

ORGANIZATIONAL MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 4, 2024
ADMINISTRATIVE OFFICE

The Wilmington City School Board of Education met for an Organizational Meeting on January 4, 2024, at 7:15 AM in the Board of Education Administrative Office, 341 South Nelson Avenue, Wilmington OH. The meeting was called to order by Carrie Zeigler, President Pro-Tem. The Treasurer was asked to call the roll:

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

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

OATH OF OFFICE

Mrs. DeWeese administered the Oath of Office to the newly elected Board Members, Bill Davis and Bill Liermann.

001-024 APPROVAL OF AGENDA

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

002-024 NOMINATION AND ELECTION FOR THE OFFICE OF PRESIDENT

Motion by Shidaker, seconded by Liermann to nominate and elect Marty Beaugard, Sr. as President of the Board for 2024. Voting aye on the roll call: Shidaker, Beaugard, Liermann, Davis, and Zeigler. Nays: None. Motion carried.

Mrs. DeWeese administered the President's Oath of Office to Mr. Beaugard, and he took his seat as President for 2024.

003-024 NOMINATION AND ELECTION FOR THE OFFICE OF VICE PRESIDENT

Motion by Liermann, seconded by Shidaker to nominate and elect Bill Davis as Vice President of the Board for 2024. Voting aye on the roll call: Beaugard, Liermann, Shidaker, Davis, and Zeigler. Nays: None. Motion carried.

Mrs. DeWeese administered the Vice President's Oath of Office to Mr. Davis, and he took his seat as Vice President for 2024.

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004-024 APPROVAL OF DATES AND LOCATIONS FOR BOARD MEETINGS IN 2024

Motion by Zeigler, seconded by Davis to approve the following dates and locations for Board Meetings in 2024:

January	22	6:00 PM	Regular Meeting	WHS
February	26	6:00 PM	Regular Meeting	Holmes
March	18	6:00 PM	Regular Meeting	WMS
April	22	6:00 PM	Regular Meeting	Denver
May	20	6:00 PM	Regular Meeting	WMS
June	24	7:15 AM	Regular Meeting	District Office
July	22	7:15 AM	Regular Meeting	District Office
August	26	6:00 PM	Regular Meeting	WHS
September	23	6:00 PM	Regular Meeting	Holmes
October	28	6:00 PM	Regular Meeting	WMS
November	25	6:00 PM	Regular Meeting	Denver
December	16	6:00 PM	Regular Meeting	WHS

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

005-024 ESTABLISH BOARD COMPENSATION FOR ATTENDANCE AT BOARD MEETINGS

Motion by Liermann, seconded by Shidaker 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: Shidaker, Beaugard, Davis, Liermann, and Zeigler. Nays: None. Motion carried.

006-024 ESTABLISH BOARD SERVICE FUND

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

007-024 APPOINTMENT OF LEGISLATIVE LIAISON, COMMUNITY ACTION BOARD, AND WILMINGTON FOUNDATION

Motion by Davis, 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: Shidaker, Beaugard, Davis, Liermann, and Zeigler. Nays: None. Motion carried.

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008-024 APPOINTMENT OF BOARD SUBCOMMITTEES

Motion by Liermann, seconded by Davis to establish the following Board Subcommittees:

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

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

009-024 APPOINTMENT TO GREAT OAKS CAREER CENTER BOARD OF DIRECTORS

Motion by Beaugard, seconded by Flanigan to appoint JB Stamper to the Great Oaks Career Center Board of Directors. Voting aye on the roll call: Liermann, Shidaker, Beaugard, and Zeigler. Nays: None. Abstain: Davis. Motion carried.

010-024 APPOINTMENT OF RECORDS COMMISSION FOR CALENDAR YEAR 2024

Motion by Shidaker, seconded by Davis to appoint a Records Commission for Calendar Year 2024 comprised of the Board President, Superintendent, and Treasurer. Voting aye on the roll call: Davis, Liermann, Beaugard, Shidaker, and Zeigler. Nays: None. Motion carried.

011-024 CONFIRMATION OF EXISTING BY-LAWS AND POLICIES

Motion by Liermann, seconded by Shidaker to confirm existing By-Laws and Policies. Voting aye on the roll call: Shidaker, Beaugard, Davis, Liermann, and Zeigler. Nays: None. Motion carried.

012-024 AUTHORIZATION TO SEND BOARD DOCUMENTS VIA GOOGLE DRIVE SHARED FILE TO EACH BOARD MEMBER

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

013-024 RECOGNITION OF THE WILMINGTON NEWS JOURNAL AS OFFICIAL NEWSPAPER

Motion by Liermann, seconded by Shidaker to name the *Wilmington News Journal* as the official newspaper. Voting aye on the roll call: Beaugard, Liermann, Shidaker, Davis and Zeigler. Nays: None. Motion carried.

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014-024 APPROVAL TO RENEW MEMBERSHIP / 2024 OHIO SCHOOL BOARDS ASSOCIATION (OSBA)

Motion by Liermann, seconded by Shidaker to renew membership with Ohio School Boards Association (OSBA) for 2024. Voting aye on the roll call: Davis, Shidaker, Beaugard, Liermann, and Zeigler. Nays: None. Motion carried.

015-024 APPROVAL TO RENEW MEMBERSHIP / 2024 OSBA LEGAL ASSISTANCE FUND MEMBERSHIP

Motion by Liermann, seconded by Shidaker to renew membership with OSBA Legal Assistance Fund Membership for 2024. Voting aye on the roll call: Beaugard, Shidaker, Liermann, Davis, and Zeigler. Nays: None. Motion carried.

016-024 AUTHORIZATION FOR THE TREASURER TO REQUEST COLLECTION ADVANCES

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

017-024 AUTHORIZATION FOR TREASURER TO INVEST FUNDS

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

018-024 AUTHORIZATION FOR TREASURER TO PAY BILLS

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

019-024 AUTHORIZATION FOR TREASURER TO SIGN ALL WARRANTS

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

020-024 AUTHORIZATION FOR TREASURER TO ADVANCE FUNDS

Motion by Davis, seconded by Liermann 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, Davis, Liermann, Shidaker, and Zeigler. Nays: None. Motion carried.

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021-024 AUTHORIZATION FOR TREASURER TO OPEN AND TABULATE BIDS

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

022-024 AUTHORIZATION FOR TREASURER TO COMMENCE PROCEDURES TO BORROW FUNDS, IF NECESSARY

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

023-024 AUTHORIZATION FOR TREASURER TO ACT AS AGENT OF THE BOARD FOR FILING REAL ESTATE COMPLAINTS

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

024-024 AUTHORIZATION FOR THE TREASURER TO WITHDRAW AND TRANSFER BOARD FUNDS HELD IN BANKING INSTITUTIONS

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

025-024 AUTHORIZATION FOR TREASURER TO BE THE BOARD'S DESIGNEE FOR PUBLIC RECORDS TRAINING

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

026-024 AUTHORIZATION FOR SUPERINTENDENT AND/OR TREASURER TO MAKE APPLICATION FOR AND ACCEPT STATE, FEDERAL AND OTHER FUNDS

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

027-024 AUTHORIZATION FOR THE SUPERINTENDENT TO ACT AS PURCHASING AGENT

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

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028-024 AUTHORIZATION FOR THE SUPERINTENDENT TO TEMPORARILY EMPLOY PERSONNEL

Motion by Shidaker, seconded by Zeigler to authorize the Superintendent to temporarily employ personnel. Voting aye on the roll call: Beaugard, Davis, Shidaker, Liermann, and Zeigler. Nays: None. Motion carried.

ADJOURNMENT

Motion by Liermann, seconded by Zeigler to adjourn the Organizational Meeting at 7:40 AM. Voting aye on the roll call: Shidaker, Liermann, Beaugard, Davis, and Zeigler. Nays: None. Motion carried.

ATTEST

Treasurer

Board President