

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting April 24, 2018

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call By Treasurer

The following board members were present: Penny Kill, John Goecke, Lori Ringwald, Holly Lee, Clarke Prichard. Also present: Superintendent Dennis Fuge; Treasurer: Diane Eutsler; Principals: Scott Gephart, Susan Wagner; SEA Rep: Diane Binkley; Staff: Greg & Kim Ekis, John Edinger, John Zerbe, Ryan McMichael, Sydney Koenig; Public: Richard Ashbaugh, Brad Core, Logan Core, Mark Armstrong and Brad Morrison of Maumee Bay Turf

V. Minutes of Previous Meeting The minutes of the March 15, 2018 regular meeting is presented for your review. If found to be in order, your approval is needed.

Goecke moved and Ringwald seconded the motion approving the minutes of the March 15, 2018 regular meeting as presented.

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

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<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.

*Brad Core addressed the board as to an additional VoAg teacher compared to Industrial Tech. replacement - he prefers the Ag program expansion

*Richard Ashbaugh addressed board about a program in the school for the last year - 2 Lima Symphony tickets are available for each concert each season for Spencerville students/staff honoring Linda (Hoch) Ashbaugh, a 1959 grad

*Presentation by Maumee Bay Turf on installing turf football/soccer field at current football field by Mark Armstrong and Brad Morrison

*John Zerbe distributed turf schedule should the project go forward

*Treasurer distributed 5-year forecast including transfer for turf project proposal

VII. Treasurer's Report

a) App/Bud Modifications for review; amended certificate

b) Activity Fund Revisions

c) Investments

d) Finance Committee Scheduling - May 17, 2018 at 6:30 p.m.

e) Waived fees: HS = \$3929.25; MS = \$3103.50; EL = \$4624.33; Total = \$11,657.08

f) Ohio Tax Data - SLSD is state median

g) BWC Services

h) Gas Agreement

i) Treasurer resignation - county supt. Steve Arnold to do search even though he is leaving position

j) Current bills - motion to accept

Ringwald moved and Lee seconded the motion approving payment of bills in the amount of \$1,149,415.69 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. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

VIII. Apollo Update - Penny Kill

*You may notice they are putting in a drive to have road access to Breese road for the truck driving academy and there will be a trailer out there so that the students have access to a bathroom.

*There will be 27 auto tech seniors going to National Auto and Truck Museum in Auburn IN on May 18

*Five students will be attending Business Professional Assoc. Nationals in Dallas, TX from May 8-13

*Fifteen students will be attending HOSA International Leadership conference and competition in Dallas, TX from 6/26 - 7/1

*Purchased property in the Clover Ridge subdivision in Wapakoneta for next years carpentry

*Apollopalooza was a great success

*Apollo Career Expo will be held May 3 from 1 - 6 p.m.

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IX. Administrator Reports - Scott Gephart, Susie Wagner

- 4-27 3rd grade to Kendrick's Woods
- 4-28 Prom
- 5-1 Grades 5-HS Science and SS state testing
- 5-3 COSI grades 2-4
- 5-4 HS Student Council Activity Day sponsored by the VFW
- 5-7 5th grade DARE concert/Kewpee lunch
- 5-8 46th Annual Retired Staff breakfast
- 5-9 Grades K-4 National Walk to School Day
- 5-9 HS Make a Difference Day
- 5-10 American Red Cross Blood Drive
- 5-11 Grades K-4 Laps for Learning
- 5-11 7/8th grade Spring Dance
- 5-15 Sports Physicals- Thank you to Dr. Ringwald and staff
- 5-16 Teacher Appreciation Lunch and HS awards Program

John Edinger reported that the digital academy is growing as year ends

X. Superintendent Report

1. Personnel - actions 3-21, 26, 27
2. Graduating Seniors List
3. Donations - thank you to all
4. Building and Grounds - will be doing work again this summer on the freezer to correct some defects; please give me direction on FB/Soccer field, public meeting next week?
5. Questions/Concerns - discussion on IA vs Ag teacher - Scott Gephart addressed issue - board discussion - Ryan McMichael added information - more discussion - board majority felt additional Ag teacher is direction to take - supt/principal will post position

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XI. Recommended Action Items

1. Accept Donations (4-18-1)

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

<u>From</u>	<u>To/For</u>	<u>Amount</u>	<u>Date</u>
VFW	HS Vocal	100.00	3/2/18
VFW	Musical	400.00	3/6/18
SHS Class of 1973	Ed. Fnd. Memorial	25.00	3/7/18
Kroger's Rewards Program	Spanish Club	43.38	3/8/18
Employee Payroll	Ed. Foundation	85.00	3/16/18
Matt's Plumbing and Heating	Athletics	100.00	3/21/18
KTS Express	FFA/Jeb Johnson Memorial	50.00	3/28/18
Vern Peacock	FFA/Jeb Johnson Memorial	100.00	3/28/18
Dan Schmiesing	FFA/Jeb Johnson Memorial	200.00	3/28/18
Pondview Farms	FFA/Jeb Johnson Memorial	50.00	3/28/18
Suever Seed & Feed	FFA/Jeb Johnson Memorial	50.00	3/28/18
K&M Tire	FFA/Jeb Johnson Memorial	100.00	3/28/18
Seibert Farms	FFA/Jeb Johnson Memorial	100.00	3/28/18
Buckeye Custom Fabrication	FFA/Jeb Johnson Memorial	50.00	3/28/18
Hasson Well Drilling	FFA/Jeb Johnson Memorial	100.00	3/28/18
Rodoc Leasing Sales & Service	FFA/Jeb Johnson Memorial	50.00	3/28/18
Strayer Sow Farms	FFA/Jeb Johnson Memorial	100.00	3/28/18
Mercer Landmark	FFA/Jeb Johnson Memorial	100.00	3/28/18
Farmer's Equipment	FFA/Jeb Johnson Memorial	100.00	3/28/18
Koenig Equipment	FFA/Jeb Johnson Memorial	100.00	3/28/18
Goecke Farms	FFA/Jeb Johnson Memorial	100.00	3/28/18
Custom Transmission	FFA/Jeb Johnson Memorial	100.00	3/28/18
Whitney Painting & Sandblasting	FFA/Jeb Johnson Memorial	100.00	3/28/18
Johnson	FFA/Jeb Johnson Memorial	100.00	3/28/18
Bearcat Lunch Ladies	FFA/Jeb Johnson Memorial	100.00	3/28/18
McConnell	FFA/Jeb Johnson Memorial	100.00	3/28/18
Binkley Excavation	FFA/Jeb Johnson Memorial	100.00	3/28/18
D&D Ingredient Distributers	FFA/Jeb Johnson Memorial	100.00	3/28/18
United Equity	FFA/Jeb Johnson Memorial	100.00	3/28/18
Schwartz	FFA/Jeb Johnson Memorial	100.00	3/28/18
Hunter	FFA/Jeb Johnson Memorial	50.00	3/28/18
Stolly	FFA/Jeb Johnson Memorial	50.00	3/28/18
Terrill	FFA/Jeb Johnson Memorial	100.00	3/28/18
Moeller	FFA/Jeb Johnson Memorial	50.00	3/28/18
Whitling	FFA/Jeb Johnson Memorial	50.00	3/28/18
Kahle	FFA/Jeb Johnson Memorial	25.00	3/28/18
Moorman	FFA/Jeb Johnson Memorial	30.00	3/28/18
Crowell	FFA/Jeb Johnson Memorial	100.00	3/28/18
Smith	FFA/Jeb Johnson Memorial	40.00	3/28/18
Schultz	FFA/Jeb Johnson Memorial	50.00	3/28/18
Fetter	FFA/Jeb Johnson Memorial	25.00	3/28/18
Alan Davis	FFA/Jeb Johnson Memorial	50.00	3/28/18
Ohio FFA Alumni	FFA/Jeb Johnson Memorial	1200.00	3/28/18
Spencerville FFA	FFA/Jeb Johnson Memorial	3000.00	3/28/18
United Equity	FFA/Jeb Johnson Memorial	1640.65	3/28/18
Core Consulting	FFA/Jeb Johnson Memorial	100.00	3/28/18

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

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

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2. Graduation, Seniors, Class of 2018 (4-18-2)

Ringwald moved and Lee seconded the motion to approve the following list of the Class of 2018, for graduation, providing completion of all credit requirements, passage of required testing, and the fulfillment of all obligations to the school district.

First Name	Middle Name	Last Name
Gage	Duncan	Bellows
Allison	LeAnn	Bowsher
Megan	Lee	Breidenbach
Tanner	Michael	Christman
Joshua	Charles	Cook
Daniel	Aaron	Corso
Collin	Andrew	Davis
Benjamin	Steven	Dues
Lydia	Ann	Dunlap
Emily	Elizabeth Ann	Edgington
Jonathan	Joseph	Erickson
Destiney	Ranae	Fiely
McKenzie	Jade	French
Mary	Jo	Gavigan
Kaelan	James	Godsey
Gabrielle	Marie	Goecke
Kaiden	Nicole	Grigsby
Emily	Ann	Hawk
Jenna	Renee	Henline
Kain	Jaegar	Hernandez
Isabelle	ReAnne	Hittle
Audrianna	Marie	Hoffman
Grace	Margaret	Hollar
Esther	Leith	Hullinger
Andrew	James	Hunter
Kendra	Renee	Johnston
Brandon	Carl	Jones
Leaira	Shawntae	Jones
Matthew	James	King
Gage	Michael	Kline
Chauntel	Alexandria	Lacy
Allison	Mae	Leis
Megon	Nicole	Maag
Ava	Rose	Malick
Cole	Allen	Market
Brisa	Marlene	Martinez
Kara	Ann	May
McKenzie	Lerae	McCormick
Karena	Anne	McNulty
Robert	Michael	Modic
Julie	Irene	Mulholland
Kolten	Charles	Murray
Brady	Lee	Nolan
Jordyn	Ashley	Oakman
Dorothy	Lynn	Och
Brandon	Kristofer	O'Dell
Presten	Douglas	Odenweller
Margaret	Veronica	Patterson
Christopher	Richard	Picker
Kalob	Christopher	Pitson

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Jacob	Matthew	Propst
Madison	Louise	Pugh
Allyson	Renae	Pugin
Logan	Michael	Rex
Cora	Magdelina	Ringwald
Zoie	Maree	Schimmoeller
Amanda	Jane	Schwartz
Caitlin	Rose	Schwartz
Jacob	Alan	Settle mire
Sydney	Elizabeth	Shaffer
Adam	Creed	Smith
Jayden	Nichole	Smith
Hunter	Allen	Stephen
Lauren	Adele	Stepleton
Rebecca	Ann	Stetler
Ashton	Cole	Swartz
Bailey	Michelle	Swartz
Jenna	Lynn	Thiery
Taylor	Nichole	VanSchoyck
Haley	Nicole	Volbert
Destiny	Lynn	Walker
Samantha	Renae	Whetstone
Matthew	Steven	Wood
Jaden	Lawrence	Wright

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

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

McMichael exited at 9:29 p.m.

3. Employ Seasonal Maintenance Personnel (4-18-3)

Goecke moved and Ringwald seconded the motion to employ the following seasonal maintenance personnel on an as needed basis, per time sheets submitted to Treasurer's office.

Collin Davis for up to 8 hrs/day @ \$8.55 per hour effective April 24, 2018
 Brooke Bockey for up to 8 hrs/day @ \$8.30 per hour effective April 24, 2018
 Torie Bockey for up to 8 hrs/day @ \$8.30 per hour effective April 24, 2018
 Benjamin Dues for up to 8 hrs/day @ \$8.30 per hour effective April 24, 2018
 Olivia Miller for up to 8 hrs/day @ \$8.30 per hour effective April 24, 2018
 Gabriel Prine for up to 8 hrs/day @ \$8.30 per hour effective April 24, 2018
 Logan Rex for up to 8 hrs/day @ \$8.30 per hour effective April 24, 2018
 Amelia Wood for up to 8 hrs/day @ \$8.30 per hour effective April 24, 2018
 Matthew Wood for up to 8 hrs/day @ \$8.30 per hour effective April 24, 2018

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

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

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4. Employ Substitutes (4-18-4)

Goecke moved and Ringwald seconded the motion to employ the following substitutes for the 2017-2018 school year, per demand, per salary schedule in effect. (BCII on file)

Teachers - Alan Kreidler, Samuel Black, Ruby Estes, Shannon Bohle
Monitor - Theresa Lee

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

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Abstain</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

Ashbaugh exited here at 9:30 p.m.

5. Summer Math And Reading Time (SMART) (4-18-5)

Lee moved and Goecke seconded the motion to authorize the summer SMART program for the summer of 2018 from July 30 - August 10 from 8:00 a.m. - 10:00 a.m. and 10:00 a.m. - 12:00 noon with two classes each day.

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

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

6. Summer Math And Reading Time Instructors (4-18-6)

Ringwald moved and Lee seconded the motion to employ Jen Stephenson and Amy Schwartz as 2018 summer SMART program teachers as well as Nancy Sullivan and Lezlie Thompson as substitute teachers as needed for the program, beginning July 30 through August 10 at a salary of \$21.00 per hour per completion of duty form placed on file in the treasurer's office per instructor (20 days total; for up to 2 1/4 hour per class; 4 1/2 hours per day).

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

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

Action items 7 through 11 were voted on in a block with Goecke moving and Prichard seconding:

7. Employ Head Boys Basketball Coach (4-18-7)

___ moved and ___ seconded the motion to employ Kevin Sensabaugh as Head Boys Basketball Coach, one year contract, salary per schedule in effect, as of July 1, 2018.

8. Employ Head Girls Basketball Coach (4-18-8)

___ moved and ___ seconded the motion to employ Greg Ekis as Head Girls Basketball Coach, one year contract, salary per schedule in effect, as of July 1, 2018.

9. Employ Band Director (4-18-9)

___ moved and ___ seconded the motion to employ Josh VanGorder as Extracurricular Band Director, one year contract, salary per schedule in effect, as of July 1, 2018.

10. Employ Head Golf Coach (4-18-10)

___ moved and ___ seconded the motion to employ Mike Harmon as Head Golf Coach, one year contract, per salary schedule in effect, as of July 1, 2018.

11. Employ Head Football Coach (4-18-11)

___ moved and ___ seconded the motion to employ Chris Sommers as Head Football Coach, one year contract, per salary schedule in effect, as of July 1, 2018.

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

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

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Action items 12 through 13 were voted on in a block with Goecke moving and Ringwald seconding:

12. Employ Head Cross Country Coach (4-18-12)

___ moved and ___ seconded the motion to employ Brian McMichael as Head Cross Country Coach, one year contract, salary per schedule in effect as of July 1, 2018.

13. Employ Head Wrestling Coach (4-18-13)

___ moved and ___ seconded the motion to employ Jon Brewer as Head Wrestling Coach, one year contract, salary per schedule in effect as of July 1, 2018.

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

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

14. Employ Head Girls Soccer Coach (4-18-14)

Ringwald moved and Lee seconded the motion to employ Kathy Goecke as Head Girls Soccer Coach, one year contract, salary per schedule in effect as of July 1, 2018.

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

Mr. Goecke	<u>Abstain</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

Action items 15 through 16 were voted on in a block with Goecke moving and Ringwald seconding:

15. Employ Head Volleyball Coach (4-18-15)

___ moved and ___ seconded the motion to employ Amy Hoback as Head Volleyball Coach, one year contract, per salary schedule in effect, as of July 1, 2018.

16. Employ High School Cheerleading Advisors (4-18-16)

___ moved and ___ seconded the motion to employ Amy Schwartz (50% - Football), Kim Ekis (50% - Football and Basketball) and Christy Lehman (50% - Basketball) as High School Cheerleading Co-Advisors, one year contract, salary per schedule in effect, as of July 1, 2018.

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

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

17. Extra Days for Tech Support Specialist (4-18-17)

Goecke moved and Ringwald seconded the motion to employ Brandon Hittle as tech support specialist for up to 20 extra days during summer 2018 for up to 8 hours per day at his current per diem rate. Payment upon filing of approved completion of duty form in the treasurer's office.

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

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

18. Extra Days for Secretaries (4-18-18)

Lee moved and Ringwald seconded the motion to employ Dorthea Mueller, Kim Ekis and Billie Wood as summer secretaries for the summer of 2018 on an as needed basis at their current hourly rate with approved time sheets turned in to the treasurer's office. Summer office hours will be 9:00 a.m. - 3:00 p.m.

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

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

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19. Accept Resignation (4-18-19)

Goecke moved and Ringwald seconded the motion to accept the resignation of John Edinger as Digital Academy Coordinator effective at the conclusion of the 17-18 school year contingent upon being employed as the Grades 5-8 Principal.

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

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

20. Employ Grades 5-8 Principal (4-18-20)

Goecke moved and Ringwald seconded the motion to employ John Edinger as 5-8 Principal, 3 year contract, effective August 1, 2018, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file. Notification of non-renewal is March of the year of contract expiration. Principal contract language is to include all specific fringe benefits and other compensation received including life and other insurances, flexible spending, dues, STRS and pick-up, etc. (11 years experience)

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

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

21. Employ Extra-Curricular Personnel (4-18-21)

Ringwald moved and Lee seconded the motion to employ the following extra-curricular personnel for the 2017-2018 school year.

JV Baseball Co-Coaches - Don Galbraith (50%)/Mark Thompson (50%)

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

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

22. Volleyball Youth Camp (4-18-22)

Ringwald moved and Goecke seconded the motion approve Volleyball Youth Camp for grades 3 - 6 to be held June 18,19 and 20, 2018.

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

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

23. Appropriation/Budget Modifications (4-18-23)

Lee moved and Ringwald seconded the motion to approve appropriation/budget modifications as presented by the Treasurer for the period of March 16, 2018 through April 24, 2018 with \$229,347.12 (app) and \$229,347.12 (bud).

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

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

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24. Amended Official Certificate/Revision #6 (4-18-24)

Ringwald moved and Lee 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 FY18 to \$20,799,513.12; 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 15, 2017); (Revision #2 - September 21, 2017); (Revision #3 - October 17, 2017); (Revision #4 - November 16, 2017); (Revision #5 - January 11, 2018); (Revision #6 - April 24, 2018).

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

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

25. Activity Budget Revision(4-18-25)

Goecke moved and Lee seconded the motion to revise the following activity budgets as presented due to changes in actual receipts and expenditures per board material and proposed amounts to finish year per board material.

Elementary (018-9010)	OLD	NEW
Beginning Balance	2506.93	2506.93
Proposed Receipts	+2506.93	+4725.00
Proposed Expenditures	-1530.00	-4955.00
Ending Balance	\$2276.93	\$2276.93

HS Cheer (200-9550)	OLD	NEW
Beginning Balance	988.11	988.11
Proposed Receipts	+6,000.00	+11,000.00
Proposed Expenditures	- 4,700.00	- 9,700.00
Ending Balance	\$2288.11	\$2288.11

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

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

26. Accept Resignation (4-18-26)

Goecke moved and Ringwald seconded the motion to accept the resignation of Diane Eutsler as treasurer effective December 31, 2018 for the purpose of retirement.

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

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

27. Accept Resignation (4-18-27)

Goecke moved and Ringwald seconded the motion to accept the resignation of Emily Unrast as teacher effective June 30, 2018.

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

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

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28. Authorize Agreement Signatures (4-18-28)

Lee moved and Ringwald seconded the motion to authorize the superintendent or treasurer to sign the agreement for natural gas contract as needed for 2018 start date to lock future price.

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

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

29. Approve Service Agreement for BWC Services (4-18-29)

Ringwald moved and Lee 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>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

30. Request for Executive Session (4-18-30)

It is recommended that the Board of Education retire to executive session for the purpose of discussing the employment and compensation of public employees or regulated individuals and matters required to be kept confidential.

Goecke moved and Lee seconded the motion that the Board of Education retire to executive session for the purpose of discussing the employment and compensation of public employees or regulated individuals and matters required to be kept confidential.

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

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

The Spencerville Board of Education retired to executive session at 9:39 p.m.

All exited except board, supt., treas., HS principal

The Spencerville Board of Education returned to regular session at 10:15 p.m.

31. Adjournment (4-18-31)

Prichard moved and Lee seconded the motion to adjourn this meeting of the Spencerville Board of Education at 10:15 p.m.

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

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

Penny Kill, Board President

Diane L. Eutsler, Treasurer