

June 11, 2026 at 9:45 a.m.

The Kelleys Island Board of Education met in regular session for the transaction of business. The following members responded to roll call: Mrs. Janet Wermuth, Mrs. Deb Haig, Ms. Abbey Rosado, Mrs. Nataliya Makarova Skeans, and Mrs. Kathey Phinney.

Ben Ohlemacher, Superintendent, led all present in the Pledge of Allegiance.

Betty Schwiefert, Treasurer, reviewed the May 2026 financial report, FY26 final amended certificate, FY26 final appropriations, FY27 temporary appropriations, and gave an update on the FY24 & FY25 audit.

Ben Ohlemacher, Superintendent, shared the following information:

- 1. Mission & Vision Updates
 - Work Session Date: Summer 2026
- 2. 125th Estes School Celebration (August 9th)
 - New Departure Films
 - Town Hall showings on Friday & Saturday of Homecoming
 - 125th Celebration logos: completed
 - 125th Celebration To-Do list
 - Event give-a-ways
 - 125 gift bags
 - Food, drinks & entertainment
 - 125 servings
- 3. Field Station renovation update
 - Erie Environmental findings
 - Shaw construction proposal
 - Erie Environmental proposal
- 4. OHSAA update
- 5. Preschool update
- 6. 7th grade update
- 7. KI School newsletter completed
- 8. Safety Grant: \$2,500 (Window Visibility)
- 9. OSBA Capital Conference
 - Presentation Confirmation Monday, November 16th (1:00pm)
- 10. Teacher & Students Handbook Approval at July BOE Meeting
 - Hours of Operation
- 11. Gymnasium Use Form Exemptions
- 12. KI Facility plan update
 - Roof update

It was moved by Deb Haig and seconded by Nataliya Skeans to approve the following:
-approve the minutes of the May 13, 2026 regular meeting and the May 26, 2026 special meeting as presented.

26-25
June
business

- approve the financial reports for May 2026 as presented.
- approve the final FY26 amended certificate as presented
- approve the final FY26 final appropriations as presented
- approve the following FY27 Temporary Appropriations:

General Fund 001 \$250,000
Permanent Improvement 003 50,000
Library Agency 022 45,000
FY26 REAP Grant 599-9026 10,000
Total \$355,000

- approve NOECA 2026-2027 Member Service agreement as presented.
- approve a proposal/participation agreement with the Ohio Risk Sharing Authority (SORSA) for FY27 and the Kelleys Island Local School District for providing a joint self-insurance pool to assist members to prevent and reduce losses and injuries to property and persons presented. Cost to be \$14,637. (FY26 was \$14,174)
- approve RESOLUTION APPROVING JOINT CONSENT FOR CONFLICT-OF-INTEREST REPRESENTATION AGREEMENT: The Kelleys Island Local School District Board of Education ("Board") hereby approves the joint consent for conflict-of-interest representation agreement with Attorney Matthew John Markling; the law firm of McGown & Markling Co., L.P.A.; and the Perkins Local School District Board of Education, a copy of which is attached hereto and incorporated herein. The Board further directs the Board President, Superintendent, and Treasurer to execute this agreement on behalf of the Board.
- approve Snider Recreation Inc. via Omnia Partners to remove the existing playground and construct a new playground.

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-Review resolution to adopt [AI-In-Education-Model-Policy](#) and procedures in accordance with Ohio Revised Code 3323.08
Roll Call: Haig, yes; Skeans, yes; Phinney, yes; Rosado, yes; Wermuth, yes.
Motion Passed.

26-26
Adjourn

It was moved by Kathey Phinney and seconded by Nataliya Skeans to adjourn.
Roll Call: Phinney, yes; Skeans, yes; Haig, yes; Rosado, yes; Wermuth, yes.
Motion passed.

The board adjourned at 11:11 a.m.

Board President

Board Treasurer