

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting March 21, 2019

I. Call to Order

President Goecke called the meeting to order at 7:00 p.m.

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call by Treasurer

The following board members were present: Penny Kill was absent, John Goecke, Lori Ringwald, Holly Lee, Clarke Prichard. Also present: Superintendent Dennis Fuge; Treasurer Brenda Core; Principals: Scott Gephart, John Edinger, Susan Wagner; Journal News: Morgan McCollow; SEA Rep: Diane Binkley; Public: Craig Kupferberg, Allen County ESC Supt.

V. Minutes of Previous Meeting The minutes of the February 21, 2019 regular meeting is presented for your review. If found to be in order, your approval is needed.

Prichard moved and Ringwald seconded the motion approving the minutes of the February 21, 2019 regular meeting as presented.

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

Mrs. Kill	<u>Absent</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<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.

Craig Kupferberg addressed the board

VII. Treasurer's Report

- a) Activity funds for review
- b) Cafeteria reports for review
- c) Reports in Redesign Software
- d) Investments – What would you like to see?
- e) Permission to file grants
- f) 2019-2020 Work Day Calendars
- g) Transfer of Funds for Severance - \$49,661.90
- h) Deisel Loan Fund - all current - \$1,000 outstanding for Katie (Kuchefski) Croft; fund balance = \$20,849.16
- i) Open Enrollment comparison - see material; current estimate net this year = \$444,740
- j) Income Tax Receipt information - see material & SM1/SM2
- k) Current bills - motion to accept

Lee moved and Ringwald seconded the motion approving payment of bills in the amount of \$1,006,984.36 and approving the previous month end reconciliation and all reports as prepared by the Treasurer.

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

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

VIII. Apollo Update - Penny Kill (absent)

Mr. Fuge forwarded minutes of last meeting to board members.

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IX. Administrator Reports

**Scott Gephart**

- Congratulations to our music programs!!
  - Symphonic Band – Superior Rating/Class B – I, II, I, I for overall I
  - Concert Band – Superior Rating/Class C – I, I, II, II for overall I
  - Concert Choir – Superior Rating/Class C – I, II, I, I for overall I
  - Women’s Ensemble – Superior Rating/Class B – I, I, I, I for overall I
  - Men’s Ensemble – Superior Rating/Class C – I, I, II, II for overall I
- State Contest for music programs
  - Choir – April 26<sup>th</sup> at Van Buren High School
  - Band – April 27<sup>th</sup> at Findlay High School
- March 22<sup>nd</sup> – end of 3<sup>rd</sup> quarter
- April 11<sup>th</sup> – FFA Banquet
- April 15<sup>th</sup> – ELA I & II Testing (3-hour delay schedule)
- April 16<sup>th</sup> – ELA I & II Testing (3-hour delay schedule)
- April 17<sup>th</sup> – 1-hour early release Easter Break
- April 18<sup>th</sup> – April 22<sup>nd</sup> – No School Easter Break
- April 24<sup>th</sup> – Algebra I/Integrated Math I & Geometry/Integrated Math II Testing (2-hour delay schedule)
- April 25<sup>th</sup> – Algebra I/Integrated Math I & Geometry/Integrated Math II Testing (2-hour delay schedule)
- April 30<sup>th</sup> – Biology, American History, & Government Testing
- May 1<sup>st</sup> – Biology, American History, & Government Testing
- Spring Sports Kickoff
  - Baseball/March 23<sup>rd</sup> DH @ Marion Local / March 26<sup>th</sup> vs Parkway
  - Softball/March 25<sup>th</sup> @ Wapakoneta / March 26<sup>th</sup> vs Anna
  - Track/March 26<sup>th</sup> @ Celina / April 5<sup>th</sup> Bearcat Relays / April 16<sup>th</sup> regular meet
- April 6<sup>th</sup> – Football Bus to Notre Dame?
- NHS Trip Chicago Airbnb?

**John Edinger**

End of 3<sup>rd</sup> Quarter tomorrow

MS Variety Show was a success.

- Carson Van Gorder – Fan Choice
- Olivia Graham and Jewel Stemen – Judge Choice

A great representation at the OMLA Conference – 10 teachers took the trip after school on Wednesday, March 13

Would like to acknowledge Gordon Shivley and my appreciation to his dedication to our schools. Gordon was volunteering time to our students as a mentor this year.

**Future Events:**

April 6<sup>th</sup> – Art Show

April 15/16 - ELA State Test

April 25/25 – Math State Test

April 30/May 1<sup>st</sup> – Science State Test

May 6-10 – Teacher Appreciation Week

**Digital Academy Update:**

Just wanted to give everyone an update on the Digital Academy as we approach the end of the year. We have **60** Students enrolled in the Digital Academy: **22** Full-Time Students, **24** Part-Time/Blended Students, and **14** Graduation Test Practice Students. There are **227** total classes assigned, **59** Credit Recovery courses and **44** different subjects.

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Grade levels are as follows:

- 4 - 7th Grade
- 4 - 8th Grade
- 2 - 9th Grade
- 10 - 10th Grade
- 8 - 11th Grade
- 32 - 12th Grade

96.98% MS Attendance for the year

**Susan Wagner:**

3rd and 4th grade has partnered with Wapak YMCA for a test incentive. Students who try (use their scrap paper) on the state assessment get to participate. Thanks to the Wapak Y for this opportunity!!

April 2 and 3- grade 3 and 4 State ELA assessments

April 4th- SESA 2nd grade

April 6- K-12 Art Show and grade 4- Flute-o-phone

April 9 and 10- grade 3 and 4 State Math assessment

April 11- Kindergarten Round-up 7:00

April 12- K-4 Easter Egg Hunt and parents invited for cookies and juice

X. Superintendent Report

1. Personnel
2. Work Day Calendars
3. Donations
4. Buildings and Grounds
5. Other/Questions/Concerns

XI. Recommended Action Items

1. Employ Substitutes (3-19-1)

Lee moved and Prichard seconded the motion to employ the following substitutes for the 2018-2019 school year, per demand, per salary schedule in effect. (BCII on file)

Teachers – Jennifer Hutchison, Rachael Brown, Fibafoluwa Balogun

Monitor – Heather Dicke

Secretary – Stephanie Bowersock

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

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

2. Employ Test Proctors (3-19-2)

Prichard moved and Ringwald seconded the motion to employ Jen Parent, Trent Smith and Diane Binkley as test proctors for the 2018-2019 school year as needed to be paid \$21.00 per hour, per time sheet approved and submitted to the treasurer's office.

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

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

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3. Resignation (3-19-3)

Lee moved and Ringwald seconded the motion to accept the resignation of Thomas Wegesin as teacher for the purpose of retirement effective at the end of the 2018-2019 school year.

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

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

4. Resignation (3-19-4)

Ringwald moved and Prichard seconded the motion to accept the resignation of Nancy Sullivan as teacher for the purpose of retirement effective May 31, 2019.

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

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

5. Home Instruction Tutor (3-19-5)

Lee moved and Prichard seconded the motion to employ Terri Suever as Home Instruction Tutor for the 2018-2019 school year as needed for up to 20 hours to be paid \$21.00 per hour, per time sheet approved and submitted to the treasurer's office.

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

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

6. Volunteers (3-19-6)

Ringwald moved and Lee seconded the motion to approve the following volunteers (BCI on file).

General – Amanda Schwartz

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

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

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7. Approve Workday Calendars for 2019-2020 (3-19-7)

Lee moved and Ringwald seconded the motion to approve the 2019-2020 workday calendars as presented for all students and personnel to include: Students (STU), Elementary Teachers (TEL), Middle and High School Teachers (TMH), VoAg Teacher (VAG), Secretaries (SEC), Bus Drivers/Monitors (BMD), Special Ed. Driver (4DR, 7DR), Cooks (COK), Head Cook (HCK), Cafeteria Manager (MGR), Technology Coord. (TEC), Tech Support Specialist (TES), Mechanic/Maintenance/Custodian/Administrative Assistant/Assistant Treasurer (12M), Treasurer (TRS), Elementary/Middle School Principal (EMP), High School Principal (HSP), Superintendent (SUP), Digital Academy Coordinator (DIG), Digital Aide (AID). The first day of school is August 27, 2019 and the last day of school is May 29, 2020. Included in board material. (All Calendars are subject to change per administrative approval to best complete the school year.)

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

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

8. Accept Donations (3-19-8)

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

<u>Date</u>	<u>To</u>	<u>From</u>	<u>Amount</u>
2/8/19	Music Dept/Qtr. Grand Piano	Mr. Lewis & Mrs. Joyce Widmark	5000.00
2/4/19	EL 018/FOCUS	Ohio Oil & Gas Energy	350.00
2/11/19	District 018	Coca Cola	64.43
2/15/19	Ed. Foundation	Payroll Deductions	55.00
2/22/19	Athletics	Royal Publishing	100.00
2/27/19	Ed. Fnd/Youngpeter Scholarship	Ron & Lori Ringwald	1000.00
2/27/19	District 018	Indiana Wesleyan	175.00

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

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

9. Permission to File Grants (3-19-9)

Prichard moved and Ringwald seconded the motion to file grant projects in the following areas if money from the state and/or federal sources is available through the CCIP process or other state process, including only new ones created and not listed here.

- A. Title I (Chapter I) - Remedial Reading/Reading Recovery K-4
- B. Special Ed., Part B -IDEA (Old T6B)
- C. Title II-A (Improving Teacher Quality) (Old Class-Size Reduction) (plus Eisenhower)
- D. Title IV-A Student Support & Academic Enrichment
- E. 5<sup>th</sup> Quarter Grant

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

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

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10. Use of Track Facilities for Spencerville Striders Track Club (3-19-10)

Lee moved and Ringwald seconded the motion to approve the use of track facilities for the Spencerville Striders Track Club.

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

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

11. Use of Baseball and Softball Facilities (3-19-11)

Prichard moved and Ringwald seconded the motion to approve the use of baseball and softball facilities for Spencerville community youth baseball and softball teams.

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

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

12. Band Room Expansion Bid (3-19-12) **Action died for lack of a second**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to accept the bid of Schimmoeller Construction and award them a contract for the completion of the band room expansion project at a cost of \$289,777.77.

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

Mrs. Kill	___	Mr. Prichard	___
Mrs. Lee	___	Mrs. Ringwald	___
Mr. Goecke	___		

13. Adjournment (3-19-13)

Ringwald moved and Lee seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:25 p.m.

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

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

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John Goecke, Board President

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Brenda Core, Treasurer