The Wilmington City School Board of Education met for a Regular Meeting on October 27, 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

Marty Beaugard, Sr., Member Erick Hildebrandt, Member Tim Wiederhold, Member Carrio Zeigler, Vice President

Members Absent: Carrie Zeigler, Vice President

Also present were Tim Dettwiller, Superintendent; Curt Bone, Director of Business; Kimberly DeWeese, Treasurer; and other staff and members of the community.

289-025 APPROVAL OF AGENDA

Motion by Beaugard, seconded by Wiederhold to approve the agenda with the addition of Mary O'Boyle to XIV-Meeting Open to the Public Relative to Non-Agenda Items. Voting aye on the roll call: Wiederhold, Beaugard, Hildebrandt, and Davis. Nays: None. Motion carried.

INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

Mrs. Jamiel gave the Board an update and recognized the following students at the Middle School for having both perfect attendance and straight A's for the 1st quarter - Braydyn Carr, Amelia Fliehman, Lena Long, Addalyn Shaeffer, Jarred Shaw, Kason Taylor, Adalyn Lewis, Sophie Shaffer, Samantha Ayers, Aubrey Begley, Kenzie Carrier, Zoe Downing, Lily Fliehman, Kinverlin Hernandez Helo, Aubrey Huelskamp, Everlee Looft, Lee Rethmel, Kathryn Villa, and Ryder Walls.

290-025 APPROVAL OF MINUTES

Motion by Wiederhold, seconded by Hildebrandt to approve the minutes from the regular meeting on September 22, 2025. Voting aye on the roll call: Hildebrandt, Beaugard, Wiederhold, and Davis. Nays: None. Motion Carried.

291-025 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR SEPTEMBER 2025

Motion by Wiederhold, seconded by Hildebrandt 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, September 2025 Bill List, Financial Report by Fund, and Appropriation Report.

<u>FUND</u>	ENDING CASH BALANCE
GENERAL FUND	23,763,832.87
PERMANENT IMPROVEMENT	356,416.44
LUNCH ROOM	270,696.34

PRINCIPAL'S FUNDS	72,719.35
LOCAL GRANTS	242,669.56
TOURNAMENT FUND	0
CLASSROOM FACILITIES	370,177.97
STUDENT ACTIVITIES	134,285.08
ATHLETICS	78,653.68
ATHLETICS FUNDRAISERS	74,881.75
STATE AND FEDERAL GRANTS	-342,202.39
TOTAL OF ALL FUNDS	<u>26,022,130.65</u>

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

292-025 APPROVAL OF DONATIONS

Motion by Wiederhold, seconded by Hildebrandt to approve the following donations:

- 1. A donation of \$54.76 from The Clinton County Democratic Party to purchase clothing for children at Holmes Elementary School.
- 2. Backpacks filled with school supplies from Wilmington Auto Center, approximate value \$600.
- 3. Four LifeVac anti-choking devices for the school cafeteria, approximate value \$270, donated by Beta Sigma Phi sorority of Wilmington.
- 4. A donation of \$200 from WHS Class of 1975 to be used for high school courtyard improvements.

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

293-025 APPROVAL OF FUND & APPROPRIATION FOR FY26

Motion by Wiederhold, seconded by Hildebrandt to approve the creation of fund 200-9029 – Class of 2029 for the incoming Freshman with an appropriation of \$1,500. Voting aye on the roll call: Wiederhold, Hildebrandt, Beaugard, and Davis. Nays: None. Motion carried.

294-025 APPROVAL OF TRANSFERS / FY26

Motion by Wiederhold, seconded by Hildebrandt to approve the following transfer of funds from the East End 018 (018-9108) to Holmes and Denver 018 accounts. These funds follow the students so with the closing of East End, we are moving these funds to Holmes and Denver.

From:	018-9108	East End 018	\$17,214.87
To:	018-9102	Holmes 018	\$10,044.65
	018-9101	Denver 018	\$ 7,170.22

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

295-025 APPROVAL OF DISPOSALS / WILMINGTON CHRISTIAN ACADEMY / FY26

Motion by Beaugard, seconded by Wiederhold to approve the disposal of 116 chromebooks purchased with Auxiliary funds that have reached their useful life. The technology department will use what they can for chromebook repairs and the rest will be disposed of. Voting aye on the roll call: Beaugard, Hildebrandt, and Wiederhold. Nays: None. Abstain: Davis. Motion carried.

SUPERINTENDENT REPORTS

Mr. Dettwiller gave updates on the following: Report Card, Communications Committee, and Athletic/Bldg Grounds subcommittee.

296-025 APPROVAL OF BOARD POLICY RESCISSIONS, 2nd READING / Neola Vol. 44 No. 1 / Policies 1422.02, 1662, 3122.02, 3362, 4122.02, 4362

Motion by Wiederhold, seconded by Beaugard to approve rescission of policies listed at this 2nd reading. These policies are being consolidated into policies 1422, 3122, and 4122. Voting aye on the roll call: Beaugard, Hildebrandt, Wiederhold, and Davis. Nays: None. Motion carried.

<u>297-025 APPROVAL OF NEW OR REPLACEMENT BOARD POLICIES, 2nd READING / Neola Vol. 44, No. 1 / Policies 1613 (new) and 1422, 3122, 4122 (replacements)</u>

Motion by Wiederhold, seconded Beaugard to approve proposed new and replacement Board policies listed at this 2nd reading. Adoption is recommended in order to maintain compliance with current law. Voting aye on the roll call: Wiederhold, Beaugard, Hildebrandt, and Davis. Nays: None. Motion carried.

298-025 APPROVAL OF BOARD POLICY REVISIONS, 2nd READING / Neola Vol. 44, No. 1/2266, 2430.02, 2431, 3130, 3213, 4213, 5130, 5200, 5223, 5410, 7540.02, 8300, 8305, 8400, 8462, 9270

Motion by Wiederhold, seconded Beaugard to approve the proposed revisions to the policies listed at this 2^{nd} reading. The revisions are recommended to maintain compliance with current law. Voting aye on the roll call: Wiederhold, Beaugard, Hildebrandt, and Davis. Nays: None. Motion carried.

299-025 APPROVAL OF STUDENT HANDBOOK REVISION / ATTENDANCE

Motion by Wiederhold, seconded by Beaugard to approve an update to the attendance section of the Student Handbooks for Holmes, Denver, Middle School, and High School to reflect the recent changes in Ohio law and Board Policy pertaining to attendance and

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

300-025 APPROVAL OF OUT-OF-STATE FIELD TRIPS / JROTC AND VARSITY FOOTBALL CAMP

Motion by Wiederhold, seconded by Beaugard to approve two(2) overnight/out-of-state field trips. One is for WHS JROTC students to travel to Taylor Mill, KY on October 4, 2025 for JROT camp. The second trip is for our Varsity Football team to attend camp in West Harrison, IN, from July 24, 2026 through July 26, 2026. Voting aye on the roll call: Beaugard, Hildebrandt, Wiederhold, and Davis. Nays: None. Motion carried.

301-025 APPROVAL OF AGREEMENT / IGS ENERGY

Motion by Wiederhold, seconded by Beaugard to approve a Master Supply Agreement with IGS Energy, to extend our current agreement an additional twelve (12) months through the December 2028 billing cycle. Voting aye on the roll call: Hildebrandt, Beaugard, Wiederhold, and Davis. Nays: None. Motion carried.

302-025 APPROVAL OF PROGRAM SERVICE AGREEMENT / SOESC

Motion by Wiederhold, seconded by Beaugard to approve a program service agreement for a student to be placed at the Southern Ohio Educational Service Center. Voting aye on the roll call: Hildebrandt, Beaugard, Wiederhold, and Davis. Nays: None. Motion carried.

303-025 APPROVAL OF EDUCATIONAL SERVICES AGREEMENT / CATAPULT LEARNING, LLC

Motion by Wiederhold, seconded by Beaugard to approve an Educational Services Agreement with Catapult Learning, LLC to provide services through Title I funding at St. Brigid School, a nonpublic school. The cost will be \$1,560.13 of Title funds for the 2025-26 school year. Voting aye on the roll call: Hildebrandt, Beaugard, Wiederhold, and Davis. Nays: None. Motion carried.

304-025 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2025-26

Motion by Beaugard, seconded by Hildebrandt to approve employment of the following substitute teachers on an "as needed basis" for the 2025-26 school year at the current Board approved substitute rate, pending completion of all requirements for employment.

Alyssa Chaney Olivia Grant
Diana Huffman Taylor Martin
Carol "Renee" Mobley Sydney Mycroft
Jessica Rivera Lori Vanzant

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

305-025 APPROVAL OF UNPAID LEAVE / 2025-26

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

 Emily Wiswell, Holmes
 8/11/2025-3/31/2026

 Michelle Hildebrandt, WHS
 1/23/2026 (1 day)

 Amanda McFadden, Holmes
 8/22/25 – 10/07/25 (32 days)

 Makayla Vickers, Denver
 9/29/25 – 10/09/25 (9 days)

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

306-025 APPROVAL OF EMPLOYMENT / LONG-TERM SUBSTITUTE / CAREY / 2025-26

Motion by Hildebrandt, seconded by Wiederhold to approve the employment of *Tessa Carey* as a *long-term substitute* for Suzanne Gripenberg, teacher at Denver, effective October 9, 2025. Voting aye on the roll call: Wiederhold, Beaugard, Hildebrandt, and Davis. Nays: None. Motion carried.

307-025 APPROVAL OF EMPLOYMENT / SUB AIDE / 2025-26

Motion by Wiederhold, seconded by Hildebrandt to approve employment of *Peninah Latham* as a *sub aide* effective October 10, 2025, pending completion of all requirements of employment. Voting aye on the roll call: Hildebrandt, Beaugard, Wiederhold, and Davis. Nays: None. Motion carried.

308-025 APPROVAL OF EMPLOYMENT / COOKS / 2025-26

Motion by Wiederhold, seconded by Hildebrandt to approve employment of the following as *4-hour cooks*, pending completion of all requirements of employment.

Randy Whalen WHS/MS Effective 10/06/2025
Alantino Keefer WHS/MS Effective 10/15/2025

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

309-025 APPROVAL OF UNPAID LEAVE / AIDE / BRICKING / 2025-26

Motion by Wiederhold, seconded by Hildebrandt to approve unpaid leave October 16, 2025 and October 17, 2025 (2 days) for *Paige Bricking*, *aide*. Voting aye on the roll call: Beaugard, Hildebrandt, Wiederhold, and Davis. Nays: None. Motion carried.

310-025 ACCEPT RESIGNATIONS / COOKS / 2025-26

Motion by Wiederhold, seconded by Hildebrandt to accept the following *cook* resignations.

Lili Hunt Effective 10/07/2025 Andrea Morisky Effective 10/02/2025

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

311-025 ACCEPT RESIGNATION / EDUCATIONAL AIDE / 2025-26

Motion by Wiederhold, seconded by Hildebrandt to accept the resignation of *Jennifer Minzler, aide*, effective October 10, 2025 Voting aye on the roll call: Wiederhold, Hildebrandt, Beaugard, and Davis. Nays: None. Motion carried.

312-025 APPROVAL OF UNPAID FMLA LEAVE / POLAKOVICS / 2025-26

Motion by Wiederhold, seconded by Hildebrandt to approve unpaid Family Medical Leave for *Krystal Polakovics* from October 24, 2025(.5) through December 19, 2025. Voting aye on the roll call: Beaugard, Hildebrandt, Wiederhold, and Davis. Nays: None. Motion carried.

313-025 ACCEPT RESIGNATION / PRESCHOOL BUS DRIVER / COLLEY / 2025-26

Motion by Wiederhold, seconded by Hildebrandt to accept the resignation of *Melissa Colley, preschool bus driver*, effective October 22, 2025 Voting aye on the roll call: Wiederhold, Hildebrandt, Beaugard, and Davis. Nays: None. Motion carried.

314-025 APPROVAL OF EMPLOYMENT / COOK / COLLEY 2025-26

Motion by Wiederhold, seconded by Hildebrandt to approve employment of *Melissa Colley* as a *4-hour cook at Denver*, effective October 22, 2025. Voting aye on the roll call: Wiederhold, Hildebrandt, Beaugard, and Davis. Nays: None. Motion carried.

315-025 ACCEPT RESIGNATION FOR RETIREMENT / C ILG / 2025-26

Motion by Wiederhold, seconded by Hildebrandt to accept the resignation for retirement purposes from *Carol Ilg, Study Hall Monitor*, effective December 31, 2025. Voting aye on the roll call: Wiederhold, Hildebrandt, Beaugard, and Davis. Nays: None. Motion carried.

MEETING OPEN TO THE PUBLIC RELATIVE TO NON-AGENDA ITEMS

Mary O'Boyle and Eric Hayslett addressed the Board during public participation.

CONVENE TO EXECUTIVE SESSION

Motion by Beaugard, seconded by Hildebrandt to convene to Executive Session to consider certain confidential information pertaining to economic development. Voting aye on the roll call: Beaugard, Hildebrandt Wiederhold, and Davis. Nays: None. Motion carried.

President convenes executive session at 6:55 PM.

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

President resumes regular session at 8:06 PM.

<u>ADJOURNMENT</u>

Motion by Beaugard, seconded by Wiederhold to adjourn the meeting at 8:07 PM. Voting aye on the roll call: Hildebrandt, Wiederhold, Beaugard, and Davis. Nays: None. Motion carried.

ATTEST	
Treasurer	Board President