

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Organizational Meeting January 11, 2016

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Oath of Office - Administered by Treasurer

Oath or Affirmation of Office of Board Member Ohio Constitution XV Section 7 (ORC 3313.10, 147.07, 3.24):

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as members of the Board of Education of Spencerville Local School District, Allen County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified? If so, please answer "I do."

John Goecke

Lori Ringwald

Sworn to/affirmed before me and signed in my presence, this 11th day of January, 2016.

Diane Eutsler, Notary (SEAL)

V. Roll Call By Treasurer

The Spencerville Board of Education met for an organizational meeting on Monday, January 11, 2016 in the board room. President Pro Tem Meyer called the meeting to order at 7:02 p.m. The following board members were present: Ron Meyer, Lori Ringwald, Spencer Clum, Penny Kill, John Goecke. Also present: Superintendent Dennis Fuge; Principals Scott Gephart and Susie Wagner; SEA Rep Jo McConnell.

VI. Election of Board President for 2016 (OR1-16-1)

The President Pro Tem, Ron Meyer, called for nominations for President of the Spencerville Local Board of Education for calendar year 2016.

Clum nominated John Goecke for President of the Spencerville Local School District Board of Education for the calendar year 2016.

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

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

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

Upon the call of the roll on the nomination of John Goecke as President of the Spencerville Board of Education for calendar year 2016, the vote was recorded as follows:

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

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

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VII. Election of Vice President of the Board for 2016 (OR1-16-2)

Kill nominated Spencer Clum for Vice President of the Spencerville Board of Education for calendar year 2016.

Ringwald moved and Meyer seconded the motion to close nominations.

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

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

Upon the call of the roll on the nomination of Spencer Clum as Vice President of the Spencerville Board of Education for calendar year 2016, the vote was recorded as follows:

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

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

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

IX. Date, Time, Place of Regular Meetings (OR1-16-3)

Kill moved and Meyer seconded the motion to establish third Thursday of month at 7:00 p.m. in the board office (date, time, place) for regular Board meetings held in 2016, except for the meetings on March 15, June 23, October 18 and the change of date and time for the August 16, 2016 meeting to start at 6:00 p.m. for facility tour and December meeting has a special meeting at 6:30 for staff evaluations prior to regular meeting at 7:00 p.m. Meeting dates as follows (assuming that the third Thursday of each month is preferred):

February 18, 2016
March 15, 2016 (third Tuesday)
April 21, 2016
May 19, 2016
June 23, 2016 (fourth Thursday)
July 21, 2016
August 16, 2016 (third Tuesday at 6:00 p.m.)
September 15, 2016
October 18, 2016 (third Tuesday)
November 17, 2016
December 15, 2016 (with special meeting preceding at 6:30 p.m. for staff evaluations)

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

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

X. Appoint Legal Counsel (OR1-16-4)

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

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

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

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XI.Membership in Self-Funded Insurance Pool of Southwestern Ohio Educational Purchasing Council (OR1-16-5)

Meyer moved and Clum 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, 2015 to June 30, 2016 for a total cost of \$46,721.00. 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. Clum	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

XII. Appoint Board Members as Committee Members or Liaisons (OR1-16-6)

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 2016 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 : Penny Kill (2 year term for CY 2016 and 2017)
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. 2014 through Dec. 2016 and Lori Ringwald is serving as Ed. Fnd. Trustee for period of 2015-2016 (2 yr. term)

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

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

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XIII. Authorize Treasurer's Request for Tax Advances for 2016 (OR1-16-7)

Clum moved and Ringwald seconded the motion to authorize the Treasurer to request all tax advances available for 2016 from all counties (Allen, Auglaize and Van Wert).

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

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

XIV. Authorization of Board President Bond (OR1-16-8)

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

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

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

XV. Board Service Fund (OR1-16-9)

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

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

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

XVI. Authorize Superintendent (OR1-16-10)

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

XVII. Investing Funds (OR1-16-11)

Clum moved and Meyer 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 2016, subject to a monthly report to the board. Investments are limited to Certificate of Deposits, Treasury Bills, Savings Accounts, Repurchase Agreements, Star Ohio and Star Term. The board pursuant to ORC 135.14 may, by majority vote, direct the Treasurer to sell any or all investments at any time. In compliance with Section 3315.01 (A) ORC the Board directs the Treasurer to distribute interest earnings to the following funds on a percentage basis of fund balance: (001) General Fund, (002) Bond Retirement, (003) Permanent Improvement Fund, (006) Lunchroom Fund, (018-000) Activity Interest Fund. (Activity Interest Fund consists of all 018, 200, and 300 fund balances to be deposited in 018-000 fund only for all. The general fund interest includes percentage of interest earned based on month end fund balances of all other funds not specified elsewhere.) Goodwin Scholarship (008), and Spencerville Education Foundation (029) funds all earn specific interest posted to each respective fund.

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

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

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XVIII. Name Superintendent as Agent and Representative (OR1-16-12)

Clum moved and Meyer seconded the motion to name the Superintendent as the following for 2016:

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

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

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

XIX. Fiscal Authorization for Treasurer (OR1-16-13)

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

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

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

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

XX. Official Newspaper (OR1-16-14)

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

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

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

XXI. Board Member Insurance Coverage Authorization (OR1-16-15)

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

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

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

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XXII. Authorize Forecast Submission (OR1-16-16)

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

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

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

XXIII. Adjournment (OR1-16-17)

Clum moved and Kill seconded the motion to adjourn this annual organizational meeting of the Spencerville Local Board of Education at 7:20 p.m.

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

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

John Goecke, Board President

Diane L. Eutsler, Treasurer

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Regular Meeting January 11, 2016

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call By Treasurer

The Spencerville Board of Education met for a regular meeting on Thursday, January 15, 2015 in the board room. President Goecke called the meeting to order at 7:20 p.m. The following board members were present: Ron Meyer, Lori Ringwald, Spencer Clum, Penny Kill, John Goecke. Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; Principals Scott Gephart and Susie Wagner; SEA Rep: Jo McConnell.

V. Minutes of Previous Meeting The minutes of the December 17, 2015 special and regular meetings are presented for your review. If found to be in order, your approval is needed.

Clum moved and Kill seconded the motion approving the minutes of the December 17, 2015 special and regular meetings as presented.

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

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

VII. Treasurer's Report

- a) Appropriations Budget Modifications & Amended Cert., tax rates #2 - distributed info
- b) Activity Funds - Hs Cheer, HS Senate revisions
- c) Cafeteria Reports - distributed Dec. info - shows first loss of year - overall \$11,075.71 profit
- d) Spencerville Ed. Foundation annual meeting - January 25, 2016
- e) Distributed Supt. & Treas. evaluation forms - return to president by 2/16 for compilation
- f) Aspen Energy - agreements for electric expire May 2017 and natural gas - expire June 2016
- g) Budget - Allen County accepts current Five-Year Forecast
- h) Bearcat Strength and Training update - Lori Ringwald - up and running and being used - passing of the key at 2/5/16 basketball game and open house on 2/7/16
- i) Current Bills - motion to accept

Kill moved and Ringwald seconded the motion approving payment of bills in the amount of \$1,023,315.57 and approving the previous month end reconciliation as prepared by the Treasurer.

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

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

VIII. Apollo Update - Penny Kill

All Area Board Dinner on February 4, 2016

IX. Administrator Reports - Scott Gephart and Susie Wagner

Grades 7-12

1/20/16 -1/22/16 High School Semester Exams

1/22/16 - end of semester/2nd nine weeks complete

2/4/16 - Varsity Singers perform at All Area Board Dinner at Apollo

2/6/16 - HS Solo & Ensemble Contest at Celina HS

Grades K-6

1/15/16 - Jen Pugh 6th grade guest speaker Jim Bowsher about the Holocaust

1/25/16 - Grades 5-6 Quiz Bowl meets begin

2/3/16 - 2-hour delay for teacher in-service focus on Surface Pro 4

2/12/16 - third grade field trip to the Allen County Museum

2/18/16 - Third grade SESA presentation

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X. Superintendent Report

- Recognized board members for service and dedication.
- Personnel - none this month
- Reminder All Area Board Meeting - February 4, 2016
- Buildings and Grounds - #4 approved engineering and bidding costs for the kitchen project; #5 approved engineering and bidding costs for the bus garage project (copies of agreements provided)
- Donations - thank you
- Other Items

XI. Recommended Action Items

1. Accept Donations (1-16-1)

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

<u>Date</u>	<u>To</u>	<u>From</u>	<u>Amount</u>
12/1/13	Athletics	OHSAA/Football Playoffs	1,628.00
12/11/15	HS Vocal	Pass the Hat	6.30
12/15/15	FFA/Jeb Johnson Memorial	Dylan Bockey	100.00
12/17/15	HS Vocal (risers)	WTLW	500.00
12/17/15	Ed. Foundation	Class of 2015	194.22
12/18/15	Ed. Foundation	Ted & Teresa Savidge	500.00
12/18/15	HS Vocal	Pass the Hat	5.75
12/18/15	HS Vocal	Ted & Teresa Savidge	500.00
12/21/15	Klein Trust Fund	Klein Trust Foundation	142.14
12/21/15	Ed. Fnd./Youngpeter Memorial	John & Joyce Bickel	500.00
12/22/15	Ed. Foundation	Employee Payroll	525.00
12/28/15	MS 018 Fund	Coca Cola Contract	800.00
12/28/15	HS 018 Fund	Coca Cola Contract	1,200.00

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

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

2. Accept Tax Rates (1-16-2)

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

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

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

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

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3. Activity Budget Revisions (1-16-3)

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.

HS Senate (200-9030)	OLD	NEW
Beginning Balance	435.54	435.54
Proposed Receipts	+4150.00	+6450.00
Proposed Expenditures	-4400.00	-6700.00
Ending Balance	185.54	185.54

HS Cheer (200-9550)	OLD	NEW
Beginning Balance	4809.50	4809.50
Proposed Receipts	+9750.00	+12090.00
Proposed Expenditures	-9400.00	-11740.00
Ending Balance	5159.50	5159.50

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

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

4. Engineering for Kitchen Project (1-16-4)

Ringwald moved and Clum seconded the motion to accept the Proposal for Engineering Services for the proposed 2016 Kitchen Project as prepared by Core Consulting and presented in board material for \$6800.00.

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

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

5. Engineering for Bus Garage Project (1-16-5)

Kill moved and Clum seconded the motion to accept the Proposal for Engineering Services for the proposed 2016 Bus Garage Project as prepared by Core Consulting and presented in board material for \$21,860.00.

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

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

6. Amended Official Certificate/Revision #4 (1-16-6)

Clum moved and Kill 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 FY16 to \$17,097,215.53 : 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 20, 2015; Revision #2 - September 17, 2015; Revision #3 - November 19, 2015; Revision #4 - January 11, 2016)

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

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

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7. Executive Session (1-16-7)

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.

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

The Spencerville Board of Education retired to executive session at 8:07 p.m.

McConnell exited at 8:07 p.m.

The Spencerville Board of Education returned to regular session at 8:13 p.m.

8. Adjournment (1-16-8)

Meyer moved and Ringwald seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:14 p.m.

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

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

John Goecke, Board President

Diane L. Eutsler, Treasurer