The Wilmington City School Board of Education met for a Regular Meeting on January 27, 2025 at 6:00 PM at Wilmington High School, 300 Richardson Place, 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.

027-025 APPROVAL OF AGENDA

Motion by Zeigler, seconded by Liermann to approve the agenda, with the addition of an Executive Session. Voting aye on the roll call: Liermann, Wiederhold, Beaugard, Zeigler, and Davis. Nays: None. Motion carried.

INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

Mrs. Woodruff recognized the following students on the Academic Quiz Team (AQT) for having an undefeated season: Mason Schaffer, Skylar Carson, Lilly Keniston, Ben Zerguit, Espi Espinel, Kameryn Harris, Foster Byrd, Max McDermott, Alexis Fisher, Ivy Engel, Gavin Coulter, Hunter Holbert, Aliana Nance, De'Ja Holley, Trevin McGee, Eleanor Willison.

028-025 APPROVAL OF MINUTES

Motion by Beaugard, seconded by Wiederhold to approve the minutes from the regular meeting on December 16, 2024. Voting aye on the roll call: Zeigler, Beaugard, Liermann, Wiederhold, and Davis. Nays: None. Motion Carried.

029-025 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR DECEMBER 2024

Motion by Beaugard, seconded by Wiederhold 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, December 2024 Bill List, Financial Report by Fund, and Appropriation Report.

<u>FUND</u>	ENDING CASH BALANCE
GENERAL FUND	21,319,484.41
PERMANENT IMPROVEMENT	205,206.69
LUNCH ROOM	635,425.40
PRINCIPAL'S FUNDS	87.788.30
LOCAL GRANTS	228,162.95
CLASSROOM FACILITIES (.5 MILL)	

TOTAL OF ALL FUNDS	<u>22,401,788.96</u>
STATE AND FEDERAL GRANTS	-700,451.36
ATHLETICS FUNDRAISERS	54,839.22
ATHLETICS	86,343.97
STUDENT ACTIVITIES	120,931.33
	364,058.05

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

SUPERINTENDENT REPORTS

Mr. Dettwiller updated the Board on attendance, diversity team update, school calendars for 25-26 and 26-27, and gave a Board Policy Committee update.

030-025 ADOPTION OF PROPOSED BOARD BYLAWS RESCINDMENTS, 2nd READING / 0165.1, 0165.2, 0173

Motion by Wiederhold, seconded by Liermann to adopt the proposed rescindment of Board bylaws 0165.1, 0165.2, 0173 at this 2nd reading. Bylaws 0165.1 and 0165.2 will be consolidated under bylaw 0165. Bylaw 0173 will be in current bylaw 0152. Voting aye on the roll call: Wiederhold, Beaugard, Zeigler, Liermann, and Davis. Nays: None. Motion carried.

031-025 ADOPTION OF PROPOSED NEW BOARD BYLAWS AND POLICIES, 2nd READING/ 0165, 2265

Motion by Wiederhold, seconded by Liermann to adopt proposed new bylaw 0165 - Board Meetings and new Board policy 2265- Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements or Ideology at this 2nd reading. Bylaw 0165 will consolidate the bylaws 0165.1 and 0165.2 that are proposed for rescindment. Policy 2265 is a new requirement of Ohio HB 214. Voting aye on the roll call: Wiederhold, Zeigler, Liermann, Beaugard and Davis. Nays: None. Motion carried.

<u>032-025 ADOPTION OF PROPOSED REVISION OR REPLACEMENT OF BOARD</u> BYLAWS AND POLICIES, 2nd READING / 0100, 0142.1, 0151, 0152, 0155, 0163, 0164, 0166, 0167.2, 1130, 3113, 4113, 4120.08, 4121, 5131, 5136, 5200, 5500, 5780, 6110, 6111, 6112, 6114, 6220, 6320, 6325, 6550, 6460, 7310, 7450, 7530.02, 7540.03, 7540.04, 8310, 9160</u>

Motion by Wiederhold, seconded by Liermann to approve revision/replacement of the Board policies listed to remain compliant with current law and improve clarity. Voting aye on the roll call: Wiederhold, Davis, Zeigler, Liermann, and Beaugard. Nays: None. Motion carried.

033-025 APPROVAL OF ACADEMIC CALENDARS / 2025-26 AND 2026-27

Motion by Wiederhold, seconded by Liermann to approve academic calendars for the 2025-2026 and 2026-2027 school years. Voting aye on the roll call: Beaugard, Liermann, Wiederhold, Zeigler, and Davis. Nays: None. Motion carried.

034-025 APPROVAL OF CONTRACT / MVECA

Motion by Wiederhold, seconded by Liermann to approve a contract with Miami Valley Educational Computer Association (MVECA) to provide our 1000 mb internet connection. This is funded through eRate. It is a one (1) year contract with up to five (5) years of renewal. Voting aye on the roll call: Zeigler, Wiederhold, Liermann, Beaugard, and Davis. Nays: None. Motion carried.

035-025 APPROVAL OF FIELD TRIP / FFA

Motion by Wiederhold, seconded by Liermann to approve a field trip for FFA students to travel to Lawrenceburg, IN as an incentive for fundraising efforts. This trip is scheduled for February 21, 2025 pending availability of drivers on that day. Voting aye on the roll call: Zeigler, Wiederhold, Liermann, Beaugard, and Davis. Nays: None. Motion carried.

036-025 APPROVAL OF EMPLOYMENT / SUPERINTENDENT / DETTWILLER

Motion by Beaugard, seconded by Liermann to approve the employment of *Timothy Dettwiller* as Superintendent for a two year contract beginning August 1, 2025 through July 31, 2027. Voting aye on the roll call: Zeigler, Beaugard, Liermann, Wiederhold, and Davis. Nays: None. Motion carried.

037-025 ACCEPT RESIGNATION FOR RETIREMENT / O'BOYLE / 2024-25

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

038-025 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2024-25

Motion by Liermann, seconded by Beaugard 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.

Corey Allen	Zachary Bambic
Mindy Markey-Grabill	Cheyenne Shotts

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

039-025 APPROVAL OF LONG-TERM SUBSTITUTE / CEPEDA / 2024-25

Motion by Liermann, seconded by Barguard to approve *Francisco Cepeda* as a *long-term substitute* for Aimee Stemley, Counselor (Holmes) during her maternity leave from approximately February 18 through April 14, 2025. Voting aye on the roll call: Liermann, Zeigler, Wiederhold, Beaugard, and Davis. Nays: None. Motion carried.

040-025 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2024-25

Motion by Liermann, seconded by Beaugard to approve the following supplemental contracts for the 2024-25 school year pending completion of all requirements of employment.

Steve Reed	Varsity Boys Tennis	\$3,776
Doug Cooper	JV Boys Tennis	\$1,664
Jake Green	MS Track	\$2,640
Adam Shultz	Varsity Lacrosse Coach	\$4,415
Cory Hogsett	JV Lacrosse Coach (.5)	\$ 832

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

041-025 ACCEPT RESIGNATION FOR RETIREMENT / D. THOMPSON

Motion by Wiederhold, seconded by Beaugard to accept the resignation of *Debbie Thompson, Asst. Treasurer/Payroll* for retirement purposes, effective January 1, 2026. Voting aye on the roll call: Zeigler, Liermann, Wiederhold, Beaugard, Davis. Nays: None. Motion carried.

042-025 APPROVAL OF EMPLOYMENT / DRIVER-IN-TRAINING / 2024-25

Motion by Wiederhold, seconded by Beaugard to approve the employment of the following as a driver-in-training, pending completion of all requirements of employment.

Lucas Satterfield Van/Bus Driver Effective 12/18/2024

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

043-025 APPROVAL OF EMPLOYMENT / PRE-K AIDE / 2024-25

Motion by Wiederhold, seconded by Beaugard to approve the employment of *Erica Stull* as a *Pre-K Aide* for the 2024-25 school year, effective January 8, 2025. Voting aye on the roll call: Zeigler, Liermann, Wiederhold, Beaugard, and Davis. Nays: None. Motion carried.

044-025 ACCEPT RESIGNATION / EDUCATIONAL AIDE / 2024-25

Motion by Wiederhold, seconded by Beaugard to accept the resignation of *Karlie Payton, educational aide,* effective January 1, 2025. Voting aye on the roll call: Liermann, Beaugard Zeigler, Wiederhold, and Davis. Nays: None. Motion carried.

045-025 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACTS / 2024-25

Motion by Wiederhold, seconded by Beaugard to approve the following non-teaching supplemental contracts for the 2024-25 school year pending completion of all requirements of employment.

Zack Adams	JV Baseball	\$2,640
Brian Spurlock	Varsity Softball (.6)	\$2,649
Brian Roberts	Varsity Softball (.2)	\$ 883
Lacy Myers	Varsity Softball (.2)	\$ 883
Brian Tolliver	Varsity Baseball	\$4,415
Chris Reynolds	Varsity Boys Track	\$4.415
Chris Reynolds	Varsity Girls Track (.5)	\$2,207.50
JT Lykins	Varsity Girls Track (.5)	\$2,207.50
Karen Heslop	Boys Asst Track	\$2,640
Eileen Grosse	Girls Asst Track	\$2,640
Ashley Howard	MS Track	\$2,640
Jalen Daniels	MS Track	\$2,640
Austin Gray	JV Lacrosse (.5)	\$ 832

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

046-025 APPROVAL OF VOLUNTEERS / 2024-25

Motion by Wiederhold , seconded by Beaugard to approve the following volunteers for the spring sports season.

Jadence Jump	Softball
Jimmy Crampton	Softball
Jericka Boggs	Softball
Greg Massie	Baseball
Alex Meyer	Baseball

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

CONVENE TO EXECUTIVE SESSION

Motion by Beaugard, seconded by Zeigler to convene to Executive Session to discuss the discipline of a public employee or official. Voting aye on the roll call: Wiederhold, Zeigler, Liermann, Beaugard, and Davis. Nays: None. Motion carried.

President convenes executive session at 6:47 PM.

Motion by Beaugard, seconded by Liermann 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 7:02 PM

ADJOURNMENT

Motion by Beaugard, seconded by Liermann to adjourn the meeting at 7:03 PM. Voting aye on the roll call: Beaugard, Wiederhold, Zeigler, Liermann and Davis. Nays: None. Motion carried.

ATTEST

Treasurer

Board President