

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Organizational Meeting January 11, 2017

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 Wednesday, January 11, 2017 in the board room. President Pro Tem Goecke 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; Treasurer Diane Eutsler; Principals Gephart and Wagner; Journal News Rep Bethany Bennett; SEA Rep Amy Hoback; Staff Kim Ekis, Josh VanGorder, John Zerbe, Chris Sommers; Student Senate Rep Trevor Osting; Public Don Wiechart.

V. Election of Board President for 2017 (OR1-17-1)

The President Pro Tem, John Goecke, called for nominations for President of the Spencerville Local Board of Education for calendar year 2017.

Ringwald nominated Spencer Clum for President of the Spencerville Local School District Board of Education for the calendar year 2017.

Meyer moved and Kill seconded the motion to close nomination for President.

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

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

Upon the call of the roll on the nomination of Spencer Clum as President of the Spencerville Board of Education for calendar year 2017, the vote was recorded as follows:

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

The meeting was turned over to President Spencer Clum 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 2017 (OR1-17-2)

Ringwald nominated Penny Kill for Vice President of the Spencerville Board of Education for calendar year 2017.

Meyer moved and Goecke seconded the motion to close nominations.

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

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

Upon the call of the roll on the nomination of Penny Kill as Vice President of the Spencerville Board of Education for calendar year 2017, the vote was recorded as follows:

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

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VIII. Date, Time, Place of Regular Meetings (OR1-17-3)

Meyer moved and Goecke seconded the motion to establish the third Thursday of each month at 7:00 p.m. in the board office (date, time, place) for regular Board meetings held in 2017, except for the meeting on June 29, 2017 and the August 15, 2017 meeting to start at 6:00 p.m. for facility tour and December 19, 2017 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 16, 2017
- March 16, 2017
- April 20, 2017
- May 18, 2017
- June 29, 2017
- July 20, 2017
- August 15, 2017 (third Tuesday)
- September 21, 2017
- October 19, 2017
- November 16, 2017
- December 19, 2017 (third Tuesday 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. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>		Motion Carried

IX. Appoint Legal Counsel (OR1-17-4)

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

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X.Membership in Self-Funded Insurance Pool of Southwestern Ohio Educational Purchasing Council (OR1-17-5)

Goecke moved and Meyer 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, 2016 to June 30, 2017 for a total cost of \$46,244.00. 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. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>		Motion Carried

XI. Appoint Board Members as Committee Members or Liaisons (OR1-17-6)

Ringwald moved and Kill seconded the motion to appoint the following Board members onto the listed Board of Education committees or as Board liaisons for 2017 or for 2 years as indicated:

Athletic Council: John Goecke and Ron Meyer
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 CY 2017 and 2018)
Student Achievement Liaison: Penny Kill
Technology: Ron Meyer and Lori Ringwald
Personnel: Spencer Clum and John Goecke
Records Retention Board's Designee : Diane Eutsler, Treasurer
Note: Penny Kill is Apollo Board Rep Jan. 2017 through Dec. 2019 and Penny Kill is serving as Ed. Fnd. Trustee for period of 2016-2017 (2 yr. term)

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

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

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XII. Authorize Treasurer's Request for Tax Advances for 2017 (OR1-17-7)

Goecke moved and Ringwald seconded the motion to authorize the Treasurer to request all tax advances available for 2017 from all counties (Allen, Auglaize and Van Wert).

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

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

XIII. Authorization of Board President Bond (OR1-17-8)

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

XIV. Board Service Fund (OR1-17-9)

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

XV. Authorize Superintendent (OR1-17-10)

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

XVI. Investing Funds (OR1-17-11)

Kill moved and Ringwald 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 2017, 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. It is recognized that Multi-Bank Securities Inc. has an eConnect Direct system that is being used for investments.

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

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

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XVII. Name Superintendent as Agent and Representative (OR1-17-12)

Goecke moved and Meyer seconded the motion to name the Superintendent as the following for 2017:

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

XVIII. Fiscal Authorization for Treasurer (OR1-17-13)

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

XIX. Official Newspaper (OR1-17-14)

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

XX. Board Member Insurance Coverage Authorization (OR1-17-15)

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

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XXI. Authorize Forecast Submission (OR1-17-16)

Ringwald moved and Goecke 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 20th of January each year.

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

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

XXII. Adjournment (OR1-17-17)

Meyer moved and Goecke seconded the motion to adjourn this annual organizational meeting of the Spencerville Local Board of Education at 7:15 p.m.

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

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

John Goecke, Board President

Diane L. Eutsler, Treasurer

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Regular Meeting January 11, 2017

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 Wednesday, January 11, 2017 in the board room. President Clum called the meeting to order at 7:15 p.m. The following board members were present: Ron Meyer, Lori Ringwald, Spencer Clum, Penny Kil, John Goecke. Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; Principals Gephart and Wagner; Journal News Rep Bethany Bennett; SEA Rep Amy Hoback; Staff Kim Ekis, Josh VanGorder, John Zerbe, Chris Sommers; Student Senate Rep Trevor Osting; Public Don Wiechart.

V. Minutes of Previous Meeting The minutes of the December 15, 2016 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 15, 2016 regular meeting as presented.

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

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

*Mr. VanGorder presented information on band trip to Orlando, FL from March 15 - 20, 2018.

*added sub name to action 4

VII. Treasurer's Report

a) Appropriations Budget Modifications

b) Activity Funds

c) Cafeteria Reports - small loss; typical for December; overall good

d) Spencerville Ed. Foundation annual meeting - January 23, 2017

Mr. VanGorder exited here at 7:25 p.m.

e) Distributed Supt. & Treas. evaluation forms - return to president by 2/9/17 for compilation; also distributed board self-evaluation forms

f) Aspen Energy - agreements for electric expire October 2019 and natural gas - expire August 2018

g) Budget - Allen County accepts current Five-Year Forecast

h) Abstract of tax rates (in board material)

i) Current Bills - motion to accept

Kill moved and Goecke seconded the motion approving payment of bills in the amount of \$792,067.22 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. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>		Motion Carried

VIII. Apollo Update - Penny Kill

Getting ready for 411 blast, which is our 10th grade visits. In addition, our students will be there on January 27th. Further, there has been much enthusiasm for repeating the day we had back in September after our grand opening for either 8th or 9th graders. Therefore, we are considering offering the same day trip to Apollo to visit labs and eat lunch as we had before. We had over 1,000 8th or 9th graders here that day with teacher chaperones and although hectic, it was great fun. Therefore, I would like to encourage the principals to allow our students the opportunity and make a decision on which grade level should participate.

In addition, the All Area Boards Dinner is February 2 with appetizers at 6pm.

IX. Administrator Reports - Scott Gephart and Susie Wagner

1/20/17	End of the 2 nd quarter/1st semester
2/1/17	2-hour in-service for staff (One Note PD for staff with Surfaces)
2/3/17	Women's Choir sings at OMEA Conference in Cleveland
2/11/17	HS Solo & Ensemble Contest
2/14/17	3 rd grade to Allen County Museum and Kewpee
2/14/17	2 nd grade Valentine's parties

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X. Superintendent Report

1. Personnel - actions 3, 4, 5, 6, 8, 9, 10
2. All Area Board Dinner on February 2, 2017 at Apollo
3. Building and Grounds - action 7 - approve revised engineer's estimate of cost for the bus garage project (according to state review of the plans for an extra fire wall and doors)
4. Donations - thank you to all
5. Other items - recognized board for school board appreciation month

XI. Action Items

Lori Ringwald exited at 7:38 p.m.

1. Accept Donations (1-17-1)

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

<u>Date</u>	<u>To</u>	<u>From</u>	<u>Amount</u>
12/2/16	FFA/Jeb Johnson Memorial	William Becker	100.00
12/2/16	FFA/Jeb Johnson Memorial	New Ag Horizons	100.00
12/2/16	FFA/Jeb Johnson Memorial	DTS Express	50.00
12/2/16	FFA/Jeb Johnson Memorial	Farmer's Equipment	100.00
12/2/16	FFA/Jeb Johnson Memorial	K & M Tire	100.00
12/2/16	FFA/Jeb Johnson Memorial	Thomas Bayliff	100.00
12/2/16	FFA/Jeb Johnson Memorial	Koenig Equipment	100.00
12/5/16	FFA/Jeb Johnson Memorial	Whitney Painting	100.00
12/5/16	FFA/Jeb Johnson Memorial	Mercer Landmark	100.00
12/5/16	FFA/Jeb Johnson Memorial	John Bonifas	50.00
12/5/16	FFA/Jeb Johnson Memorial	Triple J	50.00
12/5/16	SEF/Youngpeter Memorial Scholarship	John/Joyce Bickel	1,000.00
12/5/16	SEF/Mack Memorial Scholarship	John/Joyce Bickel	1,000.00
12/6/16	FFA/Jeb Johnson Memorial	Dan Seibert	100.00
12/8/16	HS Vocal	Lima Memorial	100.00
12/12/16	District 018	Coca Cola Contract	106.32
12/13/16	FFA/Jeb Johnson Memorial	Unverferth Inc.	100.00
12/13/16	FFA/Jeb Johnson Memorial	Lucky Limo LLC	100.00
12/13/16	FFA/Jeb Johnson Memorial	Binkley Excavation LLC	100.00
12/13/16	FFA/Jeb Johnson Memorial	Crop Production Services	100.00
12/13/16	FFA/Jeb Johnson Memorial	D & D Ingredient Dist.	100.00
12/13/16	FFA/Jeb Johnson Memorial	Cash Donation	100.00
12/15/16	FFA/Jeb Johnson Memorial	Gallaspie Drainage	100.00
12/15/16	FFA/Jeb Johnson Memorial	Goecke Farms	100.00
12/16/16	FFA/Jeb Johnson Memorial	Maria Stein Grain	100.00
12/16/16	FFA/Jeb Johnson Memorial	United Equity	100.00
12/21/16	FFA/Jeb Johnson Memorial	Deb Kill	50.00
12/21/16	FFA/Jeb Johnson Memorial	Nicole Carpenter	40.00
12/21/16	FFA/Jeb Johnson Memorial	Kim Roof	50.00
12/21/16	FFA/Jeb Johnson Memorial	Custom Transmission Inc.	50.00
12/21/16	FFA/Jeb Johnson Memorial	Burtch Seed	100.00
12/21/16	FFA/Jeb Johnson Memorial	Max McMichael	50.00
12/21/16	FFA/Jeb Johnson Memorial	Hillbilly Truck Pulls	150.00
12/21/16	FFA/Jeb Johnson Memorial	Ford's Garage	100.00
12/21/16	SEF	Employee Payroll Deductions	525.00
12/22/16	SEF/Youngpeter Memorial Scholarship	Ron/Lori Ringwald	500.00
12/22/16	SEF	Ron/Lori Ringwald	2,000.00
12/28/16	Klein Trust Fund	Klein Trust Foundation	117.50

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

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

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2. Accept Tax Rates (1-17-2)

Kill moved and Meyer 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
3.00mills bond retirement
=====
32.07 mills total

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

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

3. Employ Home Instruction Tutor (1-17-3)

Goecke moved and Kill seconded the motion to employ Barbara Mabry as Home Instruction Tutor effective January 3, 2017 through the remainder of the 2016-2017 school year.

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

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

4. Employ Substitutes (1-17-4)

Meyer moved and Kill seconded the motion to employ the following substitutes per demand for the 2016-2017 school year, per salary schedule in effect.

Teacher - Lezlie Brown, Brett Keenan
Monitor - Shana Fryer

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

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

5. Extra-Curricular Personnel (1-17-5)

Goecke moved and Meyer seconded the motion to employ the following extra-curricular personnel for the 2016-2017 school year.

Baseball - JV Co-Coaches - Matt Thompson (50%)/Don Galbraith (50%)
Softball - JV Co-Coaches - Lori Schwartz (75%)/Chuck Mulholland (25%)
Softball - MS Co-Coaches - Scott Market (50%)/Dave Butorac (50%)
Track - HS Assistant Coaches - Rick Orr, Brian McMichael, Courtney Miller
Track - MS Boys Coach - Cole Roberts
Track - MS Girls Coach - Mandi Stewart

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

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

6. Approve Volunteers (1-17-6)

Kill moved and Goecke seconded the motion approve the following volunteers (BCI/FBI on file).

Softball - Jon Brewer
Track - Gabe Davisson

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

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

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7. Revise Engineer's Estimate of Cost for Bus Garage Project (1-17-7)

Meyer moved and Goecke seconded the motion to approve the addition of a fire wall per state inspector requirement at an additional cost of \$20,000.00 for the bus garage project. This amount will be added to the original Engineer's Estimate for the project.

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

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

Lori Ringwald entered at 7:40 p.m.

8. Employ Head Football Coach (1-17-8)

Goecke moved and Kill seconded the motion to employ Chris Sommers as Head Football Coach, one-year contract, per salary schedule in effect as of July 1, 2017.

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

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

9. Employ Head Volleyball Coach (1-17-9)

Goecke moved and Meyer seconded the motion to employ Amy Hoback as Head Volleyball Coach, one year contract, salary per schedule in effect as of July 1, 2017.

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

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

10. Employ Chris Sommers as Teacher (1-17-10)

Goecke moved and Kill seconded the motion to employ Chris Sommers as teacher, one-year contract, effective August 23, 2017, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (10 years experience, Bachelor Degree).

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

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

11. Executive Session (1-17-11)

It is recommended that the Board of Education retire to executive session for the purpose of discussing the employment of public employees and district projects.

Goecke moved and Meyer seconded the motion that the Board of Education retire to executive session for the purpose of discussing the employment of public employees and district projects.

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

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

The Spencerville Board of Education retired to executive session at 7:43 p.m.

All exited except board, supt., treas, Gephart, Zerbe

The Spencerville Board of Education returned to regular session at 9:12 p.m.

12. Adjournment (1-17-12)

Kill moved and Meyer seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 9:13 p.m.

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

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

John Goecke, Board President

Diane L. Eutsler, Treasurer