

**PATRICK HENRY BOARD OF EDUCATION**

**April 28, 2025**

The Patrick Henry Board of Education met in regular session on Monday, April 28, 2025, at 7:00 p.m. in the High School Library with members Mr. Taylor, Mrs. Meyer, Mr. Vennekotter, Mr. Bostelman, and Mr. Knueven present.

Mr. Vennekotter led the Pledge of Allegiance.

**PRESENTATIONS:**

- Dustin Ruffell presented on the decision made last year to remove the Chromebook Total Protection Plan

Mrs. Meyer motioned to approve the following Proclamation, seconded by Mr. Taylor:

**PROCLAMATION:**

Recognition of Trent Johnson and Brook Tietje, who qualified for the OHSAA State Wrestling tournament, and their coaches, Xavier Schulze, Aaron Heinrich, Matt Contreras, and Nathan Andonian;

*WHEREAS,*

It is especially desirous at this time to publicly express the appreciation of the Patrick Henry Administration and Board of Education and commend these athletes and their coaches for this fine achievement; and,

*WHEREAS,*

It is proper and fitting to accord official recognition to these athletes and coaching staff for this outstanding example of what dedication and talent can accomplish;

*NOW, THEREFORE,*

We, as the Administration and Members of the Patrick Henry Local Schools Board of Education, issue this proclamation as a tribute of appreciation from the entire Patrick Henry Local School District and urge our citizenry to approve and support those events that honor these fine young adults and their coaches for bringing recognition and honor to the Patrick Henry Local School District.

*IN WITNESS WHEREOF,*

We have hereunto subscribed our names and have properly entered this resolution into the minutes of the Patrick Henry Local School Board of Education Meeting this 28th Day of April, Two Thousand Twenty-Five.

Roll Call: Mrs. Meyer, yes; Mr. Vennekotter, yes; Mr. Bostelman, yes; Mr. Knueven, yes; Mr. Taylor, yes.

Motion carried 5 to 0.

**PROCLAMATION:**

Recognition of Raegan Rettig, who qualified for the OHSAA State Gymnastics competition, and her coaches, Taylor Yarnell and Kennedy Rettig;

*WHEREAS,*

It is especially desirous at this time to publicly express the appreciation of the Patrick Henry Administration and Board of Education and commend these athletes and their coaches for this fine achievement; and,

*WHEREAS,*

It is proper and fitting to accord official recognition to these athletes and coaching staff for this outstanding example of what dedication and talent can accomplish;

*NOW, THEREFORE,*

We, as the Administration and Members of the Patrick Henry Local Schools Board of Education, issue this proclamation as a tribute of appreciation from the entire Patrick Henry Local School District and urge our citizenry to approve and support those events that honor these fine young adults and their coaches for bringing recognition and honor to the Patrick Henry Local School District.

*IN WITNESS WHEREOF,*

We have hereunto subscribed our names and have properly entered this resolution into the minutes of the Patrick Henry Local School Board of Education Meeting this 28th Day of April, Two Thousand Twenty-Five.

Roll Call: Mr. Vennekotter, yes; Mr. Bostelman, yes; Mr. Knueven, yes; Mr. Taylor, yes; Mrs. Meyer, yes.

Motion carried 5 to 0.

Mrs. Meyer motioned to approve the following consent agenda as it reads, seconded by Mr. Bostelman:

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the March 24, 2025 Regular Board Meeting. (App. T)
2. Recommend the Board approve the payment of the March 2025 bills. (App. U)
3. Recommend the Board approve the March 2025 financial statement. (App. V)
4. Recommend the Board approve the investment report. (App. W)
5. Recommend the Board approve participation in the following funding projects for FY2025, establish accounts and appropriate funds as indicated below:
  - AGO Program Based School Safety & Training Grant [499-9425] \$40,000.00
6. Recommend the Board approve the service agreement with Julian & Grube for Medicaid audit for FY26 and FY27. (App. X)
7. Recommend the Board approve a 3-Year contract with Julian & Grube for the compilation of the basic financial statements for the fiscal years ending June 30, 2025, 2026 and 2027 at an anticipated cost of \$6200 for each fiscal year. (App. Y)
8. Recommend the Board approve the Student Activity Purpose Statement & Budget for HS & MS Choir [300-9480], Athletic Director [300-0000], MS Athletics [300-9200], and Football [300-9003]. (App. Z)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve the appointment and/or re-appointment of the certified/licensed staff members for contracts as listed, subject to the possession of proper certificates/licenses as required by Section 3319.30 of the Ohio Revised Code and in accordance with the Ohio State Department of Education rules and regulations and the policies, rules, and regulations of the Patrick Henry Local Board of Education. (App. 1)

- GIRLS GOLF COACH Kyle Tietje

22. Recommend the Board accept the generous monetary donation of \$150 from Nutrien Ag Solutions Hamler to the Title I Family Literacy Night.
23. Recommend the Board accept the generous donation of chain link fence (valued at \$4,500) from the Village of Hamler.
24. Recommend the Board accept the generous donation of the use of a cooling trailer (valued at \$200) from Three Stooges Pizza.

Roll Call: Mrs. Meyer, yes; Mr. Vennekotter, yes; Mr. Bostelman, yes; Mr. Knueven, yes; Mr. Taylor, yes.

Motion carried 5 to 0.

Mr. Knueven motioned to approve the following addendum to the consent agenda as it reads, seconded by Mr. Taylor:

#### SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board rescind the contracts for classified and confidential personnel previously approved at the April 22, 2024 board meeting. (App. 14)
2. Recommend the Board approve the renewal of contracts for classified and confidential personnel in appropriate categories per the policies, rules, and regulations of the Patrick Henry Local Board of Education and Ohio Revised Code. (App. 15)

Roll Call: Mrs. Meyer, yes; Mr. Bostelman, yes; Mr. Taylor, yes; Mr. Knueven, yes; Mr. Vennekotter, yes.

Motion carried 5 to 0.

#### ADMINISTRATORS MONTHLY REPORTS:

- Rob Luderman, Patrick Henry High School Principal
- Kaylene Atkinson, Patrick Henry Middle School Principal
- Bryan Hieber, Elementary School Principal
- Alison Luderman, Director of Student Services
- Mike Meyer, Director of Buildings/Transportation/Grounds
- Dustin Ruffell, Technology Director
- Katie Yarnell, Cafeteria Director

#### BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

Dr. Biederstedt updated the board on the following items:

- Free Breakfast update.
- Attorney General's Program Based Grant
- Thanked the FFA for hosting a successful Ag Appreciation Breakfast.
- Update on the Governor's Biennial Budget.
- Levy planning.

#### EXECUTIVE SESSION

Mr. Knueven motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel at 8:01 p.m., seconded by Mr. Knueven.

Roll Call: Mr. Bostelman, yes; Mr. Knueven, yes; Mr. Taylor, yes; Mrs. Meyer, yes; Mr. Vennekotter, yes.

Motion carried 5 to 0.

The Board returned to Regular Session at 8:54 p.m.

The motion was made by Mr. Knueven and seconded by Mr. Bostelman to adjourn the regular meeting at 8:55 p.m.

Roll Call: Mr. Knueven, yes; Mr. Taylor, yes; Mrs. Meyer, yes; Mr. Vennekotter, yes; Mr. Bostelman, yes.

Motion carried 5 to 0.

	ATTEST	
_____ Board President		_____ Treasurer/CFO