

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting June 29, 2017

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call By Treasurer

The following board members were present: Ron Meyer, Spencer Clum, Lori Ringwald, (Penny Kill and John Goecke were absent). Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; Staff: Sarah Hemker; Public: Carter Ringwald.

V. Minutes of Previous Meeting The minutes of the May 18, 2017 regular meeting are presented for your review. If found to be in order, your approval is needed.

Meyer moved and Ringwald seconded the motion approving the minutes of the May 18, 2017 regular meeting as presented.

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

Mr. Goecke	<u>Absent</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Absent</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.
*add actions 37 and 38; fill in blanks in actions 19, 20, 21; treasurer distributed app/bud mods, final & temp appropriations, amended certificate

VII. Treasurer's Report

- a) Appropriations and amended cert. for review - (modifications, temps, final, activity budget revision)
- b) Cafeteria reports for review - May & June - low charges at year end = \$169.08 for 35 students/families; \$4,675.97 left on accounts; FY17 = Percent of lunches served: K-4 = 41%; 5-8 = 32%; 9-12 = 27%; Profit for year = \$32,953.96; 8% of commodities were used on breakfast; 38% = free & reduced at year end
- c) Investments
- d) Waived Fees for year: EL = \$4,641.04; MS = \$2,602.25; HS = \$4,103.00; Grand total = \$11,346.29 (last yr. = \$11,957.77)
Outstanding fees: EL = \$5,566.88; MS = \$8,533.71; HS = \$15,363.19; Grand total = \$29,463.78 (last year = \$27,339.68)
- e) Recognize Organizations of Support
- f) Property/Liability/Fleet Insurance - SW OH EPC renewal
- g) Athletic Worker Pay Scale
- h) Cafeteria online payment system - successful
- i) Proceed to levy tax - Income Tax renewal
- k) Goodwin Scholarship Accounts - 2 scholarships/\$500 total awarded; balance = \$94,432.62; only interest used
- l) Valuation dispute settled
- m) BWC service - Sheakley again
- n) Voya 457 plan - adding Roth
- o) Lighting project resoultion
- p) Current bills - motion to accept

Meyer moved and Ringwald seconded the motion approving payment of bills in the amount of \$941,752.11 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>Absent</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Absent</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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VIII. Apollo Update - Penny Kill (absent - treasurer distributed report)

The Apollo student-built house sold for \$250,000. The house was located in Pond View Estates. Will be purchasing a lot located in the Clover Ridge subdivision in Wapak for the 2018 carpentry project.

We are moving forward in adding two new one-year program offerings to take advantage of the increased applications received from our feeder schools and through open enrollment. Those will be a one-year Allied Health program that will make it possible for the students to earn up to three credentials; STNA, EKG and Phlebotomy. The second one-year program will be called Advanced Manufacturing Careers. In that program the students will be able to also earn up to three credentials: AWS (welding), Fanuc and Motoman (robotics). Our guidance department will be contacting students who have turned in applications for our over subscribed programs (Welding and Health Science) and sitting on a very long waiting list for those traditional two-year programs

IX. Administrator Reports

None this month

X. Superintendent Report

- Personnel - actions 1-12, 30, 31, 34, 35, 36
- Donations - thank you to all
- Building and Grounds - Bus garage project coming along nicely; freezer project should be good for the start of school; parking lots, bell tower and lights should start in August
- Income Tax Renewal - action 29
- Questions/Concerns/Other - action next month for 5 extended days for cafeteria supervisor

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XI. Recommended Action Items

Action items 1 through 12 were voted on in a block with Meyer moving and Ringwald seconding:

1. Accept Resignation (6-17-1)

___ moved and ___ seconded the motion to accept the resignation of Janis Griffin as teacher, chorus director and musical co-director effective July 1, 2017 for purpose of retirement.

2. Accept Resignation (6-17-2)

___ moved and ___ seconded the motion to accept the resignation of Robert Griffin as study hall monitor and musical co-director effective July 1, 2017.

3. Extra Work Day for Kindergarten Teachers (6-17-3)

___ moved and ___ seconded the motion to approve one extra work day for all Kindergarten Teachers (Lezlie Thompson, Jennifer Stephenson, Nancy Sullivan, Amy Schwartz) in August, 2017 for the purpose of preparing kindergarten readiness assessments.

4. Employ Head Softball Coach (6-17-4)

___ moved and ___ seconded the motion to employ Jeff Johnston as Head Softball Coach, one-year contract, per salary schedule in effect as of July 1, 2017.

5. Employ Head Track Coach (6-17-5)

___ moved and ___ seconded the motion to employ Tim Wilson as Head Track Coach, one-year contract, per salary schedule in effect as of July 1, 2017.

6. Employ Custodian (6-17-6)

___ moved and ___ seconded the motion to employ Joe Lammers as Custodian II, two-year contract, effective July 1, 2017, salary per schedule in effect, per calendar adopted annually by the board. (11 years experience, Step 10)

7. Employ Young Farmer Advisor (6-17-7)

___ moved and ___ seconded the motion to employ Ryan McMichael as Young Farmer Advisor effective July 1, 2017 through June 30, 2018 at \$21.00 per hour for up to 75 hours.

8. Extended Service for 2017 (6-17-8)

___ moved and ___ seconded the motion to approve extended service days as follows, per salary schedule in effect on a per diem basis:

Kevin O'Rear 10 days HS Industrial Arts
Extended Time Assignment form to be submitted to payroll department on a weekly basis.

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9. Employ Extra-Curricular Personnel (6-17-9)

___ moved and ___ seconded the motion to employ the following extra-curricular personnel for the 2017-2018 school year, one-year contract, per salary schedule in effect, BCII on file.

Lori Schwartz - Being re-assigned to 7th Grade Volleyball (previously 8th Grade Volleyball)

Volleyball - 8th Grade Coaches - Sarah Hemker & Anna Thompson 50/50 split
Football Site Manager - Greg Ekis
MS Football Site Manager - Sydney Koenig
Boys Basketball Site Manager - Rick Orr
Boys MS Basketball Site Manager - Jim Kuhn
Freshman Basketball Site Manager - Jim Kuhn
Volleyball Site Manager - Jim Kuhn
MS Volleyball Site Manager - Jim Kuhn
Girls MS Basketball Site Manger - Jim Kuhn
Girls Soccer Site Manager - Jennifer Pugh
MS Student Senate Advisor - Melissa Prichard
Scholastic Bowl - 7th & 8th Grade - Melissa Prichard
Scholastic Bowl - High School - Melissa Prichard
SADD Advisor - Melissa Prichard
Jazz Band Director - Joshua VanGorder

10. Employ Substitute Bus Drivers (6-17-10)

___ moved and ___ seconded the motion to employ the following as Substitute Bus and Extra Trip Driver, Opportunity Center Driver (pay at 1/2 of regular rate), Alternative School Driver (at regular trip rate), Special Ed. Van Driver (at regular trip rate), Summer School Driver (at regular trip rate) for the 2017-2018 school year per demand per salary schedule in effect:

Laura Bair	Donita Brenneman	Amber Cottrill	Dorothy DeVilbiss
David Evans	Mary Finrock	Ron Miller	Tara Kaverman
David Holtzhauer	Mark Keller	Rick Keller	Rita Krouskop
Brian McMichael	Fred Metzger	Brian Oehlhof	Carl Roberts
Brian Moorman	Cyndie Moorman	Keeley Layman	Cindy Bowsher

11. Employ Librarian (6-17-11)

___ moved and ___ seconded the motion to approve employing Georgia McMichael as Librarian:

The Board and the Association hereby agree that effective with the commencement of the 2017-2018 school year, Georgia McMichael (the "Employee") shall be employed as a part-time Librarian. The Employee shall work one day per week during weeks that school is in session and shall be paid \$38.23 per hour for her services. The Employee shall work up to seven hours per day, as assigned by the Superintendent.

The Employee's contract shall be treated as a one-year limited contract that automatically non-renews at the end of each school year with no Board action required. If the Board elects to rehire the Employee for subsequent school year(s), the Employee shall be paid at the original \$38.23 per hour rate plus any base increase(s) that the parties have agreed to affecting the bargaining unit generally.

12. Action 5-17-35 Clarification (6-17-12)

___ moved and ___ seconded the motion to clarify action 5-17-35 to correct the pay rate of Tara Kaverman to note that her rate is at bus driver rate for 11 years experience/Step 10.

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

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

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13. Accept Donations (6-17-13)

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

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
5/2/17	Box Tops	MS 018 General	389.80
5/5/17	VFW	HS Vocal	50.00
5/9/17	AEP Ohio/eSmart Program	MS Science/Wegesin(Equip & Supplies)	500.00
5/9/17	Lifetouch Commission	EL 018 General	247.23
5/9/17	Dave & Pam Smith	Ed.Fnd./Kenny Warnecke Memory	30.00
5/11/17	Lifetouch Commission	MS 018 General	66.81
5/11/17	OHSAA Varsity Basketball	Athletics	1,672.70
5/15/17	Coca Cola Distribution	District 018 General	58.91
5/17/17	Ohio FFA Foundation	FFA	250.00
5/17/17	Lima Senior Living	HS Vocal	100.00
5/19/17	Bruce & Diane Binkley	Ed.Fnd./Violet Memorial Scholarship	300.00
5/25/17	Employee Payroll Deductions	Ed. Foundation	85.00
5/31/17	Spencerville Jennings PTO	Tech Equipment/General Fund	2,500.00
5/31/17	Rebecca McClure	Ed.Fnd./McClure Scholarship	300.00
5/31/17	Pass the Hat	HS Vocal	23.55

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

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

14. Activity Budget Revisions (6-17-14)

Ringwald moved and Meyer seconded the motion to revise the following activity budgets as presented due to changes in actual receipts and expenditures per board material.

Spanish Club (200-9128)	OLD	NEW
Beginning Balance	904.53	904.53
Proposed Receipts	+1,500.00	+1,500.00
Proposed Expenditures	-1,000.00	-1,337.00
Ending Balance	1,404.53	1,067.53

Elementary (018-9010)	OLD	NEW
Beginning Balance	2,636.80	2,636.80
Proposed Receipts	+1,000.00	+1,320.00
Proposed Expenditures	-1,300.00	-1,620.00
Ending Balance	2,336.80	2,336.80

Middle School (018-9020)	OLD	NEW
Beginning Balance	921.87	921.87
Proposed Receipts	+1,550.00	+2,385.00
Proposed Expenditures	-1,600.00	-2,435.00
Ending Balance	871.87	871.87

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

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

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16. Complimentary Ticket Approval (6-17-16)

___ moved and ___ seconded the motion to accept the following Spencerville Complimentary Ticket Policy as prepared by the Athletic Director.

SPENCERVILLE COMPLIMENTARY TICKET POLICY

Complimentary Ticket (All-Sport Passes) policy does not apply to OHSAA tournaments., Spencerville hosted tournaments or invitational. The pass is only good at Spencerville Schools. Passes are non-transferable. **The person who the ticket is issued to must present the ticket at the gate.**

1. All Spencerville employees that are eligible for medical benefits and work two events will receive a pass for themselves and one guest for the year (excluding OHSAA events). If no staff is available to sell tickets at an event; other workers can be brought in per the Athletic Work Pay schedule in effect.
2. All coaches (paid or volunteer) will receive a pass good for **themselves. Passes will be given to the coach's family for the sport coached.**
3. All Spencerville Schools Administrators, Spencerville Board of Education Members and Athletic Booster Officers will receive a pass good for **themselves and their family.**
4. Others receiving passes will be determined by the Athletic Department Administration as a token of their assistance to the athletic program. A typical example would be two 10-punch passes per level per sport for volunteer helpers.

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

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

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17. Athletic Worker Pay (6-17-17)

Ringwald moved and Meyer seconded the motion to approve the following Athletic Worker Pay Schedule.

ATHLETIC WORKER PAY
 Effective July 1, 2017
 (Board action 6-17-17)

SPORT	TICKET TAKER	CLOCK	BOOK COMPUTER	ANNOUNCER	CHAINS	LINE JUDGE	CUST (1)	CUST (2)	OFFICIAL	SECURITY	VIDEO
Varsity Football	\$25(5)	\$25(2)		\$25			\$70	\$30	\$65	\$50(3)	\$15
JV Football		\$15			\$10				\$40		\$10
Freshman Football		\$15			\$10				\$40		\$5
MS Football	\$15(2)	\$15			\$10		\$25		\$40		\$5
Varsity/JV Volleyball	\$20	\$15	\$15			\$15	\$45	\$25(1)	\$75		\$15
MS Volleyball	\$15	\$15	\$15			\$15	\$25		\$50		\$5
Boys Basketball	\$25(2)	\$25(2)	\$25	\$25			\$70	\$25(4)	\$65 Var \$40 JV	\$50(3)	\$15
Girls Basketball	\$20	\$25(2)	\$25	\$25			\$45	\$25(2)	\$65 Var \$40 JV		\$15
Freshman Basketball	\$10	\$10	\$10				\$25		\$35		\$5
MS Basketball	\$15	\$15	\$15				\$25		\$50		\$10
Wrestling Meet	\$25(2)	\$15	\$15				\$45		\$60 HS \$40 MS \$90HS/MS		\$10
Wrestling Invitational MS/Var Tri-Meet	\$15	\$15	\$15				\$15/hr		\$175 \$120		\$10
CC/Track Meet CC/Track Invitational	\$25		\$25 \$40	\$25 \$25			\$15/hr		\$60 \$85		
Baseball			\$10						\$65 Var \$50 JV \$40 MS		
Soccer	\$15								\$60 Var \$45 JV		
Softball			\$10						\$65 Var \$50 JV \$40 MS		

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

Mr. Goecke Absent Mr. Meyer Aye
 Mrs. Kill Absent Mrs. Ringwald Aye
 Mr. Clum Aye Motion Carried

18. Approve Textbooks (6-17-18)

Ringwald moved and Meyer seconded the motion to approve lists of textbooks for use in the school district as detailed in board material.

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

Mr. Goecke Absent Mr. Meyer Aye
 Mrs. Kill Absent Mrs. Ringwald Aye
 Mr. Clum Aye Motion Carried

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Action items 19 through 21 were voted on in a block with Meyer moving and Ringwald seconding:

19. Appropriations/Budget Modifications, Final Appropriations, Transfers,Advances (6-17-19)

___ moved and ___ seconded the motion approving appropriations/budget modifications as presented by the Treasurer for the period of May 19, 2017 through June 29, 2017 with \$325,739.58(App) and \$921,246.49(Bud), the Final Appropriation Resolution \$16,650,584.97; transfers and /or advances to accounts for the close of FY17 (as presented). Note: Modifications and Final Appropriation Resolution included in material with the following as listed.

Advance

1)

Transfer

1)

20. Amended Certificate Revision #7 (6-17-20)

___ moved and ___ seconded the motion approving the action to file and obtain amended official certificate of estimated resources to update actual receipts versus estimated receipts and to adjust appropriations accordingly if needed as presented in a letter from the Treasurer and to approve the revisions to the appropriations for FY17 to \$19,689,570.58; that such aggregate amount does not exceed the amount authorized by the most recent Amended Official Certificate of Estimated Resources or Amended Certificate issued by the county budget commission pursuant to Section 5705.36, ORC. (Revision #1 - August 16, 2016; Revision #2 - September 15, 2016; Revision #3 - November 17, 2016; Revision #4 - March 16, 2017; Revision #5 - April 20, 2017; Revision #6 - May 18, 2017; Revision #7 - June 29, 2017)

21. Temporary Appropriations and Fiscal Certificate (6-17-21)

___ moved and ___ seconded the motion to adopt Temporary Appropriations of FY17 all funds for a total of \$ ___ as presented and approve the following:

TEMPORARY APPROPRIATION MEASURE CERTIFICATE

(SECTION 5705.412, O.R.C.)

It is hereby certified that the amount of the temporary appropriation measure attached hereto, together with all other appropriation measures in effect for the current fiscal year, (July 1 to June 30), is \$12,039,069.57; that such aggregate amount does not exceed the amount authorized by the most recent Official Certificate of Estimated Resources or Amended Certificate issued by the county budget commission pursuant to Section 5705.36, O.R.C. and the Spencerville Local School District has in effect for the remainder of the current fiscal year, (July 1 to June 30) the authorization to levy taxes, including renewal of levies only which have in fact been renewed by the voters, which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to operate an adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year, (July 1 to June 30).

June 29, 2017
Dated

TREASURER

SUPERINTENDENT

BOARD OF EDUCATION PRESIDENT

Spencerville Local School District
Board of Education

BOARD OF EDUCATION NAME

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

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

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22. Approve Service Agreement for BWC Services (6-17-22)

Meyer moved and Ringwald seconded the motion to approve the service agreement of Spencerville Local School District with Sheakley UniService, Inc. (Lima Allen County Chamber of Commerce group) for Bureau of Worker's Compensation (BWC) TPA services for 1 year at a fee of \$1,204.00.

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

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

23. Approve 2017-2018 Free/Reduced Lunch Program Participation (6-17-23)

Ringwald moved and Meyer seconded the motion to approve participation in the free and reduced price lunch program per the policy statement and agreement and application for Food Services Programs for the 2017-2018 school year. (in board material)

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

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

24. Recognize Organizations of Support (6-17-24)

Ringwald moved and Meyer seconded the motion to recognize the following organizations as their existence is for the sole purpose of supporting the students of Spencerville Local Schools. Organizations included are:

- Spencerville Athletic Boosters
- Spencerville Band Boosters
- Spencerville FFA Alumni
- Spencerville PTO
- Post Prom Committee
- Spencerville Young Farmers
- Spencerville Youth Athletic Association
- Spencerville Alumni Association

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

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

25. Property/Liability/Fleet Insurance (6-17-25)

Meyer moved and Ringwald seconded the motion to approve purchase of 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, 2017 to June 30, 2018 for a total cost of \$46,065.00. 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>Absent</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Absent</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

26. Renew OSBA Web Update Service (6-17-26)

Ringwald moved and Meyer seconded the motion to approve the renewal of the OSBA Web Update Service at an annual cost of \$1550. Documentation if provided in board material.

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

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

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27. Salary Schedules (6-17-27)

Meyer moved and Ringwald seconded the motion to approve the salary schedules for FY18, FY19, FY20 for Superintendent and Treasurer and for FY18 for Principals. (included in board material)

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

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

28. Smith-Boughan Three-Year Preventive Maintenance Agreement (6-17-28)

Ringwald moved and Meyer seconded the motion to accept the three-year service agreement proposal of Smith-Boughan, Inc. to provide preventive maintenance services from June 1, 2017 to May 31, 2018 at \$13,836; June 1, 2018 to May 31, 2019 at \$14,136 and from June 1, 2019 to May 31, 2020 at \$14,440.

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

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

29. Income Tax Levy Resolution (6-17-29)

Ringwald moved and Meyer seconded the motion to approve the following resolution:

RESOLUTION PROPOSING THE LEVY OF A RENEWAL ANNUAL
TAX FOR SCHOOL DISTRICT PURPOSES ON THE SCHOOL
DISTRICT INCOME OF INDIVIDUALS AND OF ESTATES AND
DETERMINING TO PROCEED WITH SUBMISSION OF SAID
RENEWAL LEVY

WHEREAS, this board of education at its meeting on the 18th day of May, 2017 by resolution duly adopted, determined the necessity of raising \$935,216 per year for school district purposes, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce said annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount; and

WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this board of education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said annual amount is 6.96 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount is 0.906%;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Spencerville Local School District:

SECTION 1. That pursuant to Section 5748.02 of the Ohio Revised Code as amended (the "Act") a levy of an annual tax for the purpose of current expenses on the school district income of individuals and estates (**as defined in Sections 5748.01(E)(1)(a) and (2) of the Ohio Revised Code**) is hereby proposed and it is hereby determined to proceed with the submission to the electors of the school district the question of levying for five years an income tax of one per cent (1.00%) per annum on the school district income of individuals and of estates for the purpose of current expenses at the election to be held on November 7, 2017. Said renewal tax, if approved by the electors, shall be effective January 1, 2018.

SECTION 2. That the treasurer of this board of education be and is hereby directed to immediately certify the following to the board of elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said annual amount and the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said board of elections to cause notice of such election to be given as required by law.

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SECTION 3. That the form of ballot, upon which the question of levying said tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

SPENCERVILLE LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall an annual income tax of one per centum (1.00%) on the school district income of individuals and of estates be imposed by the Spencerville Local School District to renew an income tax expiring at the end of 2017, for five years, beginning January 1, 2018, **FOR THE PURPOSE OF CURRENT EXPENSES?**

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

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

30. Re-employ Treasurer and Approve Contract (6-17-30)

Ringwald moved and Meyer seconded the motion to approve the re-employment and contract of Diane L. Eutsler as Treasurer of Spencerville Local School District for a period beginning August 1, 2017 and ending July 31, 2022 (5 years), per salary schedule in effect, per board approved calendar in effect. Notice of non-renewal is March 1 of the year the contract expires. The Treasurer's contract language now to include the specific fringe benefits and other compensation the Treasurer has already been receiving of which had all been approved by the Spencerville Board of Education, which included life insurance, med tax, other insurances, vacation, flexible spending, dues, etc., SERS and Pick-Up, and Annuity (Step 23).

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

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

31. Administrators' Terms (6-17-31)

Meyer moved and Ringwald seconded the motion to approve and apply terms and conditions of employment that the Board agreed to with Spencerville Education Association for the 17-18, 18-19 and 19-20 years to all administrators; such as stipends for non-use of personal leave, denial of health insurance, and grade card stipend.

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

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

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32. Authorize School Performance Contract Project Agreement (6-17-32)

Meyer moved and Ringwald seconded the motion to authorize the signing of the Energy Optimizers USA School Performance Contract Project Agreement with Spencerville Schools for the interior and exterior lighting retrofit in the district per agreement in board material.

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

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

33. Revised OASBO 457 Plan Resolution (6-17-33)

Ringwald moved and Meyer seconded the motion to approve the following resolution:

RESOLUTION NO. 6-17-35

**A RESOLUTION APPROVING
REVISIONS TO THE OASBO SECTION 457 PLAN**

WHEREAS, the **Spencerville Local** School District (the “District”) previously adopted and maintains an “eligible deferred compensation plan” under Section 457(b) of the Internal Revenue IRC (“IRC”) through the Ohio Association of School Business Officials (“OASBO”) OASBO 457 Deferred Compensation Plan (the “Plan”); and

WHEREAS, in prior years, OASBO has maintained a Plan Provider Agreement with Voya Retirement Insurance and Annuity Company (“Voya”), pursuant to which Voya has provided (i) group annuity contracts that meet the requirements of IRC Section 457(g)(3) (“Provider Contracts”), and (ii) assistance with certain aspects of Plan administration; and

WHEREAS, the Plan provides that it may be amended from time to time by OASBO; and

WHEREAS, OASBO has amended and restated the terms of Plan and the Plan Provider Agreement, effective as of April 1, 2017; and

WHEREAS, under the amended Plan and Plan Provider Agreement, AXA Equitable Life Insurance Company (“AXA”) also is permitted to (i) offer Provider Contracts, and (ii) assist with certain aspects of Plan administration; and

WHEREAS, as a Participating Employer under the Plan, the District wishes to also permit Roth 457(b) contributions, as permitted under the Plan as amended effective April 1, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the **Spencerville Local** School District, **Allen** County, Ohio, that:

Section 1. Inclusion of AXA as a Plan Provider. Effective as of June 29, 2017, in connection with the administration of the Plan, both Voya and AXA shall be permitted to offer Provider Contracts for receipt of employee contributions under the Plan. Voya and AXA shall do so pursuant to, and in accordance with, the terms of the Plan Provider Agreement between OASBO and Voya and AXA. The Treasurer is hereby authorized to execute the OASBO Plan Provider Selection Agreement and any other documents that may be necessary for inclusion of AXA as an additional Provider under the Plan.

Section 2. Amendment of the Plan to Permit Roth 457(b) Contributions. Effective as of June 29, 2017, the Plan shall be amended to permit participants to make Roth 457(b) contributions to the Plan.

Section 3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 4. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

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Section 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

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

Action items 34 through 35 were voted on in a block with Meyer moving and Ringwald seconding:

34. Accept Resignation (6-17-34)

___ moved and ___ seconded the motion to accept the resignation of Shane Falke as Head Baseball Coach.

35. Employ Head Baseball Coach (6-17-35)

___ moved and ___ seconded the motion to employ Matt Thompson as Head Baseball 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>Absent</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Absent</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

36. Employ Amanda Beining as Teacher (6-17-36)

Ringwald moved and Meyer seconded the motion to employ Amanda Beining 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 (6 years experience, Masters Degree).

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

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

37. NWOSBA Nomination (6-17-37)

Meyer moved and Ringwald seconded the motion to nominate Penny Kill as Outstanding Board Member for NWOSBA region.

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

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

38. Resolution for Energy Conservation Bonds (6-17-38)

Ringwald moved and Meyer seconded the motion to approve the following resolution:

SPENCERVILLE LOCAL SCHOOL DISTRICT

RESOLUTION NO. 6-17-38

A RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$370,000 ENERGY CONSERVATION IMPROVEMENT BONDS

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Spencerville Local School District, County of Allen, Ohio:

SECTION 1. That it is necessary to issue bonds of the District in a principal amount of not to exceed \$370,000 for the purpose of constructing and acquiring energy conservation improvements; consisting of the bonds (the "Bonds") as to which interest is payable on each Interest Payment Date (as defined herein) and, if included in the certificate of award to be executed by the Treasurer (the "Certificate of Award"), Capital Appreciation Bonds (the "Capital Appreciation Bonds") as to which interest is (a) compounded semiannually on the dates (each an "Interest Accretion Date") established as such in the Certificate of Award and (b) payable only at maturity in such respective principal amounts as shall be set forth in the Certificate of Award.

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SECTION 2. That the Bonds shall be issued in such principal amount for the purpose aforesaid. The Bonds shall be dated as stated in the Certificate of Award, numbered from R-1 upwards in order of issuance, of the denominations of not less than \$5,000 each or any integral multiple thereof. Each Bond shall be of a single maturity, and shall bear interest at rates per annum indicated in the Certificate of Award, which the Treasurer is hereby authorized to sign. Interest shall be payable on the Bonds on the first day of June and the first day of December of each year commencing December 1, 2017, or as otherwise designated in the Certificate of Award, (the "Interest Payment Date"), until the principal sum is paid. The Bonds shall mature on December 1 in each year and in such amounts as designated in the Certificate of Award. It is determined by the Board of Education that the issuance of the Bonds in one lot as provided herein is necessary and will be in the best interest of the Board of Education.

The Bonds may be initially issued only to a securities depository that is a clearing agency under federal law operating and maintaining, with its participants or otherwise, a book entry system to record ownership of beneficial interests in Bonds, and to effect transfers of beneficial interests in Bonds, and includes and means initially The Depository Trust Company (a limited purpose trust company) Armonk, New York ("Depository") for use in a form or system under which the physical Bond certificates in fully registered form are issued only to a Depository or its nominee as registered owner, with the certificated Bonds held and "immobilized" in the custody of the Depository, and the book entry system, maintained by and the responsibility of the Depository and not maintained by or the responsibility of the Board of Education, is the record that identifies, and records the transfers of the beneficial interests of the owners of the Bonds (the "Book Entry System" or "Book Entry Form") and: (i) those Bonds shall be registered in the name of the Depository or its nominee as registered owner, and immobilized in the custody of the Depository; and (ii) those Bonds shall be transferable or exchangeable in accordance with this resolution, provided that so long as a Book Entry System is used for the Bonds, the Bonds may only be transferred to another Depository or to another nominee of a Depository without further action by the Board of Education pursuant to this section. The Board of Education may, and may require the paying agent and registrar as identified in the Certificate of Award (the "Paying Agent and Registrar") to transfer the Bonds from one Depository to another Depository at any time.

Notwithstanding any other provision of this Resolution or any Bond to the contrary, with the approval of the Board of Education, the Paying Agent and Registrar may enter into an agreement with a Depository, or the nominee of a Depository, that is the registered owner of a Bond in the custody of that Depository providing for making all payments to that registered owner of principal of and interest and any premium on that Bond or any portion of that Bond (other than any payment of its entire unpaid principal amount) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Paying Agent and Registrar and the Board of Education. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal and premium is due, or, with respect to the payment of interest, as of the applicable Interest Payment Date or other date agreed upon, as the case may be. The Paying Agent and Registrar will furnish a copy of each of those agreements, certified to be correct by an officer of the Paying Agent and Registrar to the Board of Education. Any payment of principal, premium or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

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If any Depository determines not to continue to act as a Depository for the Bonds in a Book Entry System, the Board of Education may attempt to have established a securities depository/Book Entry System relationship with another qualified Depository under this Resolution. If the Board of Education does not or is unable to do so, the Board of Education and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by appropriate notice to the then Depository, shall permit withdrawal of the Bonds from the Depository, and authenticate and deliver Bond certificates in fully registered form, in denominations of \$5,000 or integral multiples thereof, to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing or otherwise preparing, and delivering, replacement Bonds) of those persons requesting that authentication and delivery, unless Board of Education action or inaction shall have been the cause of the termination of the Book Entry System, in which event such cost and expense shall be borne by the Board of Education.

SECTION 3. That the Bonds maturing on December 1, in the years, if any, designated in the Certificate of Award, may be subject to mandatory sinking fund redemption at a redemption price of 100% of the principal amount to be redeemed plus accrued interest to the date of redemption on December 1 in the years and in the respective principal amounts as set forth in the Certificate of Award.

SECTION 4. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this Resolution. The Bonds shall be in fully registered form and shall bear the signatures of the President and Treasurer of the Board of Education, provided that either or both of such signatures may be facsimile signatures, and shall bear the manual authenticating signature of an authorized officer of the Paying Agent and Registrar for the Bonds. The principal amount of each Current Interest Bond shall be payable at the principal office of the Paying Agent and Registrar and interest thereon shall be mailed on each interest payment date to the person whose name appears on the record date (May 15 and November 15 for June 1 and December 1 interest, respectively) on the Bond registration records as the registered holder thereof, by check or draft mailed or otherwise credited to such registered holder at his address as it appears on such registration records.

Subject to the use of a Book Entry System, the Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The Board of Education and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15-day period preceding any interest payment date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying agent and Registrar. Upon such transfer, a new Bond of Bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The Board of Education and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the Board of Education nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

The Treasurer may execute the letter of representations with the Depository and the Paying Agent and Registrar Agreement in connection with the issuance of the Bonds.

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SECTION 5. That the Bonds shall be sold in the aggregate to the original purchaser identified in the Certificate of Award at not less than ninety-seven percent (97%) of their principal amount and accrued interest, in accordance with the Certificate of Award to be executed by the Treasurer, and the proceeds from such sale, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose, and for which purpose said proceeds are hereby appropriated. Any premium and accrued interest shall be transferred to the bond retirement fund to be applied to the payment of principal and interest of the Bonds in the manner provided by law.

SECTION 6. That the Bonds shall be the full general obligations of the Board of Education and the full faith, credit and revenue of the Board of Education are hereby pledged for the prompt payment of the same. Any excess fund resulting from the issuance of the Bonds, shall to the extent necessary be used only for the retirement of the Bonds at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 7. That during the period which the Bonds run, there shall be levied upon all of the taxable property in the Board of Education, in addition to all other taxes, a direct tax annually inside the limitations of Section 2 of Article XII of the Constitution of Ohio, in an amount sufficient to pay the principal of and interest on the Bonds when and as the same fall due. Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof.

The funds derived from said tax levy hereby required shall be placed in a separate and distinct fund and, together with interest collected on the same, shall be irrevocably pledged for the payment of the principal and interest of the Bonds, when and as the same fall due.

SECTION 8. That this Board of Education hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, and take such other actions as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to Federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and the regulations prescribed thereunder, and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder in order to retain the Federal income tax exemption for interest on the Bonds. The Treasurer or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to give an appropriate certificate on behalf of the Board of Education on the date of delivery of the Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and the regulations thereunder.

The Bonds are hereby designated "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3)(B) of the Code.

SECTION 9. That the Treasurer is hereby directed to forward a certified copy of this Resolution to the Allen County Auditor.

SECTION 10. That it is hereby determined and recited that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make the same legal, valid and binding obligations of the Board of Education have happened, been done and performed in regular and due form as required by law; and that no limitation of indebtedness or taxation, either statutory or constitutional, will have been exceeded in the issuance of said Bonds.

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SECTION 11. That this Board of Education hereby authorizes the Treasurer to take all steps necessary to obtain one or more municipal bond ratings for the Bonds, if needed.

SECTION 12. That this Board of Education hereby covenants and agrees that it will execute, comply with and carry out all of the provisions of a continuing disclosure certificate dated the date of issuance and delivery of the Bonds (the "Continuing Disclosure Certificate") in connection with the issuance of the Bonds, if required by law. Failure to comply with any such provisions of the Continuing Disclosure Certificate shall not constitute a default on the Bonds; however, any holder of the Bonds may take such action as may be necessary and appropriate, including seeking specific performance, to cause this Board of Education to comply with its obligations under this section and the Continuing Disclosure Certificate.

SECTION 13. That the Treasurer of this Board of Education is hereby authorized to execute and deliver an agreement with the Paying Agent and Registrar for its services, if needed.

SECTION 14. That the law firm of Dinsmore & Shohl LLP, Columbus, Ohio, is hereby appointed to serve as bond counsel for the proposed issue of Bonds pursuant to an engagement letter that the Treasurer is hereby authorized to execute on behalf of the Board of Education. Said firm's fee shall not exceed \$1,000 (which includes expenses).

SECTION 15. That this Board of Education hereby declares that division (A) of Section 3313.46 of the Ohio Revised Code does not apply to this energy conservation measure undertaken pursuant to division (G) of Section 133.06 of the Ohio Revised Code.

SECTION 16. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken in open meetings of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were taken in meetings open to the public, in compliance with the law.

SECTION 17. That this Resolution shall take effect immediately upon its adoption.

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

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

39. Request for Executive Session (6-17-39)

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

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

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

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

The Spencerville Board of Education retired to executive session at 7:34 p.m.

All exited except board, supt, and treas.

The Spencerville Board of Education returned to regular session at 7:36 p.m.

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40. Adjournment (6-17-40)

Ringwald moved and Meyer seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 7:37 p.m.

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

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

Spencer Clum, Board President

Diane L. Eutsler, Treasurer