-025 APPROVAL OF OVERNIGHT FIELD TRIP / CHEERLEADING CAMP

Motion by Beaugard, seconded by Zeigler to approve an overnight field trip for Cheerleading Camp. The camp is held at Bowling Green University in Bowling Green, OH and runs from July 21, 2025 through July 24, 2025. Voting aye on the roll call: Beaugard, Liermann, Wiederhold, Zeigler, and Davis. Nays: None. Motion carried.

096-025 APPROVAL OF RESOLUTION / EPC SPRING BUS BID

Motion by Beaugard, seconded by Zeigler to approve a resolution to participate in the EPC's Spring Bus bid. Participation does not obligate the District to purchase any buses, but gives us access to the bid and meets the requirement to bid. Voting aye on the roll call: Beaugard, Liermann, Wiederhold, Zeigler, and Davis. Nays: None. Motion carried.

097-025 APPROVAL OF CONTRACT / ABRE

Motion by Beaugard, seconded by Zeigler to approve a contract with Abre to provide data management solutions for the District. The program will centralize all relevant student and staff data, allowing us to visualize critical student, staff, and operations trends and outcomes. This process will assist the District in early identification of students at-risk academically through all grades, measure and evaluate results of implemented programs, curriculums, and interventions, and improve efficiencies. The annual cost for one (1) year is \$30,000 and will be paid for out of the General Fund. This program is utilized by over 100 school districts in Ohio, including others in Clinton County. Voting aye on the roll call: Beaugard, Liermann, Wiederhold, Zeigler, and Davis. Nays: None. Motion carried.

098-025 ACCEPT RESIGNATION FOR RETIREMENT / KNOBLAUCH / 2024-25

Motion by Wiederhold, seconded by Liermann to accept the resignation of *Julie Knoblauch*, *Teacher (WHS)* for retirement purposes, effective June 1, 2025. Voting aye on the roll call: Beaugard, Liermann, Wiederhold, Zeigler, and Davis. Nays: None. Motion carried.

099-025 ACCEPT RESIGNATION FOR RETIREMENT / GROVES / 2024-25

Motion by Wiederhold, seconded by Liermann to accept the resignation of *Mary Groves, Guidance Counselor (WHS)* for retirement purposes, effective July 1, 2025. Voting aye on the roll call: Beaugard, Liermann, Wiederhold, Zeigler, and Davis. Nays: None. Motion carried.

100-025 ACCEPT RESIGNATION REQUESTS/ 2024-25

Motion by Wiederhold, seconded by Liermann to accept the following resignations.

Rachel Charlesworth, Choir (WHS) Effective 8/04/2025
Jenny Spurlock, MH Intervention Specialist Effective 8/04/2025
Briley Dickson, MS Social Studies Effective 5/22/2025

Voting aye on the roll call: Beaugard, Liermann, Wiederhold, Zeigler, and Davis. Nays: None. Motion carried.

101-025 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2024-25

Motion by Wiederhold, seconded by Liermann to approve employment of the following substitute teachers on an "as needed" basis for the 2024-25 school year at the current Board approved substitute rate, pending completion of all requirements for employment.

Lexi Hlbbs Tamra Jones Sidni Keaton Ron King

Voting aye on the roll call: Beaugard, Liermann, Wiederhold, Zeigler, and Davis. Nays: None. Motion carried.

102-025 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2024-25

Motion by Beaugard, seconded by Zeigler to approve the following supplemental contracts for Project Trust mentor stipends in the amount of \$100.

Kvle Davis Veronica Ilg Tyler Williams Jane Taylor

Voting aye on the roll call: Beaugard, Liermann, Wiederhold, and Zeigler. Abstain: Davis. Nays: None. Motion carried.

103-025 APPROVAL OF UNPAID LEAVE / 2024-25

Motion by Beaugard, seconded by Wiederhold to approve the following unpaid leave.

Yvette Lykins, Elem Secretary 2/5/25 (.75) (.75 days)

4/11/25 (.5) - 4/30/25 (11.5 days)

Priscilla Norman, Cook Amelia Jones, Custodian Sierra Leonard, Bus Driver 4/19/25 - 4/20/25 (2 days) 3/11/25 - 5/21/25 (47 days)

Voting aye on the roll call: Zeigler, Wiederhold, Liermann, Beaugard, and Davis. Nays: None. Motion carried.

104-025 ACCEPT RESIGNATION / CAMPUS SUPERVISOR / 2024-25

Motion by Beaugard, seconded by Wiederhold to accept the resignation from David Gehringer, Campus Supervisor, effective June 1 2025. Voting aye on the roll call: Liermann, Beaugard Zeigler, Wiederhold, and Davis. Nays: None. Motion carried.

105-025 ACCEPT RESIGNATION / COOK / 2024-25

Motion by Beaugard, seconded by Wiederhold to accept the resignation from Melissa Taylor, cook, effective May 6, 2025. Voting aye on the roll call: Wiederhold, Liermann, Beaugard Zeigler, and Davis. Nays: None. Motion carried.

106-025 ACCEPT RESIGNATION / COOK/ 2024-25

Motion by Beaugard, seconded by Wiederhold to accept the resignation from Gloria Burns, 4-hour cook, effective April 23, 2025. Ms. Burns would like to continue as a sub cook. Voting aye on the roll call: Liermann, Beaugard Zeigler, Wiederhold, and Davis. Nays: None. Motion carried.

107-025 APPROVE TERMINATION / LYKINS / 2024-25

Motion by Beaugard, seconded by Wiederhold to approve the termination of *Yvette Lykins*, *Elementary Secretary*, effective March 21, 2025. Voting aye on the roll call: Liermann, Beaugard Zeigler, Wiederhold, and Davis. Nays: None. Motion carried.

108-025 ACCEPT RESIGNATION FOR RETIREMENT / NORMAN / 2024-25

Motion by Beaugard, seconded by Wiederhold to accept the resignation from *Priscilla Norman, cook,* for retirement purposes effective May 1 2025. Voting aye on the roll call: Liermann, Beaugard Zeigler, Wiederhold, and Davis. Nays: None. Motion carried.

109-025 ACCEPT RESIGNATION / CUSTODIAN / 2024-25

Motion by Beaugard, seconded by Wiederhold to accept the resignation from *Amelia Jones, custodian*, effective March 17, 2025. Voting aye on the roll call: Liermann, Beaugard Zeigler, Wiederhold, and Davis. Nays: None. Motion carried.

110-025 APPROVAL OF EMPLOYMENT / BUS DRIVER / 2024-25

Motion by Beaugard, seconded by Wiederhold to approve the employment of *John Carney* as a *5.5 hour unassigned bus driver* effective April 21, 2025, pending completion of all requirements of employment. Voting aye on the roll call: Zeigler, Liermann, Wiederhold, Beaugard, and Davis. Nays: None. Motion carried.

111-025 APPROVAL OF EMPLOYMENT / SUB AIDE / 2024-25

Motion by Beaugard, seconded by Wiederhold to approve *Jeffery Hottinger* as a *substitute aide* effective April 23, 2024, pending completion of all requirements of employment. Voting aye on the roll call: Zeigler, Liermann, Wiederhold, Beaugard, and Davis. Nays: None. Motion carried.

MEETING OPEN TO THE PUBLIC RELATIVE TO NON-AGENDA ITEMS

Dustin Pierce spoke to the Board about past, current, and future Superintendent selection.

Mrs. Sarah Burt spoke to the Board concerning student discipline.

CONVENE TO EXECUTIVE SESSION

Motion by Beaugard, seconded by Wiederhold to convene to Executive Session to discuss FERPA related matters that are required to be kept confidential by federal or state law. Voting aye on the roll call: Wiederhold, Zeigler, Liermann, Beaugard, and Davis. Nays: None. Motion carried.

President convenes executive session at 7:16 PM.

Motion by Liermann, seconded by Wiederhold to resume Regular Session. Voting aye on the roll call: Liermann, Beaugard, Wiederhold, Zeigler, and Davis. Nays: None. Motion carried.

President resumes regular session at 7:17 PM

ADJOURNMENT

Motion by Liermann, seconded by Beaugard to adjourn the meeting at 7:17 PM. Voting aye on the roll call: Beaugard, Wiederhold, Zeigler, Liermann, and Davis. Nays: None. Motion carried.

ATTEST		
Treasurer	Board President	