

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Special Meeting March 15, 2018

I. Call to Order

The Spencerville Board of Education met in special session on Thursday, March 15, 2018, in the board conference room. President Kill called the meeting to order at 6:15 p.m.

II. Appoint Treasurer Pro Tem - Holly Lee

III. Silent Meditation

IV. Pledge of Allegiance

V. 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; Public: Steve Arnold (Allen County ESC Superintendent). (Diane Eutsler, treas. by phone for conference)

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.

*Steve Arnold, Allen County ESC Superintendent

Diane Eutsler was called in to conference call at 6:18 p.m.

VII. Action Items

1. Request for Executive Session (SP3-18-1)

It is recommended that the Board of Education retire to executive session for the purpose of discussing the employment of classified staff.

Ringwald moved and Goecke seconded the motion that the Board of Education retire to executive session for the purpose of discussing the employment of classified staff.

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 6:18 p.m.

Conference call with Diane Eutsler ended at 6:48 p.m.

Steve Arnold exited at 6:51 p.m.

The Spencerville Board of Education returned to regular session at 6:55 p.m.

2. Adjournment (SP3-18-2)

Ringwald moved and Prichard seconded the motion to adjourn this special meeting of the Spencerville Board of Education at 6:55 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, President

Diane L. Eutsler, Treasurer

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Regular Meeting March 15, 2018

I. Call to Order

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

II. Appoint Treasurer Pro Tem - Holly Lee

III. Silent Meditation

IV. Pledge of Allegiance

V. 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; Principals: Scott Gephart, Susan Wagner; SEA Rep: Tom Wegesin; Staff: John Zerbe. (Diane Eutsler by phone during the executive session)

VI. Minutes of Previous Meeting The minutes of the February 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 February 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	

VII. 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.
*2018-2019 Work Day Calendars were distributed

VIII. Treasurer's Report

- b) Activity funds for review
- c) Cafeteria reports for review
- d) Investments
- e) Permission to file grants
- f) 2018-2019 Work Day Calendars - distributed at meeting
- g) Tax rates approval - late; usually Jan. or Feb.
- h) State Auditor on site for 15-16 and 16-17 audits
- i) Current bills - motion to accept

Goecke moved and Ringwald seconded the motion approving payment of bills in the amount of \$873,161.03 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	

IX. Apollo Update - Penny Kill

Shared that the new superintendent, Keith Horner, was chosen at Apollo

X. Administrator Reports

Congratulations to both the symphonic and concert bands and the women's and concert choirs for their superior ratings at the March 10 district contest!

3/16	Grade 3 SESA Water Pollution presentation
3/21	Grade 3 SESA Rocks and Minerals presentation
3/23	Grades 3-4 Resilient Teen presentation
3/23-24	All School Musical - The Princess and the Pea
3/27	Grade 2 - Mrs. Brown SESA Weather presentation
3/28	PTO Laps for Learning kick-off
3/28	Early Release
3/29-4/2	Easter Break
4/3	Kindergarten registration week
4/4-5	Grades 3-4 ELA state test
4/7	K-12 Art Show
4/9-10	NHS trip
4/10-11	Grades 5-HS ELA state test
4/12	Kindergarten Orientation
4/14	MS Solo and Ensemble at Minster
4/17-18	Grades 3-4 Math state test
4/24-25	Grade 5-Hs Math state test

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XI. Superintendent Report

1. Personnel - actions 1, 2, 4, 5, 13
2. Buildings and Grounds - actions 11, 14, 15
3. Donations - thank you to all
4. Work Day Calendars - action 3
5. Other/Questions/Concerns - Football/Soccer fields

XII. Recommended Action Items

1. Employ Extra-Curricular Personnel (3-18-1)

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

Track Site Manager - Rob Richardson
Boys Basketball Assistant Varsity Coach - Matt Goecke
Girls Basketball Assistant Varsity Coaches - Tim Grigsby (50%), Marci Goecke (50%)

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	

2. Volunteers (3-18-2)

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

Baseball - Tom Graham

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	

3. Approve Workday Calendars for 2018-2019 (3-18-3)

Goecke moved and Prichard seconded the motion to approve the 2018-2019 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 28, 2018 and the last day of school is May 30, 2019. 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:

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	

4. Approve Stipend (3-18-4)

Goecke moved and Ringwald seconded the motion to approve a stipend for Mary Fell as the instructor for CPR/First Aid classes taught in the district of \$175.00 per session, up to four sessions during the 2017-2018 school year, upon completion of duty form submitted to 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	

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5. Employ Substitutes (3-18-5)

Goecke moved and Prichard 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 - Casey Miller, Brittany Cavinder
Monitor - Heather Dicke

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. Accept Donations (3-18-6)

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

<u>Date</u>	<u>To</u>	<u>From</u>	<u>Amount</u>
2/2/2018	Ed Foundation	Canal Pharmacy/Ohio Pyle Sales	37.72
2/2/2018	District 018	Coca-Cola	90.85
2/16/2018	Ed Foundation	Employee Payroll Deductions	185.00
2/22/2018	Musical	Anonymous	300.00
2/23/2018	NHS	Woods	150.00
2/23/2018	Musical	Jerry Johnson	1415.00
2/28/2018	Girls Basketball	Athletics/Program Money	100.00

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	

7. Approve High School Curriculum Guide (3-18-7)

Ringwald moved and Goecke seconded the motion to approve the 2018-2019 High School Curriculum Guide 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	

8. Approve Appropriation/Budget Modifications (3-18-8)

Ringwald moved and Goecke seconded the motion to approve appropriation/budget modifications as presented by the Treasurer for the period of February 16, 2018 through March 15, 2018 for totals respectively \$20,839.00 and \$42,389.78. (see board material)

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	

9. Permission To File Grants (3-18-9)

Goecke 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

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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10. Accept Tax Rates (3-18-10)

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

4.50 mills inside the ten mill limit
22.67 mills outside the ten mill limit
.50 mills classroom facilities
1.40 mills permanent improvement
3.00mills bond retirement
=====

32.07 mills total

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

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

11. Use of Track Facilities for Spencerville Striders Track Club (3-18-11)

Ringwald moved and Goecke 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:

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	

12. Authorize Proxy Vote (3-18-12)

Goecke moved and Ringwald seconded the motion to authorize Diane Eutsler, Treasurer to vote for Dennis Fuge, Superintendent in the event of his absence from an Allen County Health Consortium Directors meeting.

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	

13. Allen County Family Children First Council Representative (3-18-13)

Goecke moved and Prichard seconded the motion to appoint the Superintendent to serve as the Board of Education representative to the Allen County Family Children First Council.

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. Use of Baseball and Softball Facilities (3-18-14)

Goecke 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:

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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15. High School Volleyball Camp (3-18-15)

Ringwald moved and Prichard seconded the motion to approve High School Volleyball Camp as follows:

June 12-14, 2018 from (9:00-11:00 a.m. and 1:00-3:00 p.m.) for HS girls. Coach Lori Schwieterman will be facilitator and the cost is \$40.00 and includes a free T-shirt.

Junior High Camp will be June 12-14, 2018 from 3:00-5:00 p.m. each day. The cost is \$20.00 and includes a free T-shirt.

Youth volleyball camps are planned, dates are yet to be determined.

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	

16. Change October Board Meeting Date (3-18-16)

Ringwald moved and Goecke seconded the motion to change the date of the regular October board meeting to Tuesday, October 16, 2018 at 7:00 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	

17. Request for Executive Session (3-18-17)

It is recommended that the Board of Education retire to executive session to discuss matters required to be kept confidential.

Ringwald moved and Goecke seconded the motion that the Board of Education retire to executive session to discuss 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 8:02 p.m.

Tom Wegesin and John Zerbe exited here at 8:02 p.m.

Called Diane Eutsler in conference call at 8:03 p.m.

Conference call with Diane ended at 8:29 p.m.

The Spencerville Board of Education returned to regular session at 8:41 p.m.

18. Adjournment (3-18-18)

Goecke moved and Prichard seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:41 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