

ORGANIZATIONAL MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 13, 2025
DISTRICT OFFICE

7005

The Wilmington City School Board of Education met for an Organizational Meeting on January 13, 2025, at 7:00 AM in the Board of Education Administrative Office, 341 South Nelson Avenue, Wilmington OH. The meeting was called to order by Marty Beaugard, Sr, President Pro-Tem. The Treasurer was asked to call the roll:

Members Present: Marty Beaugard, Sr., President Pro-Tem
Bill Davis, Member
Bill Liermann, Member
Tim Wiederhold, Member
Carrie Zeigler, Member

Also present were Tim Dettwiller, Superintendent; Curt Bone, Director of Business; and Kimberly DeWeese, Treasurer.

001-025 APPROVAL OF AGENDA

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

002-025 NOMINATION AND ELECTION FOR THE OFFICE OF PRESIDENT

Motion by Zeigler, seconded by Liermann to nominate and elect Bill Davis. as President of the Board for 2025. Voting aye on the roll call: Beaugard, Liermann, Wiederhold, Zeigler and Davis. Nays: None. Motion carried.

Mrs. DeWeese administered the President's Oath of Office to Mr. Davis, and he took his seat as President for 2025.

003-025 NOMINATION AND ELECTION FOR THE OFFICE OF VICE PRESIDENT

Motion by Beaugard, seconded by Zeigler to nominate and elect Bill Liermann as Vice President of the Board for 2025. Voting aye on the roll call: Beaugard, Wiederhold, Zeigler, Liermann, and Davis. Nays: None. Motion carried.

Mrs. DeWeese administered the Vice President's Oath of Office to Mr. Liermann, and he took his seat as Vice President for 2025.

004-025 APPROVAL OF DATES AND LOCATIONS FOR BOARD MEETINGS IN 2025

Motion by Beaugard, seconded by Wiederhold to approve the following dates and locations for Board Meetings in 2025:

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|----------|----|---------|-----------------|--------|
| January | 27 | 6:00 PM | Regular Meeting | WHS |
| February | 24 | 6:00 PM | Regular Meeting | Holmes |

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| March | 17 | 6:00 PM | Regular Meeting | WMS |
| April | 28 | 6:00 PM | Regular Meeting | Denver |
| May | 19 | 6:00 PM | Regular Meeting | WMS |
| June | 30 | 7:15 AM | Regular Meeting | District Office |
| July | 28 | 7:15 AM | Regular Meeting | District Office |
| August | 25 | 6:00 PM | Regular Meeting | WHS |
| September | 22 | 6:00 PM | Regular Meeting | Holmes |
| October | 27 | 6:00 PM | Regular Meeting | WMS |
| November | 24 | 6:00 PM | Regular Meeting | Denver |
| December | 15 | 6:00 PM | Regular Meeting | WHS |

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

005-025 ESTABLISH BOARD COMPENSATION FOR ATTENDANCE AT BOARD MEETINGS

Motion by Wiederhold, seconded by Zeigler to set rate of compensation for attendance at Board Meetings at highest rate allowed by law. The rate will be \$125 per meeting not to exceed two meetings per month. Voting aye on the roll call: Beaugard, Zeigler, Wiederhold, Liermann, and Davis. Nays: None. Motion carried.

006-025 ESTABLISH BOARD SERVICE FUND

Motion by Wiederhold, seconded by Zeigler to establish a Board Service Fund. Voting aye on the roll call: Liermann, Wiederhold, Beaugard, Zeigler, and Davis. Nays: None. Motion carried.

007-025 APPOINTMENT OF LEGISLATIVE LIAISON, COMMUNITY ACTION BOARD, AND WILMINGTON FOUNDATION

Motion by Beaugard, seconded by Liermann to appoint the following members as representatives for the Legislative Liaison, Community Action Board, and Wilmington Foundation.

*Legislative Liaison
Community Action Board
Wilmington Foundation*

*Bill Liermann
Marty Beaugard, Sr
Carrie Zeigler*

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

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008-025 APPOINTMENT OF BOARD SUBCOMMITTEES

Motion by Wiederhold, seconded by Beaugard to establish the following Board Subcommittees:

| | |
|--|-----------------------|
| Finance, Audit and Abatement | Liermann & Wiederhold |
| Personnel, Policy and Legal | Wiederhold & Davis |
| Curriculum/Graduation Requirements/Student Handbook/Tech | Davis & Beaugard |
| Buildings/Grounds/Facilities/Operations | Zeigler & Wiederhold |
| Athletic Council/Extra Curricular | Zeigler & Beaugard |

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

009-025 APPOINTMENT TO GREAT OAKS CAREER CENTER BOARD OF DIRECTORS

Motion by Beaugard, seconded by Liermann to appoint JB Stamper to the Great Oaks Career Center Board of Directors for the remainder of his 3-year term of office expiring December 31, 2025. Voting aye on the roll call: Liermann, Wiederhold, Zeigler, and Beaugard. Nays: None. Abstain: Davis. Motion carried.

010-025 APPOINTMENT OF RECORDS COMMISSION FOR CALENDAR YEAR 2025

Motion by Beaugard, seconded by Zeigler to appoint a Records Commission for Calendar Year 2025 comprised of the Board President, Superintendent, and Treasurer. Voting aye on the roll call: Zeigler, Liermann, Beaugard, Wiederhold, and Davis. Nays: None. Motion carried.

011-025 AUTHORIZATION TO SEND BOARD DOCUMENTS VIA GOOGLE DRIVE SHARED FILE TO EACH BOARD MEMBER

Motion by Wiederhold, seconded by Zeigler to authorize sending Board Documents via Google Drive Shared File to each Board member. Voting aye on the roll call: Beaugard, Wiederhold, Zeigler, Liermann, and Davis. Nays: None. Motion carried.

012-025 APPROVAL TO RENEW MEMBERSHIP / 2025 OHIO SCHOOL BOARDS ASSOCIATION (OSBA)

Motion by Beaugard, seconded by Zeigler to renew membership with Ohio School Boards Association (OSBA) for 2025. Voting aye on the roll call: Zeigler, Wiederhold, Beaugard, Liermann, and Davis. Nays: None. Motion carried.

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013-025 APPROVAL TO RENEW MEMBERSHIP / 2025 OSBA LEGAL ASSISTANCE FUND MEMBERSHIP

Motion by Beaugard, seconded by Zeigler to renew membership with OSBA Legal Assistance Fund Membership for 2025. Voting aye on the roll call: Beaugard, Liermann, Zeigler, Wiederhold, and Davis. Nays: None. Motion carried.

014-025 AUTHORIZATION FOR THE TREASURER TO REQUEST COLLECTION ADVANCES

Motion by Wiederhold, seconded by Beaugard to authorize the Treasurer to request advances of tax receipts from the County Auditor. Voting aye on the roll call: Zeigler, Wiederhold, Beaugard, Liermann, and Davis. Nays: None. Motion carried.

015-025 AUTHORIZATION FOR TREASURER TO INVEST FUNDS

Motion by Wiederhold, seconded by Beaugard to authorize the Treasurer to invest public funds. Voting aye on the roll call: Liermann, Wiederhold, Beaugard, Zeigler, and Davis. Nays: None. Motion carried.

016-025 AUTHORIZATION FOR TREASURER TO PAY BILLS

Motion by Wiederhold, seconded by Beaugard to authorize the Treasurer to pay bills. Voting aye on the roll call: Beaugard, Liermann, Zeigler, Wiederhold, and Davis. Nays: None. Motion carried.

017-025 AUTHORIZATION FOR TREASURER TO SIGN ALL WARRANTS

Motion by Wiederhold, seconded by Beaugard to authorize the Treasurer to sign all warrants. Voting aye on the roll call: Wiederhold, Zeigler, Beaugard, Liermann, and Davis. Nays: None. Motion carried.

018-025 AUTHORIZATION FOR TREASURER TO ADVANCE FUNDS

Motion by Wiederhold, seconded by Beaugard to authorize the Treasurer to advance funds from the General Fund to other funds when the need arises. Voting aye on the roll call: Beaugard, Liermann, Zeigler, Wiederhold, and Davis. Nays: None. Motion carried.

019-025 AUTHORIZATION FOR TREASURER TO OPEN AND TABULATE BIDS

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Motion by Wiederhold, seconded by Beaugard to authorize the Treasurer to open and tabulate bids. Voting aye on the roll call: Zeigler, Beaugard, Wiederhold, Liermann, and Davis. Nays: None. Motion carried.

020-025 AUTHORIZATION FOR TREASURER TO COMMENCE PROCEDURES TO BORROW FUNDS, IF NECESSARY

Motion by Wiederhold, seconded by Beaugard to authorize the Treasurer to commence procedures to borrow funds, if necessary. Voting aye on the roll call: Liermann, Beaugard, Zeigler, Wiederhold, and Davis. Nays: None. Motion carried.

021-025 AUTHORIZATION FOR TREASURER TO ACT AS AGENT OF THE BOARD FOR FILING REAL ESTATE COMPLAINTS

Motion by Wiederhold, seconded by Beaugard to authorize the Treasurer to act as agent of the Board for filing real estate complaints. Voting aye on the roll call: Zeigler, Beaugard, Liermann, Wiederhold, and Davis. Nays: None. Motion carried.

022-025 AUTHORIZATION FOR THE TREASURER TO WITHDRAW AND TRANSFER BOARD FUNDS HELD IN BANKING INSTITUTIONS

Motion by Wiederhold, seconded by Beaugard to authorize the Treasurer to withdraw and transfer Board funds held in banking institutions. Voting aye on the roll call: Wiederhold, Beaugard, Liermann, Zeigler, and Davis. Nays: None. Motion carried.

023-025 AUTHORIZATION FOR TREASURER TO BE THE BOARD'S DESIGNEE FOR PUBLIC RECORDS TRAINING

Motion by Wiederhold, seconded by Beaugard to authorize the Treasurer to be the Board's designee for Public Records Training. Voting aye on the roll call: Wiederhold, Zeigler, Beaugard, Liermann, and Davis. Nays: None. Motion carried.

024-025 AUTHORIZATION FOR SUPERINTENDENT AND/OR TREASURER TO MAKE APPLICATION FOR AND ACCEPT STATE, FEDERAL AND OTHER FUNDS

Motion by Beaugard, seconded by Liermann to authorize the Superintendent and/or Treasurer to make application for and accept State, Federal and other funds. Voting aye on the roll call: Liermann, Beaugard, Wiederhold, Zeigler, and Davis. Nays: None. Motion carried.

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025-025 AUTHORIZATION FOR THE SUPERINTENDENT TO ACT AS PURCHASING AGENT

Motion by Beaugard, seconded by Liermann to authorize the Superintendent to act as purchasing agent for the Board. Voting aye on the roll call: Zeigler, Wiederhold, Beaugard, Liermann, and Davis. Nays: None. Motion carried.

026-025 AUTHORIZATION FOR THE SUPERINTENDENT TO TEMPORARILY EMPLOY PERSONNEL AND ACCEPT RESIGNATIONS, PENDING BOARD APPROVAL

Motion by Beaugard, seconded by Liermann to authorize the Superintendent to temporarily employ personnel and accept resignations, pending Board approval. Voting aye on the roll call: Beaugard, Wiederhold, Liermann, Zeigler, and Davis. Nays: None. Motion carried.

CONVENE TO EXECUTIVE SESSION

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

President convenes executive session at 7:16 AM.

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

President resumes regular session at 7:29 AM

ADJOURNMENT

Motion by Beaugard, seconded by Liermann to adjourn the Organizational Meeting at 7:30 AM. Voting aye on the roll call: Liermann, Beaugard, Wiederhold, Zeigler, and Davis. Nays: None. Motion carried.

ATTEST

Treasurer

Board President