The Wilmington City School Board of Education met for a Regular Meeting on March 17, 2025 at 6:00 PM at Wilmington Middle School, 275 Thorne 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.

067-025 APPROVAL OF AGENDA

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

INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

WMS Principal Jen Jamiel presented Rocketry Rockstar Awards to students for their work in building rockets in their Project Lead the Way course: Luther Johnson, Lee Rethmel, Kiley Murphy, Juliana Diels, Jasper Jones, Maranda Merriman, Jillian Zeigler, Avery Treisch, Kaiden Davis, Maezie Furnas, Gracie Goodwin, Ava Lohrey, Brady Roe, Griffin Zeigler, Barrett Wulff, Yalaina Medley, Mya Milliner, Olivia Seiler, Emily Wu, Nelly Brown Lopez, Rayden Harris, Isaiah Peacock, Alauna Williams.

Athletic Director Troy Diels recognized four state qualifiers: Alonzo Woody (Wrestling), Josiah Puller (Wrestling), Mia Skinner (Wrestling -the first in this program's history), and Izzy Rhoads (Bowling).

068-025 APPROVAL OF MINUTES

Motion by Wiederhold, seconded by Liermann to approve the minutes from the regular meeting on February 24, 2025. Voting aye on the roll call: Zeigler, Beaugard, Liermann, Wiederhold, and Davis. Nays: None. Motion Carried.

069-025 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR FEBRUARY 2025

Motion by Wiederhold, 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, February 2025 Bill List, Financial Report by Fund, and Appropriation Report.

FUND GENERAL FUND **ENDING CASH BALANCE**

18,688,318.80

PERMANENT IMPROVEMENT	205,206.69
LUNCH ROOM	560,786.29
PRINCIPAL'S FUNDS	81,592.30
LOCAL GRANTS	233,716.02
CLASSROOM FACILITIES	365,206.88
TOURNAMENT FUND	2,097.00
STUDENT ACTIVITIES	125,089.40
ATHLETICS	98,106.63
ATHLETICS FUNDRAISERS	61,190.04
STATE AND FEDERAL GRANTS	-877,287.24
TOTAL OF ALL FUNDS	19,544,022.81

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

<u>070-025 APPROVAL OF RESOLUTIONS / COMPLAINT AGAINST VALUATION OF</u> REAL PROPERTY PURSUANT TO OHIO REVISED CODE SECTION 5715.19 / FY2025

Motion by Wiederhold, seconded by Liermann to approve to file an original complaint with the County Auditor challenging the determination of total valuation of property for the following parcels pursuant to Ohio Revised Code Section 5715.19.

1.	Clinton Solar LLC	Farmers Rd, Wilmington, OH 45177
		Parcels: 070030704000000, 070030703000000
2.	Clinton Solar LLC	Martinsville, OH 45146
		Parcel: 070033309000000
3.	Jamcar Properties LLC	Wilmington, OH 45177
		Parcel: 290210606000200
4.	Vincent C & Jona Fisher,	5844 Starbuck Rd & Starbuck Rd
	Pamela Brady	Parcel: 190042102000000, 190041302000000
5.	TNLV LLC	Wilmington, OH 45177
		Parcel: 290210607000000
6.	Davids Rombach LLC	Rombach Ave, Wilmington, OH 45177
		Parcels: 290190701000000,290190401000100
7.	LT Land Development LLC	Wilmington, OH 45177
		Parcels: 290152101000000,290190401000000

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

071-025 APPROVAL OF AMENDED CERTIFICATE #3 / FY2025

Motion by Wiederhold, seconded by Liermann to approve the Amended Certificate #3 for FY2025 to be submitted to the County Auditor for approval.

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

072-025 APPROVAL OF PERMANENT APPROPRIATIONS / FY2025

			Permanent
FUND	SCC	Description	Appropriations
001	0000	GENERAL	29,720,095.00
003	9030	PERMANENT IMPROVEMENT	270,000.00
006	0000	LUNCHROOM	1,350,000.00
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	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	150,206.66
300	0000	ATHLETIC FUNDRAISER ACCT	120,000.00
300	9200	ATHLETICS	150,000.00
401	9024	AUXILIARY GRANT	314,373.41
451	9025	K12 SUBSIDY NETWORK	7,200.00
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	634,567.91

536	9024	NON-COMPETITIVE SCHOOL IMPR FY24	9,179.98
536	9025	NON-COMPETITIVE SCHOOL IMPR FY25	193,929.37
572	9024	TITLE I FY2024	130,640.34
572	9025	TITLE I FY2025	1,075,649.25
572	9125	EXPANDING OPPORTUNITIES GRANT FY25	85,722.23
584	9024	TITLE IV-A STUDENT SUPPORT 2024	11,074.09
584	9025	TITLE IV-A STUDENT SUPPORT 2025	62,286.64
584	9124	STRONGER CONNECTIONS GRANT FY24	17,089.05
587	9024	PRESCHOOL FY 2024	5,646.05
587	9025	PRESCHOOL FY 2025	22,468.71
590	9024	TITLE II-A IMPROV TEACHER QLTY 2024	31,641.28
590	9025	TITLE II-A IMPROV TEACHER QLTY 2025	117,024.36
			35,708,531.75

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

073-025 APPROVAL OF RESOLUTION ACCEPTING THE AMOUNTS AND RATES AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Motion by Wiederhold, seconded by Liermann to accept the amounts and rates as determined by the Budget Commission for 2025, authorize the necessary tax levies, and certify them to the County Auditor. Voting aye on the roll call: Beaugard, Zeigler, Wiederhold, Liermann, and Davis. Nays: None. Motion carried.

074-025 APPROVAL OF FIELD TRIP / FRANCE

Motion by Beaugard, seconded by Wiederhold to approve a field trip to France departing June 11, 2026 and returning June 18, 2026. This is an optional trip paid for by participants and organized by WHS French teacher, Rose Glauberman. The group is using the tour company Explorica by World Strides. Voting aye on the roll call: Wiederhold, Beaugard, Zeigler, Liermann, and Davis. Nays: None. Motion carried.

075-025 APPROVAL OF FIELD TRIP / AUSTRALIA

Motion by Beaugard, seconded by Wiederhold to approve a field trip to Sydney Australia and the Great Barrier Reef departing March 19, 2027 and returning March 27, 2027 (Spring Break). This is an optional trip paid for by participants and organized by WHS Science teacher, Anna Welch. The group is using the tour company Explorica by World Strides. Voting aye on the roll call: Wiederhold, Beaugard, Zeigler, Liermann, and Davis. Nays: None. Motion carried.

076-025 APPROVAL OF UNPAID MATERNITY LEAVE / STEMLEY / 2024-25

Motion by Beaugard, seconded by Zeigler to approve *unpaid maternity leave* for *Aimee Stemley, Counselor* beginning 3/10/2025 (.5) through 4/11/2025 (19.5 days). Voting aye on the roll call: Beaugard, Liermann, Wiederhold, Zeigler, and Davis. Nays: None. Motion carried.

077-025 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2024-25

Motion by Beaugard, seconded by Zeigler 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.

Jenna Bryan Ethan Saunders Maddie Flint Mackenzie Click Sophie Huffman

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

078-025 APPROVAL OF LEAVES OF ABSENCE / UNPAID DAYS / 2024-25

Motion by Beaugard, seconded by Zeigler to approve the following unpaid leaves of absence.

Shanon Rayson, Educational Aide 2/24/25 (.5), 2/26/25 (1), 3/3/25-3/11/25 (6

days), and 3/13/25 (.5) (8 days total)

Yvette Lykins, Elem Secretary 2/18/25 (1), 2/24/25 - 2/28/25 (5 days),

3/5/25 (.5) (6.5 days total)

Sierra Leonard, Bus Driver 3/3/25 - 3/7/25 (5 days)

Amelia Jones, Custodian 3/17/25 - 4/18/25 (25 days)

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

079-025 APPROVAL OF EMPLOYMENT / DRIVERS-IN-TRAINING / 2024-25

Motion by Beaugard, seconded by Zeigler to approve employment of the following as a bus/van driver-in-training effective March 4, 2025, pending completion of all requirements of employment.

Shawn Mcdernott

Kaitlyn Mcdernott

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

080-025 APPROVAL OF ROUTE CHANGE / ROUTE #21 / CLOUSER / 2024-25

Motion by Beaugard, seconded by Zeigler to approve the route time change for route #21 currently held by *Carla Clouser*. Due to extra students and route extensions, this route time will increase from 6 hours/day to 6.5 hours/day effective March 3, 2025. Voting aye on the roll call: Zeigler, Beaugard, Liermann, Wiederhold, and Davis. Nays: None. Motion carried.

081-025 APPROVAL OF EMPLOYMENT / SUB COOK / 2024-25

Motion by Beaugard, seconded by Zeigler to approve the employment of *Brandi Jenkins* as a *substitute cook* effective date of March 10, 2025, pending completion of all requirements of employment. Voting aye on the roll call: Zeigler, Liermann, Wiederhold, Beaugard, and Davis. Nays: None. Motion carried.

082-025 APPROVAL OF EMPLOYMENT / SUB AIDES / 2024-25

Motion by Beaugard, seconded by Zeigler to approve *Saige Althaus* as a *substitute aide* effective February 24, 2024, pending completion of all requirements of employment. Voting aye on the roll call: Zeigler, Liermann, Wiederhold, Beaugard, and Davis. Nays: None. Motion carried.

083-025 APPROVAL OF VOLUNTEER / 2024-25

Motion by Beaugard, seconded by Zeigler to approve *Jack Romer* as a *volunteer boys tennis coach* for the spring sports season. Voting aye on the roll call: Zeigler, Liermann, Beaugard, Wiederhold, and Davis Nays: None. Motion carried.

<u>ADJOURNMENT</u>

Motion by Liermann, seconded by Beaugard to adjourn the meeting at 6:50 PM. Voting aye on the roll call: Beaugard, Wiederhold, Zeigler, Liermann, and Davis. Nays: None. Motion carried.

ATTEST		
Treasurer	 Board President	