The Wilmington City School Board of Education met for a Regular Meeting on June 25, 2025 at 7:15 AM at the District Office Board Room, 341 S Nelson 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.

156-025 APPROVAL OF AGENDA

Motion by Wiederhold, seconded by Beaugard to approve the agenda, with the removal of Item VIII. A. -- Resource Adoption Update, and the addition of Item X. B. – Transportation Update. Voting aye on the roll call: Zeigler, Beaugard, Liermann, Wiederhold, and Davis. Nays: None. Motion carried.

INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

Curt Bone, Business Manager, updated the Board on Transportation changes and hiring update.

157-025 APPROVAL OF MINUTES

Motion by Liermann, seconded by Zeigler to approve the minutes from the regular meeting on May 19, 2025. Voting aye on the roll call: Wiederhold, Liermann, Beaugard, Zeigler and Davis. Nays: None. Motion Carried.

158-025 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR MAY 2025

Motion by Liermann, seconded by Zeigler 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, May 2025 Bill List, Financial Report by Fund, and Appropriation Report.

<u>FUND</u>	ENDING CASH BALANCE
GENERAL FUND	23,044,250.56
PERMANENT IMPROVEMENT	289,707.27
LUNCH ROOM	556,178.02
PRINCIPAL'S FUNDS	73,124.96
LOCAL GRANTS	242,209.52
TOURNAMENT FUND	2,545.61

TOTAL OF ALL FUNDS	24,728,517.95
STATE AND FEDERAL GRANTS	-80,306.03
ATHLETICS FUNDRAISERS	64,950.73
ATHLETICS	62,898.00
STUDENT ACTIVITIES	106,618.73
CLASSROOM FACILITIES	366,340.58

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

159-025 ACCEPT DONATION / FY 2025

Motion by Liermann, seconded by Zeigler to accept the donation from the Wilmington Masonic Lodge of hamburgers and hotdogs for the 8th graders to have a picnic on the last day of school. Voting aye on the roll call: Wiederhold, Zeigler, Liermann, Beaugard, and Davis. Nays: None. Motion carried.

160-025 APPROVAL OF DISPOSAL OF OBSOLETE BOOKS / 2024-25

Motion by Liermann, seconded by Zeigler to approve the disposal of the following textbooks.

- 1. Astronomy textbooks at WHS. The books were superseded by the purchase of new science curriculum. Three vendors deemed the textbooks to have "no value".
- 2. Introduction to Business textbooks purchased with Auxiliary Funds by the Wilmington Christian Academy. These books have been deemed obsolete.

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

161-025 APPROVAL OF PERMANENT FINAL APPROPRIATION FOR FY 2025

Motion by Liermann, seconded by Zeigler to approve the final permanent appropriations for FY 2025. Voting aye on the roll call: Zeigler, Wiederhold, Liermann, Beaugard, and Davis. Nays: None. Motion carried.

			Permanent
FUND	SCC	Description	Appropriations
001	0000	GENERAL	30,920,095.00
003	9030	PERMANENT IMPROVEMENT	270,000.00
006	0000	LUNCHROOM	1,450,000.00
007	9013	BECKY VANPELT MEMORIAL FUND	1,258.70
007	9014	IN MEMORY OF JANE PETTY	50.00
007	9108	IN MEMORY OF JOYCELYN MARTIN	470.00

007	9187	IN MEMORY OF FRED SUMMERS	920.00
018	9000	TRANSPORTATION GRANT	2,154.00
018	9101	PRINCIPAL'S FUND - DENVER	45,000.00
018	9102	PRINCIPAL'S FUND - HOLMES	10,000.00
018	9104	PRINCIPAL'S FUND - MIDDLE SCHOOL	10,000.00
018	9108	PRINCIPAL'S FUND - EAST END	17,601.12
018	9198	PROJECT TRUST FUND	19,000.00
018	9340	PRINCIPAL'S FUND - HIGH SCHOOL	7,000.00
019	9006	IN MEMORY OF JOY AMES - FOR MUSIC	1,420.00
019	9007	IN MEMORY OF RITA HOWELL	245.00
019	9024	EPC WELLNESS GRANT	1,000.00
019	9025	EPC WELLNESS GRANT FY25	4,000.00
019	9112	SCHOOL COUNSELOR ASSOC GRANT	5.00
019	9114	ALUMNI FIELD RENOVATIONS	218,575.57
019	9116	SOESC PROFESSIONAL DEVELOPMENT	6,439.14
019	9212	CLINTON FOUNDATION SCHL SUPPLIES	1,731.36
019	9217	COUNSELOR'S CLOSET FUND	543.25
022	0000	TOURNAMENT FUND	15,000.00
034	9198	CLASSROOM FACILITIES	358,284.84
200		STUDENT ACTIVITY FUNDS	160,206.66
300	0000	ATHLETIC FUNDRAISER ACCT	160,000.00
300	9200	ATHLETICS	150,000.00
401	9024	AUXILIARY GRANT	314,373.41
451	9025	K12 SUBSIDY NETWORK	7,964.56
499	9023	OFCC SAFETY GRANT FY23	3,543.00
507	9023	ARP/ESSER III	433,616.57
507	9124	ARP HOMELESS GRANT FY24	9,524.97
516	9024	IDEA TITLE VI-B FY 2024	66,354.90
516	9025	IDEA TITLE VI-B FY 2025	614,286.61
536	9024	NON-COMPETITIVE SCHOOL IMPR FY24	9,179.98
536	9025	NON-COMPETITIVE SCHOOL IMPR FY25	127,265.02
572	9024	TITLE I FY2024	130,640.34
572	9025	TITLE I FY2025	931,169.16
572	9125	EXPANDING OPPORTUNITIES GRANT FY25	48,474.83
584	9024	TITLE IV-A STUDENT SUPPORT 2024	11,074.09
584	9025	TITLE IV-A STUDENT SUPPORT 2025	61,643.23
584	9124	STRONGER CONNECTIONS GRANT FY24	11,355.64
587	9024	PRESCHOOL FY 2024	5,646.05
587	9025	PRESCHOOL FY 2025	15,496.32

590	9024	TITLE II-A IMPROV TEACHER QLTY 2024	31,641.28
590	9025	TITLE II-A IMPROV TEACHER QLTY 2025	92,196.83
		TOTAL APPROPRIATIONS	36,756,446.43

162-025 APPROVAL OF AMENDED CERTIFICATE #4 FOR FY 2025

Motion by Liermann, seconded by Zeigler to approve the Amended Certificate #4 for FY2025 to be approved by the Clinton County Budget Commission. Voting aye on the roll call: Wiederhold, Zeigler, Liermann, Beaugard, and Davis. Nays: None. Motion carried.

163-025 APPROVAL OF TRANSFER & ADVANCES / 2024-25

Motion by Liermann, seconded by Zeigler to approve the following advances from the general fund. These amounts will be repaid to the general fund once received.

Advance: 019-9025 EPC Wellness Grant FY2025 \$ 886.75 516-9025 IDEA Title IV-B FY2025 \$ 114,028.10

536-9025 School Improvement FY2025 \$ 17,269.38 584-9124 Stronger Connections FY2025 \$ 3.814.66

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

164-025 APPROVAL OF TEMPORARY APPROPRIATIONS / 2025-26

Motion by Liermann, seconded by Zeigler to approve temporary appropriations for FY2026. Voting aye on the roll call: Wiederhold, Zeigler, Liermann, Beaugard, and Davis. Nays: None. Motion carried.

			Temporary
FUND	SCC	Description	Appropriations
001	0000	GENERAL	30,679,715.00
003	9030	PERMANENT IMPROVEMENT	270,000.00
006	0000	LUNCHROOM	1,400,000.00
007	9013	BECKY VANPELT MEMORIAL FUND	1,253.70
007	9014	IN MEMORY OF JANE PETTY	50.00
007	9108	IN MEMORY OF JOYCELYN MARTIN	470.00
007	9187	IN MEMORY OF FRED SUMMERS	920.00
018	9000	TRANSPORTATION GRANT	2,154.00
018	9101	PRINCIPAL'S FUND - DENVER	65,000.00

018	9102	PRINCIPAL'S FUND - HOLMES	10,000.00
018	9104	PRINCIPAL'S FUND - MIDDLE SCHOOL	10,000.00
018	9108	PRINCIPAL'S FUND - EAST END	18,524.88
018	9198	PROJECT TRUST FUND	18,000.00
018	9340	PRINCIPAL'S FUND - HIGH SCHOOL	5,000.00
019	9006	IN MEMORY OF JOY AMES - FOR MUSIC	1,420.00
019	9007	IN MEMORY OF RITA HOWELL	245.00
019	9025	EPC WELLNESS GRANT	1,500.00
019	9114	ALUMNI FIELD RENOVATIONS	218,575.57
019	9116	SOESC PROFESSIONAL DEVELOPMENT	9,967.43
019	9125	HSTW FY2025	9,000.00
019	9212	CLINTON FOUNDATION SCHL SUPPLIES	1,731.36
019	9217	COUNSELOR'S CLOSET FUND	543.25
022		TOURNAMENT FUND	15,000.00
034	9198	CLASSROOM FACILITIES	350,000.00
200		STUDENT ACTIVITY FUNDS	158,706.66
300	0000	ATHLETIC FUNDRAISER ACCT	120,000.00
300	9200	ATHLETICS	152,750.00
401	9024	AUXILIARY GRANT FY25	9,318.37
401	9026	AUXILIARY GRANT FY26	240,681.63
516	9025	IDEA TITLE VI-B FY 2025	203,830.07
536	9025	NON-COMPETITIVE SCHOOL IMPROVEMENT	83,933.73
572	9025	TITLE I FY2025	139,539.20
572	9125	EXPANDING OPPORTUNITIES GRANT FY25	37,247.40
584	9025	TITLE IV-A STUDENT SUPPORT 2025	8,897.00
584	9124	STRONGER CONNECTIONS GRANT FY24	9,548.07
587	9025	PRESCHOOL FY 2025	6,977.55
590	9025	TITLE II-A IMPROV TEACHER QLTY FY2025	42,422.42
			34,302,922.29

SUPERINTENDENT REPORTS

Mr. Dettwiller gave a Strategic Planning Update.

165-025 APPROVAL OF OVERNIGHT FIELD TRIP / FFA OFFICER RETREAT

Motion by Beaugard, seconded by Liermann to approve an overnight field trip for students to attend the FFA Officer Retreat in Taylorsville, KY from July 25, 2025 through July 27, 2025. Voting aye on the roll call: Wiederhold, Beaugard, Zeigler, Liermann, and Davis. Nays: None. Motion carried.

166-025 APPROVAL OF CONTRACT RENEWAL / SODEXO FOOD SERVICE

Motion by Beaugard, seconded by Liermann to approve a one (1) year renewal of our food service contract with Sodexo. Voting aye on the roll call: Liermann, Wiederhold, Beaugard, Zeigler, and Davis. Nays: None. Motion carried.

167-025 APPROVAL OF AGREEMENT / GREAT OAKS

Motion by Beaugard, seconded by Liermann to approve Satellite Program Standards and Maintenance Agreement with Great Oaks Institute of Technology and Career Development. Great Oaks will create and operate Project Lead the Way at Wilmington High School and Gateway to Technology at Wilmington Middle School. Voting aye on the roll call: Zeigler, Beaugard, Liermann, Wiederhold, and Davis. Nays: None. Motion carried.

168-025 APPROVAL OF AFFILIATION AGREEMENTS / WRIGHT STATE UNIVERSITY AND SOUTHERN STATE UNIVERSITY

Motion by Beaugard, seconded by Liermann to approve affiliation agreements with Wright State University and Southern State University for the placement of student teaching candidates. Voting aye on the roll call: Zeigler, Liermann, Wiederhold, Beaugard, and Davis. Nays: None. Motion carried.

169-025 APPROVAL OF PROPOSED POLICY REVISION, 1ST READING / 5200

Motion by Beaugard, seconded by Liermann to approve the first reading of proposed revisions to Board Policy 5200 – Attendance. Voting aye on the roll call: Wiederhold, Liermann, Beaugard, Zeigler, and Davis. Nays: None. Motion carried.

170-025 APPROVAL OF OVERNIGHT FIELD TRIP / MARCHING BAND CAMP

Motion by Beaugard, seconded by Liermann to approve an overnight field trip for the Marching Band to attend Band Camp at Wright State University from July 28, 2025 through August 1, 2025. Voting aye on the roll call: Zeigler, Beaugard, Liermann, Wiederhold, and Davis. Nays: None. Motion carried.

171-025 ACCEPT RESIGNATION REQUESTS / 2024-25

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

Kristin Chandler, Teacher (Denver)	Effective 8/01/2025
Natasha DeBoard, Teacher (Holmes)	Effective 8/02/2025
Patrick Louis, PE (Holmes)	Effective 5/26/2025
Aimee Stemley, Counselor (Holmes)	Effective 8/01/2025
Jennifer Barrett, Teacher (Holmes)	Effective 8/01/2025
Katrina Vickers, MH Intervention (Denver)	Effective 8/01/2025
Grace Richer, K Teacher (Holmes)	Effective 8/01/2025

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

172-025 APPROVAL OF EMPLOYMENT / SUMMER SCHOOL / 2024-25

Motion by Zeigler, seconded by Liermann to approve employment of the following individuals to staff elementary summer school, June 2 through June 26, Monday through Thursday, at Denver Elementary.

Lexi Howell Patrick Kelley
Milissa Sexton Zoie Stanforth

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

173-025 APPROVAL OF EMPLOYMENT / ONE YEAR LIMITED CONTRACTS / 2025-26

Motion by Zeigler, seconded by Liermann to approve the following on a one-year limited contract for the 2025-26 school year pending completion of all requirements of employment. Salary and benefits as per the WEA negotiated agreement.

Regan Blankenship 4th Grade ELA/SS (Denver)

Jacob George MH (WHS) Amanda Schumaker ELA (WHS)

Allison Porterfield 4th/5th SS and 5th ELA (Denver)

Jason Kiphart IS (WHS) Benjamin Schneiberg PE (Holmes)

Wendy Smith Kindergarten (Holmes)

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

174-025 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2025-26

Motion by Zeigler, seconded by Liermann to approve the following supplemental contracts for the 2025-26 school year.

Robin Spradlin	3.5 Extended Days - Band WMS	\$ 1,646.65
Matthew Spradlin	3.5 Extended Days - Band WHS	\$ 1,691.10
Matthew Spradlin	10 Extended Days - Dean of Students	\$ 4,831.70
Steve Reed	10 Extended Days - Media	\$ 4,958.60
Jamie Bryant	10 Extended Days - Preschool Coord	\$ 4,704.70
Emily McCoy	2.5 Extended Days - Elem Counselor	\$ 1,080.93
Rachel Wilson	5 Extended Days - WMS Counselor	\$ 1,780.90
Marshal Amon	5 Extended Davs - WMS Counselor	\$ 1.590.40

Tammy Martin	10 Extended Days - WHS Counselor	\$ 4,450.70
Tyler Williams	10 Extended Days - WHS Counselor	\$ 4,323.70
Julia Puntarelli	10 Extended Days - WHS Counselor	\$ 3.434.90
Doug Savage	20 Extended Days - Psychologist	\$ 9,409.40
Lauren Havener	20 Extended Days - Psychologist	\$ 6,615.60
Justin Goodman	5 Extended Days - Climate Coordinator	\$ 2,415.85
Matt Younker	55 Extended Days - Voc Ag	\$16,796.45

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

175-025 APPROVAL OF UNPAID LEAVE / 2024-25

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

Phoebe Prell, Aide 4/4 (.5), 5/14 (1) (1.5 days)

Kermit Whitt, Bus driver 4/22, 4/29, 4/30, 5/13, 5/14 (5 days)

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

176-025 APPROVAL OF PAY RECALCULATION / MECHANIC / 2024-25

Motion by Beaugard, seconded by Wiederhold to recalculate the pay of *Sawyer Carter, Mechanic*, for the 2024-25 school year based on his A.S.E Certification and pay him the additional twenty-five cents (\$.25) per hour he is entitled to as per the OAPSE Negotiated Agreement. Voting aye on the roll call: Liermann, Wiederhold, Beaugard, Zeigler, and Davis. Nays: None. Motion carried.

177-025 APPROVAL OF STIPEND / CROSSING GUARD / 2024-25

Motion by Beaugard, seconded by Wiederhold to approve a stipend of \$1,500 to *Carmella Conley* for completing the 2024-25 school year as a *crossing guard* at Holmes Elementary. Voting aye on the roll call: Wiederhold, Liermann, Beaugard, Zeigler, and Davis. Nays: None. Motion carried.

178-025 APPROVAL OF FOOD SERVICE TRANSFERS/ 2025-26

Motion by Beaugard, seconded by Wiederhold to approve the following food service transfers with an effective date of August 1, 2025.

Thomas Gallion from 4.0 hr to 5.5 hour Cook MS/HS
Lean Riesenberg from 5.5 hr to 6.5 hour Cook, Denver
Kristina Wolfe from 5.5 hr Cook to Head Cook, Denver

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

179-025 APPROVAL OF EMPLOYMENT / SUB AIDE / 2025-26

Motion by Beaugard, seconded by Wiederhold to approve *Vicki Evans* as a *substitute aide* for the 2025-26 school year, pending completion of all requirements of employment. Voting aye on the roll call: Zeigler, Wiederhold, Liermann, Beaugard, and Davis. Nays: None. Motion carried.

180-025 APPROVAL OF EMPLOYMENT / SUMMER BUS CLEANER / 2025-26

Motion by Beaugard, seconded by Wiederhold to approve the following personnel for *summer bus cleaning* at \$17.00/hour on an as needed basis.

Jill Carrier
Lori Angel
Brad Duncan
Jeffrey Hottinger
John Carney
William (Chris) Keirn
Liesha Richardson
Rebecca Rudduck
Cheryl Hottinger
Lance Beekman
Alex Flint
Angel Dusseau

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

181-025 APPROVAL OF EMPLOYMENT / SUMMER LUNCH PROGRAM / 2024-25

Motion by Beaugard, seconded by Wiederhold to approve the following personnel as *substitutes* for the *summer lunch program* positions beginning May 27, 2025 through August 8, 2025. Salary will be paid on an hourly basis at the employee's hourly rate.

Lean RiesenbergDanielle CaroPatience HivelyKristina WolfeAndrea MoritskyJennifer DaltonAmy BarrKathy GrayThomas Gallion

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

182-025 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACTS / 2025-26

Motion by Beaugard, seconded by Wiederhold to approve the following *Non-Teaching Supplemental Contracts* for the 2025-26 school year pending completion of all requirements of employment. Salaries as per the WEA Additional Duty Salary Schedule.

OJ Blair	Asst Football	\$3.889
Michael Brown Sr	Asst Football	\$3,889
Davey Allen	Asst Football	\$3,889
Kyle Tureck	Asst Football	\$3,889
Marcus Stewart	Freshman Football	\$3,335

Thomas Harlan	Freshman Asst Football	\$2,719
Kareem Andrews	MS Football	\$2,719
Garett Scott	MS Football	\$2,719
TJ Thompson	MS Football	\$2,719
Travis Mellinger	MS Football	\$2,719
Issac Rollins	MS Football	\$2,719
Mekenzie Seaman	JV Volleyball	\$2,719

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

183-025 APPROVAL OF EMPLOYMENT / CAMPUS MONITOR / MARK WHITE / 2025-26

Motion by Beaugard, seconded by Wiederhold to approve *Mark White* as *Campus Monitor* effective August 11, 2025, pending completion of all requirements of employment. Voting aye on the roll call: Wiederhold, Liermann, Beaugard, Zeigler, and Davis. Nays: None. Motion carried.

184-025 ACCEPT RESIGNATION / CUSTODIAL/BUS DRIVER / DEWALL / 2024-25

Motion by Beaugard, seconded by Wiederhold to accept the resignation of *Dan DeWall* as *Custodian/Bus Driver* effective June 30, 2025 in order to accept the open Maintenance position. Voting aye on the roll call: Beaugard, Zeigler, Liermann, Wiederhold, and Davis. Nays: None. Motion carried.

185-025 APPROVAL OF EMPLOYMENT / MAINTENANCE II / DEWALL / 2025-26

Motion by Beaugard, seconded by Wiederhold to approve the employment of *Dan DeWall* as *Maintenance II* effective July 1, 2025. Voting aye on the roll call: Zeigler, Beaugard, Wiederhold, Liermann, and Davis. Nays: None. Motion carried.

186-025 APPROVAL OF EMPLOYMENT / HEAD CUSTODIAN / WATSON / 2025-26

Motion by Beaugard, seconded by Wiederhold to approve the employment of *Kim Watson* as *Head Custodian* at Denver Elementary effective July 30, 2025, pending completion of all requirements of employment. Voting aye on the roll call: Zeigler, Beaugard, Wiederhold, Liermann, and Davis. Nays: None. Motion carried.

187-025 APPROVAL OF VOLUNTEERS / 2025-26

Motion by Beaugard, seconded by Wiederhold to approve the following as volunteer coaches for the 2025-26 school year pending completion of all requirements of coaching.

Josh Wulff Asst Football Lucas Harris Asst Football Mike Thompson Asst Football

Zach Williams Asst Football

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

MEETING OPEN TO THE PUBLIC RELATIVE TO NON-AGENDA ITEMS

Community member Dustin Pierce spoke to the Board on a non-agenda item.

CONVENE TO EXECUTIVE SESSION

Motion by Wiederhold, seconded by Beaugard to convene to Executive Session to discuss matters with the Board's attorney that are the subject of pending or imminent court action and are required to be kept confidential by federal or state law or rules. Voting aye on the roll call: Liermann, Beaugard, Zeigler, Wiederhold, and Davis. Nays: None. Motion carried.

President convenes executive session at 8:03 AM.

Motion by Wiederhold, seconded by Liermann 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 9:06 AM

<u>ADJOURNMENT</u>

Motion by Beaugard, seconded by Wiederhold to adjourn the meeting at 9:07 AM. Voting aye on the roll call: Zeigler, Liermann, Wiederhold, Beaugard, and Davis. Nays: None. Motion carried.

ATTEST	
Treasurer	Board President