

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting April 21, 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, April 21, 2016 in the board room. President Goecke called the meeting to order at 7:00 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, Susan Wagner; SEA Rep: Sarah Hempker; Staff: Sara Newland, John Edinger; Public: PJ Johnson.

V. Minutes of Previous Meeting The minutes of the March 15, 2016 regular meeting is presented for your review. If found to be in order, your approval is needed.

Kill moved and Meyer seconded the motion approving the minutes of the March 15, 2016 regular meeting 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.

\*Sara Newland addressed the board in regards to 2016-2017 lunch prices and proposed meal pattern changes and confirmed SB210 compliance.

\*PJ Johnson addressed the board on behalf of the Village of Spencerville, Spencer and Amanda Townships regarding a proposed wind turbine farm and the power line right of way needed; the board was asked if a letter could be sent to Port Authority prior to their May 5 meeting  
PJ Johnson exited at 7:33 p.m.

VII. Treasurer's Report

- a) App/Bud Modifications for review; amended certificate
- b) Activity Funds
- c) Cafeteria - prices for next year
- d) Investments
- e) Finance Committee Scheduling - May 19, 2016 at 6:30 p.m.
- f) BWC audit is complete - no money is due or receivable
- g) Bus Info - sheet in board material
- h) Foreign travel insurance
- i) Athletic worker pay schedule
- j) Current bills - motion to accept

Kill moved and Ringwald seconded the motion approving payment of bills in the amount of \$806,880.47 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

One of our health science seniors, Andrew Klaus, received 3<sup>rd</sup> place on EMT at (HOSA) Health Occupation Students of America and qualified for Nationals.

Another big event last week was our annual open house, which we call " Apolopalooza" and had a great turn out with Crown talking to adult and high school students on employment opportunities.

As far as the construction project is concerned, Touchstone is ahead of schedule in phasing. In fact, they will be turning over the adult welding lab and the main adult daytime program spaces by the end of the school year. The only area that will go into the summer will most likely be the old auto tech lab, which is being renovated for adult programming such as public safety, IT, motorcycle safety, and light residential/commercial carpentry. There is still 3 commercial kitchens that are going in for the culinary academy as well as student dining. There is very complicated terrazzo work going in to finish up the floors, as well as the Memorial Garden and all landscaping.

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IX. Administrator Reports - Scott Gephart, Susie Wagner

Grades 7-12:

- FFA Banquet held 4/15
- Jazz Band and Band Boosters held "Evening with Jazz" at the VFW 4/17
- Finished ELA and math state testing - next week science and social studies
- 4/29 - OMEA State Band & Choir contest
- 4/30 - prom at the Civic Center
- 5/6 - Grade 8 Operetta
- 5/10 - 44<sup>th</sup> Annual Retired Teacher & Staff Breakfast
- 5/16 - MS awards night
- 5/18 - HS awards day
- 5/19,20 - senior exams
- 5/19 - blood drive in auxiliary gym from 9-6

Grades K-6:

- 4/17 - KG orientation - solid turn out with 58 students registered to date
- 4/5 - state testing began and continues through 4/29
- 4/22 - grade 6 choir to perform at Roselawn
- 4/29 - Laps for Learning Walk (rain date 5/6)
- 5/4 - teacher appreciation lunch
- 5/5 - grades 5-8 band concert at 7 p.m.
- 5/6 - National Walk to School Day for grades K-4
- 5/9 - grade 2 SESA presentation - animal habitats
- 5/12 - grade 4 to Ohio Caverns
- 5/17 - K-4 PTO sponsored teacher luncheon
- 5/19 - grade 2 weather presentation by Kyle Adams

X. Superintendent Report

- Personnel - actions 4-7, 9-20, 26-28, 33, 37
- Graduating Seniors - action 3 - list presented of eligible grads
- Donations - thank you to all
- Building and Grounds - approve bid on cooler/freezer project; approve the bus garage project specs
- Breakfast and Lunch prices - .05 increase in lunch price for 2016-2017 per information prepared and presented by Sara Newland
- Questions/concerns/other items:
  - Action 22 - approve membership in Northwestern Ohio Ed. Research Council, Inc.
  - Action 31 - approve revision of the K-4 student handbook (new page 37)

XI. Recommended Action Items

1. Breakfast and Lunch Prices (4-16-1)

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 \$2.50 for grades K-4; \$2.85 for grades 5 - 12; \$3.00 for an adult lunch and .40 for a reduced price lunch effective with the 2016-2017 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. 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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2. Accept Donations (4-16-2)

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

<u>From</u>	<u>To/For</u>	<u>Amount</u>	<u>Date</u>
Tom Bayliff	FFA/Jeb Johnson Memorial	100.00	3/4/16
Dan Schmiesing	FFA/Jeb Johnson Memorial	100.00	3/4/16
Allen Co. Retired Teacher Assoc.	Ed.Fnd/Josie Belton Puppet Project	200.00	3/9/16
SSS Swine	FFA	100.00	3/11/16
Pass the Hat	HS Vocal	4.39	3/11/16
Post Prom Committee	Jr. Class Prom	220.00	3/14/16
Employee Payroll Deductions	Ed.Fnd.	25.00	3/17/16
Herb/Paula Schumm	HS Vocal/T-shirts	350.00	3/18/16
Varsity Boys Basketball Tourn.	Athletics	422.02	3/18/16
Art Show Attendees	Ed.Fnd.	100.00	3/21/16
HCF	HS Senate	50.00	3/31/16
FFA Alumni	FFA/WLC Refund	-400.00	3/31/16

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	

3. Graduation, Seniors, Class of 2016 (4-16-3)

Meyer moved and Kill seconded the motion to approve the following list of the Class of 2016, for graduation, providing completion of all credit requirements, passage of the Ohio Graduation Test, and the fulfillment of all obligations to the school district.

Chase Arnett-VanSchoyck	Andrew Klaus
Sarah Barnes	Riley Klaus
Evan Barnett	Taylor Koenig
Dylan Bockey	Wyatt Krouskop
Orenda Boyer	Cody Layman
Zachary Brown	Amanda Lowry
Tyler Chapman	Sierra Mark
Jacob Cook	Alexander Mayer
Damien Corso	India Miller
Kaylee Davis	Mason Nourse
Zachary Davis	Caitlyn Propst
Braden Dunlap	Evan Pugh
Hunter French	Austin Rex
Zachary Goecke	Elizabeth Riemann
Ashley Greber	Timothy Rigdon
Jacey Grigsby	Chandler Schrolucke
Adrianna Hempker	Noah Schweizer
Devin Hennon	Kennedy Sharp
Madison Hickey	Brandon Shields
Mamie Hughes	Alexandria Shumate
Brittany Jackson	William Sidey, Jr.
Nathan Johnson	Cindy Stetler
McKensy Jones	Cole Ward
Christopher Karch	Keaton Whitling-Gillispie
Cody Kill	David Wisher
Robert King	Leah Woods
Makayla Kinner	Mitchell Youngpeter

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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Action items 4 through 19 were voted on in a block with Clum moving and Kill seconding:

4. Employ Seasonal Maintenance Personnel (4-16-4)

\_\_\_ 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 @ \$8.10 per hour effective April 21, 2016  
Olivia Clark for up to 8 hrs/day @ \$8.10 per hour effective April 21, 2016  
Damien Corso for up to 8 hrs/day @ \$8.10 per hour effective April 21, 2016  
Kaylee Davis for up to 8 hrs/day @ \$8.10 per hour effective April 21, 2016  
Wyatt Krouskop for up to 8 hrs/day @ \$8.10 per hour effective April 21, 2016  
Melanie Monroe for up to 8 hrs/day @ \$8.10 per hour effective April 21, 2016  
Julie Mulholland for up to 8 hrs/day @ \$8.10 per hour effective April 21, 2016  
Evan Pugh for up to 8 hrs/day @ \$8.10 per hour effective April 21, 2016  
Austin Rex for up to 8 hrs/day @ \$8.10 per hour effective April 21, 2016  
Kennedy Sharp for up to 8 hrs/day @ \$8.10 per hour effective April 21, 2016  
David Wisher for up to 8 hrs/day @ \$8.10 per hour effective April 21, 2016  
Riley Klaus for up to 8 hrs/day @ \$8.35 per hour effective April 21, 2016  
Eric Mack for up to 8 hrs/day @ \$8.35 per hour effective April 21, 2016  
Redmond Wood for up to 8 hrs/day @ \$8.35 per hour effective April 21, 2016  
Joe Lammers for up to 8 hrs/day @ \$11.98 per hour effective April 14-June 30, 2016; \$12.10 after July 1, 2016  
Kory Zenz for up to 8 hrs/day @ \$11.98 per hour effective April 14-June 30, 2016; \$12.10 after July 1, 2016

5. Employ Substitutes (4-16-5)

\_\_\_ moved and \_\_\_ seconded the motion to employ the following substitutes for the 2015-2016 school year, per demand, per salary schedule in effect. (BCII on file)

Maintenance - Lillia Snyder, Dorothy DeVilbiss, Carina Deal, Karen Schwark  
Teacher - Randy Boedicker

6. Employ Substitute Bus Drivers (4-16-6)

\_\_\_ moved and \_\_\_ seconded the motion to employ Cindy Bowsher as Substitute Bus and Extra Trip Driver, Opportunity Center Driver (pay at 1/2 of regular rate), Alternative School Driver (at regular trip rate), Special Ed. Van Driver (at regular trip rate), Summer School Driver (at regular trip rate) for the 2015-2016 school year per demand per salary schedule in effect, effective April 13, 2016.

7. Summer Math And Reading Time (SMART) (4-16-7)

\_\_\_ moved and \_\_\_ seconded the motion to authorize the summer SMART program for the summer of 2016 from June 6 - June 17 and from June 20 - July 1 from 8:00 a.m. - 10:00 a.m. and 10:15 a.m. - 12:15p.m. with two classes each day.

8. Summer Math And Reading Time Instructors (4-16-8)

\_\_\_ moved and \_\_\_ seconded the motion to employ Jen Pugh, Jen Stephenson and Amy Schwartz as 2016 summer SMART program teachers beginning June 6 - June 17 and June 20 - July 1 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).

9. Employ Head Football Coach (4-16-9)

\_\_\_ moved and \_\_\_ seconded the motion to employ John Zerbe as Head Football Coach, one-year contract, per salary schedule in effect as of July 1, 2016.

10. Employ Head Boys Basketball Coach (4-16-10)

\_\_\_ 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, 2016.

11. Employ Head Girls Basketball Coach (4-16-11)

\_\_\_ 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, 2016.

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12. Employ Band Director (4-16-12)

\_\_\_ 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, 2016.

13. Employ Head Golf Coach (4-16-13)

\_\_\_ 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, 2016.

14. Employ Head Cross Country Coach (4-16-14)

\_\_\_ 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, 2016.

15. Employ Head Wrestling Coach (4-16-15)

\_\_\_ moved and \_\_\_ seconded the motion to employ Tom Wegesin as Head Wrestling Coach, one year contract, salary per schedule in effect as of July 1, 2016.

16. Employ Head Boys Soccer Coach (4-16-16)

\_\_\_ moved and \_\_\_ seconded the motion to employ Andrew Wisher as Head Soccer Coach, one year contract, salary per schedule in effect as of July 1, 2016.

17. Employ Head Volleyball Coach (4-16-17)

\_\_\_ moved and \_\_\_ seconded the motion to employ Tom Wegesin as Head Volleyball Coach, one year contract, salary per schedule in effect as of July 1, 2016.

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

\_\_\_ moved and \_\_\_ seconded the motion to employ Katlend (Katie) Oen as High School Cheerleading Advisor, one year contract, salary per schedule in effect, as of July 1, 2016. Katie Oen is also recognized as Advisor of the Competition Cheer Squad.

19. Extra Days for Secretaries (4-16-19)

\_\_\_ moved and \_\_\_ seconded the motion to employ Dorthea Mueller, Kim Ekis and Billie Wood as summer secretaries for the summer of 2016 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. 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	

20. Accept Resignation (4-16-20)

Clum moved and Meyer seconded the motion to accept the resignation of Michael George as Teacher and Industrial Arts Club Advisor effective at the conclusion of the 2015-2016 school 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	

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21. Appropriation/Budget Modifications (4-16-21)

Kill moved and Ringwald seconded the motion to approve appropriation/budget modifications as presented by the Treasurer for the period of March 16, 2016 through April 21, 2016 with \$106,081 (app) and \$106,081 (bud).

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	

22. Northwestern Ohio Educational Research Council, Inc. (4-16-22)

Kill 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 (2016-2017 school 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	

23. Student Accident Insurance (4-16-23)

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

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	

24. Activity Budget Revision(4-16-24)

Ringwald moved and Kill 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.

HS Vocal (200-9473)	OLD	NEW
Beginning Balance	1748.52	1748.52
Proposed Receipts	+4050.00	+5700.00
Proposed Expenditures	- 5290.00	- 6940.00
Ending Balance	508.52	508.52

Athletics (300-0000)	OLD	NEW
Beginning Balance	38610.20	38610.20
Proposed Receipts	+86800	+100800
Proposed Expenditures	- 102750	- 116750
Ending Balance	22660.20	22660.20

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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25. Amended Certificate Revision #6 (4-16-25)

Kill 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 FY16 to \$17,120,333.71; 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; Revision #5 - March 15, 2016; Revision #6 - April 21, 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	

26. Approve Digital Academy Creation (4-16-26)

Kill moved and Ringwald seconded the motion to approve the creation of the Spencerville Digital Academy online school effective with the 2016-2017 school 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	

27. Digital Academy Coordinator Job Description, Calendar of Workdays and Salary Schedule (4-16-27)

Meyer moved and Ringwald seconded the motion to approve the administrative position and job description, calendar of workdays and salary schedule for the Digital Academy Coordinator. (copies in board material)

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	

28. Employ Digital Academy Coordinator (4-16-28)

Clum moved and Meyer seconded the motion to employ John Edinger as Digital Academy Coordinator, three-year contract effective August 1, 2016 through July 31, 2019, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training/degree and experience on file. ( Masters Degree; 10 years experience)

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	

29. Cafeteria Cooler/Freezer Project Bid (4-16-29)

Kill moved and Clum seconded the motion to accept the bid of Hume Supply, Inc. for completion of the cafeteria cooler/freezer reconstruction project at a cost of \$93,950 to be completed during the summer of 2016 per board approved specs/contract.

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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30. Foreign Travel Insurance (4-16-30)

Ringwald moved and Meyer seconded the motion to authorize the treasurer to apply and secure foreign travel insurance at the cost of \$2500 for the Spanish Club trip to the Dominican Republic, June 7 through June 14, 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	

31. Revise K-4 Student Handbook (4-16-31)

Clum moved and Kill seconded the motion to revise page 37 of the Spencerville Schools K-4 Student Handbook in regards to the transportation policy. (New page 37 is in board material)

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	

32. Transfinder Contract (4-16-32)

Meyer moved and Kill seconded the motion to approve a 3 year contract with Transfinder for bus mapping software at a cost of \$16,295.00. (information sheet included in board material)

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	

33. Employ K-6 Principal (4-16-33)

Kill moved and Ringwald seconded the motion to employ Susan Wagner as K-6 Principal, 5 year contract, effective August 1, 2016, 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. (3 years experience, Master's degree)

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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34. Athletic Worker Pay (4-16-34)

Ringwald moved and Meyer seconded the motion to approve the following Athletic Worker Pay Schedule as amended with the addition of \$25 pay for track/CC ticket taker.

ATHLETIC WORKER PAY  
Effective April 1, 2016  
(Board action 4-16-34)

SPORT	TICKET TAKER	CLOCK	BOOK COMPUTER	ANNOUNCER	CHAINS	LINE JUDGE	CUST (1)	CUST (2)	OFFICIAL	SECURITY	VIDEO
Varsity Football	\$25(5)	\$25(2)		\$25			\$70	\$30	\$60	\$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	\$20	\$15	\$15			\$15	\$45	\$25(1)	\$70		\$15
MS Volleyball	\$15	\$15	\$15			\$15	\$25		\$50		\$5
Boys Basketball	\$25(2)	\$25(2)	\$25	\$25			\$70	\$25(4)	\$60 Var \$40 JV	\$50(3)	\$15
Girls Basketball	\$20	\$25(2)	\$25	\$25			\$45	\$25(2)	\$60 Var \$40 JV		\$15
Freshman Basketball	\$10	\$10	\$10						\$35		\$5
MS Basketball & Wrestling	\$15	\$15	\$15				\$25		\$50		\$10
Wrestling Meet	\$25(2)	\$15	\$15				\$45		\$65 HS \$40 MS \$90HS/MS		\$10
Wrestling Invitational MS/Var Tri-Meet	\$15	\$15	\$15				\$15/ hr		\$175 \$120		\$10
CC/Track Meet CC/Track Invitational	\$25		\$10 \$40				\$15/ hr		\$60 \$85		
Baseball			\$10						\$60 Var \$40 JV \$40 MS		
Soccer	\$15								\$60 Var \$45 JV		
Softball			\$10						\$60 Var \$40 JV \$40 MS		

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	

35. Approve Bus Garage Project Specs for Bid (4-16-35)

Kill moved and Meyer seconded the motion to approve the Bus Garage project specs as prepared by Core Consulting, LLC to go out to bid. (see board material)

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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36. Request for Executive Session (4-16-36)

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.

Clum moved and Kill 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. 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 8:03 p.m.

John Edinger, Sarah Hemker, Sara Newland exited at 8:03 p.m.

Scott Gephart, Susie Wagner exited at 8:31 p.m.

Diane Eutsler exited at 9:19 p.m.

The Spencerville Board of Education returned to regular session at 9:37 p.m.

37. Employ Superintendent (4-16-37)

Clum moved and Meyer seconded the motion to employ Dennis Fuge as Superintendent of Spencerville Local School District for a period beginning August 1, 2016 and ending July 31, 2021 (5 years), per salary schedule in effect, per board approved calendar in effect. Notice of non-renewal is March of the year the contract expires. The Superintendent contract language to include all the specific fringe benefits and other compensation the Superintendent has already been receiving of which had all been approved by the Spencerville Board of Education, which includes life insurance, vacation, flexible spending, dues, etc. and STRS and pick-up. (Step 3;

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	

38. Adjournment (4-16-38)

Clum moved and Meyer 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. 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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John Goecke, Board President

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Diane L. Eutsler, Treasurer