

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting April 20, 2017

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, April 20, 2017 in the board room. President Clum called the meeting to order at 7:00 p.m. The following board members were present: Ron Meyer, Lori Ringwald, Spencer Clum, Penny Kill (absent - listened by phone), John Goecke. Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; Principals Gephart, Wagner; SEA Reps Angel Wagner, Diane Binkley; Student Senate Rep Trevor Osting; Staff: Sara Newland, Kim Ekis; Public: Rusty Bookman (Energy Optimizers), Rebecca Stetler, Carrie Stetler, Gaby Romaker, Jen Nagy, Sydney Shaffer, Gage Goecke, Olivia Adams, Kaitlynn Adams, Madison Pugh (entered at 7:11 p.m.).

V. Minutes of Previous Meeting The minutes of the March 16, 2017 regular meeting is presented for your review. If found to be in order, your approval is needed.

Goecke moved and Meyer seconded the motion approving the minutes of the March 16, 2017 regular meeting as presented.

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

Mr. Goecke	<u>Aye</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.

Sara Newland presented 2017-2018 lunch information and discussed SB210 compliance

Rusty Bookman gave HB264 lighting presentation and football field lighting info (Rusty exited at 7:45 p.m.)

Trevor Osting addressed board regarding grading scale email (information packets were given to board members)

Sara Newland and all students exited at 8:05 p.m.

VII. Treasurer's Report

a) App/Bud Modifications for review; amended certificate

b) Activity Fund Revisions

c) Cafeteria - prices for next year

d) Investments

e) Finance Committee Scheduling - May 18, 2017 at 6:30 p.m.

f) NOACSC - MUNIS refund \$7,548 (net cost \$1,332)

g) Electric contract extending November 2019 - December 2021 with Champion (action added tonight)

h) Current bills - motion to accept

Goecke moved and Ringwald seconded the motion approving payment of bills in the amount of \$1,021,448.76 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. Meyer	<u>Aye</u>
Mrs. Kill	<u>Absent</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

VIII. Apollo Update - Penny Kill (via phone)

Hired treasurer Maria Rellinger from Paulding; Instructional Supervisor and Adult Director to hire at this point, then Supt. in one year/ senior ceremony on May 24 at 7:00 p.m.; enrollment up by 34

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IX. Administrator Reports - Scott Gephart, Susie Wagner

- action 3 - Class of 2017 list
- action 22 - class of 2017 budget revision
- action 23 - grades 7-12 handbook
- action 32 - Spanish teacher resignation
- action 33 - VoAg teacher resignation
- math state testing started this week HS EOC and grades 3-8 next week
- science and social studies week of May 1
- OMEA state contest this weekend
- April 25 - SADD sponsoring Heidi Deane from Impact Teen Drivers @ 1:15
- April 26 - Admin. Assistant Day
- April 29 - Prom - Civic Center &:30-10:30; post prom at YMCA 10:30
- May 3 - Make a Difference Day
- May 4 - author visit sponsored by PTO
- May 5 - Blood Drive 9 - 6 auxiliary gym
- May 5 - 8th grade operetta @ 2
- May 9 - 45th annual retired teacher breakfast
- May 9 - 3rd grade to Kendricks Woods
- May 10 - HS Student Council sponsoring Mental Health Awareness Day
- May 10 - School Nurse's Day
- May 11 - MS spring band concert
- May 11 - teacher appreciation luncheon
- May 12 - Varsity Singers tour
- May 12 - Laps for Learning Fun Run
- May 12 - MS band contest
- May 15 - MS Awards Night
- May 15 & 16 - KG screening
- May 18 - HS Awards Day

X. Superintendent Report

1. Personnel - actions 4, 5, 7-17, 26-29, 32, 33
2. Graduating Seniors List - need approval
3. Donations - thank you
4. Building and Grounds - will be doing work again this summer on the freezer to correct some defects; bus garage demo started this week, they will be leaving a pile of brick for the public
5. Breakfast & Lunch Prices - need approval
6. Other - student handbooks for approval; intent to purchase bus; Northwestern Ohio Educational Research Council membership; negotiations begin next Tuesday, April 25, 2017 with Leadership Team

XI. Recommended Action Items

1. Breakfast and Lunch Prices (4-17-1)

Ringwald moved and Meyer seconded the motion to establish lunch prices based on information supplied by the food service supervisor and set student lunch prices at \$2.55 for grades K-4; \$2.90 for grades 5 - 12; \$3.00 for an adult lunch and .40 for a reduced price lunch effective with the 2017-2018 school year. Breakfast prices are \$1.25 for grades K-4, \$1.35 for grades 5-12 and \$.30 for reduced price breakfast. Individual cartons of milk will be sold for \$.50 each. Recess milk can be purchased for \$30.00 per semester. Ala carte lunch prices will be based on food production costs supplied by the food service supervisor.

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

Mr. Goecke	<u>Aye</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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2. Accept Donations (4-17-2)

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

<u>From</u>	<u>To/For</u>	<u>Amount</u>	<u>Date</u>
Cash donation	HS Senate	20.00	3/2/17
Ron Schwartz	FFA/Jeb Johnson Memorial	100.00	3/3/17
Girls Basketball Tournament	Athletics	800.00	3/3/17
VFW Post	NHS Chicago Trip	4,000.00	3/6/17
Kroger Rewards	Spanish Club	28.12	3/8/17
Coca Cola Contract	District 018	75.86	3/9/17
Pass the Hat	HS Vocal	6.13	3/10/17
Class of 1946	Band	65.00	3/13/17
Post Prom Committee 2016	Class of 2017	366.00	3/14/17
Athletic Boosters	Wrestling	5,319.50	3/15/17
Employee Payroll	Ed. Foundation	85.00	3/17/17
Janice Miller	Ed. Foundation/Norma Violet	50.00	3/20/17
Art Show Donations	Ed. Foundation	89.37	3/21/17
VFW Post	NHS Chicago Trip	600.00	3/21/17
Salem Presbyterian Church	MS Vocal	25.00	3/27/17
Old Barn Out Back	HS Vocal	75.00	3/31/17
Matt's Plumbing & Heating	Athletics	100.00	3/31/17

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

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

3. Graduation, Seniors, Class of 2017 (4-17-3)

Ringwald moved and Meyer seconded the motion to approve the following list of the Class of 2017, for graduation, providing completion of all credit requirements, passage of the Ohio Graduation Test, and the fulfillment of all obligations to the school district.

Allison Elizabeth Adams
Kaitlynn Elizabeth Adams
Austin Garrett Ball
Brady Richard Becker
Tyler Michael Becker
Cole Jonathan Beebe
Damon Lee Blair
Brandon Michael Bockey
Halie Shae Buggert
Parker Rece Campbell
Lucas Allan Carpenter
Madison Taylor Catlin
Olivia Grace Clark
Austin Stephen Conrad
Bailey Spencer Croft
Griffen Lee Croft
Dakota Lyle Davis
Cody Allen Dickson
Christina Leola Emery
Brandon Alan Etkorn
Brandon Chase Farley
Rebecca Lynn Fett
Peyton Michael Ford
Nicholas Gavin Freewalt
Austin Lee Gallimore
Justin Todd Gallman
Alexis Jo Gilroy
Gage Anthony Goecke
Alexandra Marie Hamrick
Carliegh Morgan Hefner
Daytona Lee Hughes
Colton Chase Hurst
Damon Michael Jenkins
Adrian Sue Johnson
Kaitlynn Nicole Jones

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Leah Nicole Joseph
Chandler Robert Kahle
Madison Elaine Kline
Aubrey Nichole Koverman
Nichole Elizabeth Kowalski
Jesse Lee Larsen
Keaton Joseph Allen Lotz
Eric Allen Mack
Kyle Alan Vernon May
Jacob Anthony Meyer
Olivia Leigh Miller
Johnathan David Mohrman
Melanie Mae Monroe
Terence Keith Nielsen, Jr.
Paige Alexis Olmsted
Autumn Angel Ordonez-Spencer
Trevor William Osting
Destiny Paige Price
Dakota Clarke Prichard
Abigail Nicole Pugin
Thad Joseph Ringwald
Andrew Philip Robinson
Gabrielle Audree Eleanor Romaker
Gary Leo Schrolucke
Trenton Stanley Schwartz
Logan Thomas Sellers
Dylan Ray Shelhart
Edward Daniel Smith
Christopher Michael Douglas Snyder
Taylar Renea Stephens
Dakota Lee Stiles
Caleb Eugene Sutherland
Samantha Lee Sutherly
Jaden Matthew Sypherd
Justin Allen Thiery
Alexander Paul Vickers
Conner Joshua Vogt
Jarrett Ryan Wagner
Skyler Brady Ward
Jarrett Raymond Weilacher
Andrea Rianne Lee White
Alexia Brooke Wilson
Calvin Andrew David Wilson
Amelia Marie Wood
Brian Edward Wood, II
Tiffany Renee' Work
Kaylin Marie Young
Cole Thomas Youngpeter
Nathaniel Lee Zimmerman

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

Mr. Goecke	<u>Aye</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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Action items 4-5 were voted on in a block with Goecke moving and Meyer seconding:

4. Employ Seasonal Maintenance Personnel (4-17-4) (Will need new names to be employed)

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

Lucas Carpenter for up to 8 hrs/day @ \$8.40 per hour effective April 20, 2017
Olivia Clark for up to 8 hrs/day @ \$8.40 per hour effective April 20, 2017
Bailey Croft for up to 8 hrs/day @ \$8.15 per hour effective April 20, 2017
Griffen Croft for up to 8 hrs/day @ \$8.15 per hour effective April 20, 2017
Collin Davis for up to 8 hrs/day @ \$8.15 per hour effective April 20, 2017
Kaylee Davis for up to 8 hrs/day @ \$8.40 per hour effective April 20, 2017
Peyton Ford for up to 8 hrs/day @ \$8.15 per hour effective April 20, 2017
Eric Mack for up to 8 hrs/day @ \$8.60 per hour effective April 20, 2017
India Miller for up to 8 hrs/day @ \$8.40 per hour effective April 20, 2017
Julie Mulholland for up to 8 hrs/day @ \$8.40 per hour effective April 20, 2017
Austin Rex for up to 8 hrs/day @ \$8.40 per hour effective April 20, 2017
Trenton Schwartz for up to 8 hrs/day @ \$8.15 per hour effective April 20, 2017
Tiffany Work for up to 8 hrs/day @ \$8.40 per hour effective April 20, 2017
Kory Zenz for up to 8 hrs/day @ \$12.10 per hour effective April 20, 2017

5. Employ Substitutes (4-17-5)

___ moved and ___ seconded the motion to employ the following substitutes for the 2016-2017 school year, per demand, per salary schedule in effect. (BCII on file)

Maintenance - John Roof, Logan Looser
Monitor - Rachel Bohyer
Secretary - Rachel Bohyer

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

Mr. Goecke	<u>Aye</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 6-7 were voted on in a block with Meyer moving and Goecke seconding:

6. Summer Math And Reading Time (SMART) (4-17-6)

___ moved and ___ seconded the motion to authorize the summer SMART program for the summer of 2017 from June 5 - June 16 and from June 19 - June 30 from 8:00 a.m. - 10:00 a.m. and 10:15 a.m. - 12:15p.m. with two classes each day.

7. Summer Math And Reading Time Instructors (4-17-7)

___ moved and ___ seconded the motion to employ Jen Stephenson and Amy Schwartz as 2017 summer SMART program teachers and Nancy Sullivan and Daniele Hurst as substitute teachers as needed for the program, beginning June 5 - June 16 and June 19 - June 30 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. 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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Action items 8-13 were voted on in a block with Goecke moving and Meyer seconding:

8. Employ Head Boys Basketball Coach (4-17-8)

___ 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, 2017.

9. Employ Head Girls Basketball Coach (4-17-9)

___ 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, 2017.

10. Employ Band Director (4-17-10)

___ 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, 2017.

11. Employ Head Golf Coach (4-17-11)

___ 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, 2017.

12. Employ Head Cross Country Coach (4-17-12)

___ 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, 2017.

13. Employ Head Wrestling Coach (4-17-13)

___ 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, 2017.

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

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

14. Employ Head Girls Soccer Coach (4-17-14)

Ringwald moved and Meyer seconded the motion to employ Kathy Goecke as Head Girls Soccer Coach, one year contract, salary per schedule in effect as of July 1, 2017.

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

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

15. Employ High School Cheerleading Advisors (4-17-15)

Meyer moved and Goecke seconded the motion to employ Amy Schwartz (25% - Football), Kim Ekis (50% - Football and Basketball) and Christy Lehman (25% - Basketball) as High School Cheerleading Co-Advisors, one year contract, salary per schedule in effect, as of July 1, 2017.

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

Mr. Goecke	<u>Aye</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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Action items 16-17 were voted on in a block with Meyer moving and Ringwald seconding:

16. Extra Days for Tech Support Specialist (4-17-16)

___ moved and ___ seconded the motion to employ Brandon Hittle as tech support specialist for up to 15 extra days during summer 2017 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.

17. Extra Days for Secretaries (4-17-17)

___ moved and ___ seconded the motion to employ Dorthea Mueller, Kim Ekis and Billie Wood as summer secretaries for the summer of 2017 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. Meyer	<u>Aye</u>
Mrs. Kill	<u>Absent</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

18. Appropriation/Budget Modifications (4-17-18)

Ringwald moved and Goecke seconded the motion to approve appropriation/budget modifications as presented by the Treasurer for the period of March 17, 2017 through April 20, 2017 with \$277,373 (app) and \$277,373 (bud).

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

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

19. Northwestern Ohio Educational Research Council, Inc. (4-17-19)

Goecke moved and Meyer seconded the motion to approve membership in the Northwestern Ohio Educational Research Council, Inc. at a cost of \$200.00 for one year (2017-2018 school year).

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

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

20. Student Accident Insurance (4-17-20)

Meyer moved and Ringwald seconded the motion acknowledging the Voluntary Student Accident Insurance carrier of Guarantee Trust Life Insurance Company through Student Protective Agency in Mount Vernon, Ohio.

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

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

21. Amended Certificate Revision #5 (4-17-21)

Ringwald moved and Meyer 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 \$19,080,964.44: 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)

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

Mr. Goecke	<u>Aye</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. Activity Budget Revision(4-17-22)

Goecke 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 and proposed amounts to finish year per board material.

Class of 2017 (200-9017)	OLD	NEW
Beginning Balance	542.21	542.21
Proposed Receipts	+1348.00	+1714.00
Proposed Expenditures	- 1890.21	- 2256.21
Ending Balance	0	0

FFA (200-9330)	OLD	NEW
Beginning Balance	9135.01	9135.01
Proposed Receipts	+36500.00	+45000.00
Proposed Expenditures	- 42350.00	- 50850.00
Ending Balance	3285.01	3285.01

Sophomore Class (200-2019)	OLD	NEW
Beginning Balance	290.40	290.40
Proposed Receipts	+400.00	+800.00
Proposed Expenditures	- 263.98	- 663.98
Ending Balance	426.42	426.42

HS Vocal (200-9473)	OLD	NEW
Beginning Balance	2155.06	2155.06
Proposed Receipts	+4615.00	+6815.00
Proposed Expenditures	- 6105.00	- 8305.00
Ending Balance	665.06	665.06

MS Vocal (200-9472)	OLD	NEW
Beginning Balance	209.04	209.04
Proposed Receipts	+460.00	+810.00
Proposed Expenditures	- 530.00	- 880.00
Ending Balance	139.04	139.04

NHS (200-9710)	OLD	NEW
Beginning Balance	662.40	662.40
Proposed Receipts	+9500.00	+17600.00
Proposed Expenditures	- 9960.00	- 18060.00
Ending Balance	202.40	202.40

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

Mr. Goecke	<u>Aye</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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Action items 23-25 were voted on in a block with Ringwald moving and Goecke seconding:

23. High School Student Handbook (4-17-23)

___ moved and ___ seconded the motion to approve the Spencerville High School Student Handbook (grades 7-12) for the 2017-2018 school year.

24. Approve Grades 5-6 Student Handbook (4-17-24)

___ moved and ___ seconded the motion to approve the Spencerville Middle School Grades 5 and 6 Student Handbook for the 2017-2018 school year.

25. Approve Grades K-4 Student Handbook (4-17-25)

___ moved and ___ seconded the motion to approve the Spencerville Elementary School Grades K-4 Student Handbook for the 2017-2018 school year.

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

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

26. Employ Extra-Curricular Personnel (4-17-26)

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

Girls Basketball JV Coach - Wes Croft
Boys Basketball JV Coach - Jim Sensabaugh
Boys Basketball 8th Grade Coach - Andy Wisher
Boys Basketball 7th Grade Coach - Cole Roberts
Football Assistant Coaches - John Edinger, Rick Orr, Todd Merriman, Tim Wilson (3 split 4 ways)
Football Middle School Head Coach - Cole Roberts
Football Middle School Assistant Coach - Coleman McCormick
Volleyball - JV Coach - Tressa Mulholland
Volleyball 8th Grade Coach - Lori Schwartz

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

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

27. Approve Volunteers (4-17-27)

Ringwald moved and Meyer seconded the motion approve the following volunteers (BCI/FBI on file).

Middle School Baseball - Tom Shimp
Girls Basketball - Tim Grigsby, Marci Goecke
Football - Kyle Cutnaw, Hunter Bosch, Nick Freewalt
Volleyball - LuAnn Youngpeter, Anna Thompson
Golf - Jeff Davis

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

Mr. Goecke	<u>Abstain</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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Action items 28-30 were voted on in a block with Goecke moving and Meyer seconding:

28. Employ Test Proctor (4-17-28)

___ moved and ___ seconded the motion to employ Jen Parent as a Test Proctor for the 2016-2017 school year as needed at \$21.00 per hour, per time sheet approved and submitted to the treasurer's office.

29. Employ Food Service Worker (4-17-29)

___ moved and ___ seconded the motion to employ the following two-hour food service worker per the 2017-2018 calendar and salary schedule in effect.

Sasha Boedicker - two-year contract, step 1/1 year experience

Tara Kaverman - two-year contract, step 1/1 year experience

30. Athletic Worker Pay (4-17-30)

___ moved and ___ seconded the motion to approve the following Athletic Worker Pay Schedule as followsr.

ATHLETIC WORKER PAY
 Effective 4-20-17

Sport	Ticket Taker	Clock/ Worker	Book/ Computer	PA	Chains	Line Judge	Cust (1)	Cust (2)	Official	Security	Video
Varsity Football	\$75(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	\$25	\$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 \$45 JV	\$50(3)	\$15
Girls Basketball	\$25	\$25(2)	\$25	\$25			\$45	\$25(2)	\$65 Var \$45 JV		\$15
Freshman Basketball	\$10	\$10	\$10				\$25		\$35		\$5
MS Basketball	\$15	\$25	\$15				\$25		\$50		\$10
Wrestling Meet	\$25(2)	\$15	\$15				\$45		\$60 HS \$40 MS \$90 HS/MS		\$10
Wrestling Invitational MS/Var Tri Meet	\$15	\$15	\$15				\$15 per hour		\$175 \$120		\$10
CC/Track Meet CC/Track Invitational	\$25	\$15	\$25 \$40	\$25 \$25			\$15 per hour		\$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	<u>Aye</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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31. Transitional Two-Year Kindergarten (4-17-31)

Meyer moved and Ringwald seconded the motion to approve the implementation of a Transitional Two-Year Kindergarten program effective with the 2017-2018 school year.

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

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

32. Accept Resignation (4-17-32)

Ringwald moved and Goecke seconded the motion to accept the resignation of Teresa Guillen as teacher effective at the end of the 2016-2017 school year.

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

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

33. Accept Resignation (4-17-33)

Ringwald moved and Meyer seconded the motion to accept the resignation of Dan Schmiesing as teacher effective at the end of the 2016-2017 school year.

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

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

34. Letter of Intent for Bus Purchase (4-17-34)

Ringwald moved and Goecke seconded the motion to authorize the Superintendent to sign a letter of intent to purchase a 2018, 84 passenger, T3FE 4004 Bluebird bus from Cardinal Bus per approved EPC bid stock selection during the next fiscal year at the current bid price.

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

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

35. Energy Sales Agreement (4-17-35)

Meyer moved and Goecke seconded the motion to authorize the Superintendent and/or Treasurer to sign a commercial energy sales agreement with Champion Energy Services, LLC for 26 months including November 2019 through December 2021 at a contract price of \$0.04133/kWh excluding capacity.

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

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

RECORD OF PROCEEDINGS
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36. Request for Executive Session (4-17-36)

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.

Goecke moved and Meyer 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.

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

Mr. Goecke	<u>Aye</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 8:43 p.m.
All exited except board, supt., treas. and principal Gephart
The Spencerville Board of Education returned to regular session at 9:20 p.m.

37. Adjournment (4-17-37)

Meyer moved and Ringwald seconded the motion to adjourn this meeting of the Spencerville Board of Education at 9:38 p.m.

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

Mr. Goecke	<u>Aye</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