

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Organizational Meeting January 15, 2015

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call By Treasurer

The Spencerville Board of Education met for an organizational meeting on Thursday, January 15, 2015 in the board room. President Pro Tem Kill called the meeting to order at 7:00 p.m. The following board members were present: Ron Meyer, Lori Ringwald, Spencer Clum, Penny Kill, John Goecke. Also present: Superintendent Dennis Fuge; Principals Scott Gephart and Susie Wagner; SEA Rep Georgia McMichael.

V. Election of Board President for 2015 (OR1-15-1)

The President Pro Tem, Penny Kill , called for nominations for President of the Spencerville Local Board of Education for calendar year 2015.

John Goecke nominated Ron Meyer for President of the Spencerville Local School District Board of Education for the calendar year 2015.

Clum moved and Goecke seconded the motion to close nomination for President.

Upon the call of the roll, the vote to close nominations was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Abstain</u>	Motion Carried	

Upon the call of the roll on the nomination of Ron Meyer as President of the Spencerville Board of Education for calendar year 2015, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Abstain</u>	Motion Carried	

The meeting was turned over to President Meyer who called for nominations for Vice President. The President takes office and presides over the balance of the agenda.

VI. Election of Vice President of the Board for 2015 (OR1-15-2)

Lori Ringwald nominated John Goecke for Vice President of the Spencerville Board of Education for calendar year 2015.

Kill moved and Clum seconded the motion to close nominations.

Upon the call of the roll, the vote to close nominations was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Abstain</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

Upon the call of the roll on the nomination of John Goecke as Vice President of the Spencerville Board of Education for calendar year 2015, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Abstain</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

VII. Insert Information into Board Actions (e.g. names, dates, etc.)

Discuss dates of regular board meetings and fill in action item.

Any BOE members interested in health or dental insurance? - None interested

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VIII. Date, Time, Place of Regular Meetings (OR1-15-3)

Goecke moved and Kill seconded the motion to establish third Thursday at 7:00 p.m. in conference room of admin. bldg. at 600 School St., Spencerville, OH 45887 (date, time, place) for regular Board meetings held in 2015, except for the meeting on April 23, 2015 and June 25, 2015 and the exception of the change of time for the August, 2015 meeting to start at 6:00 p.m. for facility tour and December meeting has a special meeting at 6:30 for staff evaluations prior to regular meeting at 7:00 p.m. Meeting dates as follows (assuming that the third Thursday of each month is preferred):

February 19, 2015  
March 19, 2015  
April 23, 2015  
May 21, 2015  
June 25, 2015  
July 16, 2015  
August 20, 2015  
September 17, 2015  
October 15, 2015  
November 19, 2015  
December 17, 2015 (with special meeting preceding at 6:30 p.m. for staff evaluations)

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

IX. Appoint Legal Counsel (OR1-15-4)

Goecke moved and Kill seconded the motion to appoint the firm of Scott, Scriven and Wahoff, LLP and Peck, Shaffer & Williams as legal counsel to the Spencerville Local School District Board of Education as needed in accordance with ORC Section 309.10.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

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X. Reaffirm Membership in Self-Funded Insurance Pool of Southwestern Ohio Educational Purchasing Council (OR1-15-5)

Clum moved and Goecke seconded the motion to reaffirm membership as follows:

MEMBERSHIP IN THE SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL -  
LIABILITY, FLEET & PROPERTY INSURANCE PROGRAM

This Board of Education has the authority to participate with other units of government for the purpose of jointly providing property and casualty protections through self-insurance and insurance; and

Pursuant to this authority this Board has receipted and reviewed an agreement for this School District's participation in a self-funded insurance and excess insurance property and casualty pool known as the Southwestern Ohio Educational Purchasing Council - Liability, Fleet & Property Insurance Program; and

The operations of the self-funded property and casualty program has, over the years, been beneficial to the interest of School Districts; and

Certain formats and procedures have evolved for the prompt and efficient operation and administration of the Southwestern Ohio Educational Purchasing Council - Liability, Fleet & Property Insurance Program.

THEREFORE:

1. This Board of Education approves membership in and adopts the Intergovernmental Agreement for the Southwestern Ohio Educational Purchasing Council - Liability, Fleet & Property Insurance program as presented and intends to be bound thereto
2. This Board of Education authorizes and directs its President and Secretary to execute the signature page of the Intergovernmental Agreement on behalf of this School District in the form as attached hereto

and to purchase a combined insurance policy including all school property, boiler and machinery, general liability, automobile liability, professional liability, excess liability, crime/dishonesty and pollution liability from Southwestern Ohio EPC Liability, Fleet & Property Program (EPC LFP) with quoted limits and deductibles (see proposal) effective July 1, 2014 to June 30, 2015 for a total cost of \$44,070. Purchase of these policies provides insurance coverage to the board, employees, volunteers, and supporting school district groups including the PTO, Band Boosters, Athletic Boosters, Young Farmers, SHS Alumni, Spencerville FFA Alumni and the Spencerville High School Post Prom Committee. However, if the funds raised by these groups are not controlled through the school Treasurer/CFO's office, then such group is NOT covered for crime/dishonesty coverage. This combined policy for EPC LFP replaces other current policies.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

XI. Appoint Board Members as Committee Members or Liaisons (OR1-15-6)

Kill moved and Clum seconded the motion to appoint the following Board members onto the listed Board of Education committees or as Board liaisons for 2015 or for 2 years as indicated:

Athletic Council: Ron Meyer and John Goecke  
Buildings and Grounds: Spencer Clum and Lori Ringwald  
Curriculum/CIP Penny Kill and Lori Ringwald  
Finance/Audit: Spencer Clum and Ron Meyer  
Legislative Liaison: Penny Kill  
Spencerville Ed. Foundation Trustee : Lori Ringwald (2 year term for 2015 and 2016)  
Student Achievement Liaison: Penny Kill  
Technology: Lori Ringwald and Ron Meyer  
Personnel: John Goecke and Spencer Clum  
Records Retention Board's Designee : Diane Eutsler, Treasurer  
Note: Penny Kill is Apollo Board Rep Jan. 2014 through Dec. 2016 and Penny Kill is serving as Ed. Fnd. Trustee for period of 2014-2015 (2 yr. term)

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

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XII. Authorize Treasurer's Request for Tax Advances for 2015 (OR1-15-7)

Goecke moved and Kill seconded the motion to authorize the Treasurer to request all tax advances available for 2015 from all counties (Allen, Auglaize and Van Wert).

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

XIII. Authorization of Board President Bond (OR1-15-8)

Clum moved and Goecke seconded the motion recognizing the board president bond (length of appointment) covered through the membership in SW Ohio Purchasing Liability, Fleet & Property Insurance Policy. (Supt. and Treas. bonds are done to coincide with contracts.)

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

XIV. Board Service Fund (OR1-15-9)

Goecke moved and Clum seconded the motion to establish the Board Service Fund according to ORC 3315.15 for each year at \$20,000. (Note: The O.R.C. limits are not to exceed \$2.00 per student or \$20,000, whichever is greater.)

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

XV. Authorize Superintendent (OR1-15-10)

Kill moved and Goecke seconded the motion to establish the Superintendent as the Spencerville Board of Education designee on suspension hearings for students and expulsions of students.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

XVI. Investing Funds (OR1-15-11)

Kill moved and Clum seconded the motion to authorize the Treasurer of the Spencerville Board of Education to invest board funds consistent with ORC 135.14 as the Treasurer determines the need and ability to invest throughout the calendar year 2015, subject to a monthly report to the board. Investments are limited to Certificate of Deposits, Treasury Bills, Savings Accounts, Repurchase Agreements, Star Ohio and Star Term. The board pursuant to ORC 135.14 may, by majority vote, direct the Treasurer to sell any or all investments at any time. In compliance with Section 3315.01 (A) ORC the Board directs the Treasurer to distribute interest earnings to the following funds on a percentage basis of fund balance: (001) General Fund, (002) Bond Retirement, (003) Permanent Improvement Fund, (006) Lunchroom Fund, (018-000) Activity Interest Fund. (Activity Interest Fund consists of all 018, 200, and 300 fund balances to be deposited in 018-000 fund only for all. The general fund interest includes percentage of interest earned based on month end fund balances of all other funds not specified elsewhere.) Goodwin Scholarship (008), and Spencerville Education Foundation (029) funds all earn specific interest posted to each respective fund.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

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XVII. Name Superintendent as Agent and Representative (OR1-15-12)

Goecke moved and Ringwald seconded the motion to name the Superintendent as the following for 2015:

- A. Purchasing Agent for the board within the limits of appropriations;
- B. Federal and/or State Programs Representative for the board in all federal and/or state programs and directs the representative that the Board wishes to be involved in any and all appropriate federal and/or state programs.
- C. Board Representative for authorization of all staff attendance issues as necessary.
- D. Board Representative for authorization of the use of all temporary personnel as necessary.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

XVIII. Fiscal Authorization for Treasurer (OR1-15-13)

Clum moved and Kill seconded the motion to authorize the Treasurer as follows:

- A. whereas, when it is necessary, during the course of the calendar year, to make purchases and/or expend funds for which no specific appropriation code has been established;
- B. and whereas, the USAS (Uniform Schools Accounting System) provides that funds may be transferred from one appropriation code to another.
- C. whereas, be it resolved, that the Spencerville Board of Education authorizes the Treasurer to make purchases and/or expend funds for which no specific appropriation code has been established; and whereas, the USAS (Uniform Schools Accounting System) provides that funds may be transferred from one appropriation code to another. to make necessary transfers, advances, appropriations and/or budget modifications as necessary for the year, when applicable, and report them to the Board at a board meeting for approval;
- D. whereas, be it resolved, that the Treasurer be authorized to pay all bills as they are presented provided applicable funds are available, and to report monthly to the Board of Education those bills that have been paid.
- E. whereas, be it resolved, that the Treasurer be the authorized signer on all bank accounts and therefore sign all checks issued. It is understood that a check signer is used in a secure manner for this signature.
- F. whereas, be it resolved, that the Treasurer will accept donations on behalf of the board and will include a detailed board action for the acceptance of such donations throughout the year.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

XIX. Official Newspaper (OR1-15-14)

Goecke moved and Clum seconded the motion to designate The Journal News, the weekly local Spencerville newspaper, as the official newspaper of the school district.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

XX. Board Member Insurance Coverage Authorization (OR1-15-15)

Kill moved and Goecke seconded the authorization that Board Members, while serving the district, are eligible for health and/or dental insurance coverage through the district's group policies with the Board Member paying 100% of the premium.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

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XXI. Authorize Forecast Submission (OR1-15-16)

Clum moved and Kill seconded the motion to authorize the treasurer to file the current 5-year forecast with the Allen County Auditor to fulfill the budget filing requirements on or before the 20<sup>th</sup> of January each year.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

XXII. Adjournment (OR1-15-17)

Clum moved and Goecke seconded the motion to adjourn this annual organizational meeting of the Spencerville Local Board of Education at 7:18 p.m.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

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Ron Meyer, Board President

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Diane L. Eutsler, Treasurer

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Minutes of Spencerville Local School District Board of Education  
Regular Meeting January 15, 2015

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call By Treasurer

The Spencerville Board of Education met for a regular meeting on Thursday, January 15, 2015 in the board room. President Meyer called the meeting to order at 7:19 p.m. The following board members were present: Ron Meyer, Lori Ringwald, Spencer Clum, Penny Kill, John Goecke. Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; Principals Scott Gephart and Susie Wagner; SEA Rep: Georgia McMichael.

V. Minutes of Previous Meeting The minutes of the December 18, 2014 special and regular meetings are presented for your review. If found to be in order, your approval is needed.

Goecke moved and Kill seconded the motion approving the minutes of the December 18, 2014 special and regular meetings as presented.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

VI. Recognize visitors and insert additional items into the agenda.

Recognize visitors; permit anyone from the public to address the board; insert additional items into the agenda.

- New page 12, move executive session and adjournment; adding actions 5 & 6

VII. Treasurer's Report

- a) Appropriations Budget Modifications & Amended Cert. - NA; SM1/SM2 shows we are "right there" with estimate
- b) Activity Funds - sales have slowed
- c) Cafeteria Reports - December show loss as expected; yearly total so far is profitable
- d) Spencerville Ed. Foundation annual meeting - January 26, 2015
- e) Distributed Supt. & Treas. evaluation forms - return to president by 2/15 for compilation; also distributed board self-evaluation forms
- f) Aspen Energy - 3 year agreement for electric and natural gas - expires January, 2016
- g) Budget - Allen County accepts current Five-Year Forecast - reminder - 1 time only and transfer this year to close OSFC project
- h) Tax rates - action #4 - per county auditor
- i) Current Bills - motion to accept

Goecke moved and Clum seconded the motion approving payment of bills in the amount of \$796,832.01 and approving the previous month end reconciliation as prepared by the Treasurer.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

VIII. Apollo Update - Penny Kill

- All Area Board Dinner is February 5, 2015
- Phase I of project should be completed by the end of March; tours will be given at All Area Board Dinner/Meeting

IX. Administrator Reports - Grades K-12

- 1/7/15 - COSI on Wheels - Grades 2-4 learned about weather
- 1/9/15 - Sent gifted information home to parents - must ID and serve grades 3-13 - will be served in general ed. classes
- 1/12/15 - Blizzard Bag information sent home to parents; have used 5 calamity days
- 1/14-16/15 - Semester exams
- 1/16/15 - Begin box tops PTO contest in grades K-4
- 1/24/15 - Allen County Spelling Bee - Brayden Stephens
- 1/26/15 thru 2/23/15 - Grades 5/6 Quiz Bowl
- 2/11/15 and 2/22/15 - Grade 3 students to Allen County Museum
- 3/9/15 to 3/20/15 - Kindergarten Registration - will advertise in Journal News and add it to grade cards

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X. Superintendent Report

- Recognized board members for their service and dedication - thanks for all of your hard work! You are tremendous assets to the Spencerville community
- Personnel - action 3 - contract expiring notice to Scott Gephart; action 5 - approve wrestling volunteers; action 6 - employ sub teacher
- Reminder of the All Area Board Dinner/Meeting at Apollo on February 5, 2015
- Building and Grounds - electric is holding steady, hopefully it is fixed!; getting ready to bid the resurfacing and painting of the track
- Donations - thank you to all
- Policy Manual - almost finished going though it, one section to go, thanks to John, Ron, Diane, Scott and Susie for all of their time on this project
- New bus - EPC consortium has bids we can use so we don not have to bid ourselves
- Athletic Policy Book - action 2 - re-approve as the word "band" is taken out of the policy - band is co-curricular
- Any questions, comments or additional information?

XI. Recommended Action Items

1. Accept Donations (1-15-1)

Ringwald moved and Kill seconded the motion to accept the following donations:

<u>Date</u>	<u>To</u>	<u>From</u>	<u>Amount</u>
12/10/14	HS Vocal	WTLW/Competition	500.00
12/11/14	MS Cheer	Van Wert Fair	75.00
12/11/14	MS Cheer	New Bremenfest	75.00
12/11/14	MS Cheer	Attica Competition	100.00
12/14/14	MS Cheer	Defiance Competition	85.00
12/16/14	Ed. Foundation	Ted/Teresa Savidge	500.00
12/16/14	FFA	Randy Strayer	100.00
12/16/14	HS Vocal	WCOASBO Performance	40.00
12/18/14	Klein Trust Fund	Klein Trust Foundation	84.50
12/22/14	Ed. Foundation	SHS Class of 2014 Closeout	336.00
12/29/14	Ed. Foundation	Employee Payroll Deductions	562.00

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

2. Approve Revised Athletic Policy Manual (1-15-2)

Goecke moved and Clum seconded the motion to approve the Athletic Policy Manual per revisions as of January 15, 2015. (Removed the word "band" in two places on page 18) (New policy books will be printed and distributed based on approval.)

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

3. Notice of Contract Expiration of Administrator (1-15-3)

Clum moved and Kill seconded the motion to notify the following administrator that his contract expires and that he has the right to request an executive session with the Board of Education to discuss the same: Scott Gephart (July, 2015)

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	



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4. Accept Tax Rates (1-15-4)

Ringwald moved and Clum seconded the motion to accept the following tax rates as presented by the county budget commission:

4.50 mills inside the ten mill limit  
22.67 mills outside the ten mill limit  
.50 mills classroom facilities  
1.40 mills permanent improvement  
3.50mills bond retirement  
=====  
32.57 mills total

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

5. Approve Volunteer (1-15-5)

Goecke moved and Clum seconded the motion to approve the following volunteers (BCI/FBI on file):

Wrestling - Tom Wegesin, John Zerbe

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

6. Employ Substitutes (1-15-6)

Ringwald moved and Kill seconded the motion to employ the following substitutes per salary schedule in effect, per demand for the 2014-2015 school year. (BCII on file)

Teacher - John Byrne

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

7. Executive Session (1-15-7)

It is recommended that the Board of Education retire to executive session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, official or student or the investigation of charges or complaints against such individual, unless an employee, official or student requests a public hearing (The Board will not hold an executive session for the discipline of one of its members for conduct related to the performance of his/her official duties or for his/her removal from office).

Clum moved and Goecke seconded the motion that the Board of Education retire to executive session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, official or student or the investigation of charges or complaints against such individual, unless an employee, official or student requests a public hearing (The Board will not hold an executive session for the discipline of one of its members for conduct related to the performance of his/her official duties or for his/her removal from office)..

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

The Spencerville Board of Education retired to executive session at 7:40 p.m.

Georgia McMichael exited here at 7:40 p.m.

The Spencerville Board of Education returned to regular session at 7:50 p.m.

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8. Adjournment (1-15-8)

Clum moved and Goecke seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 7:51 p.m.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

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Ron Meyer, Board President

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Diane L. Eutsler, Treasurer