

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Special Meeting December 19, 2017

I. Call to Order

II. Roll Call By Treasurer

The Spencerville Board of Education met in special session on Tuesday, December 19, 2017, in the board conference room. The following board members were present: Spencer Clum, Penny Kill (entered at 6:38 p.m.), John Goecke, Ron Meyer, Lori Ringwald was absent. Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; Principals: Scott Gephart, Susan Wagner; Public: Clarke Prichard, Holly Lee (board members elect).

III. Requested Action Items

1. Request for Executive Session (SP12-17-1)

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

Goecke 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.

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>Absent</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

The Spencerville Board of Education retired to executive session at 6:36 p.m.

Penny Kill entered at 6:38 p.m.

The Spencerville Board of Education returned to regular session at 6:53 p.m.

2. Adjournment (SP12-17-2)

Goecke moved and Meyer seconded the motion to adjourn this special meeting of the Spencerville Board of Education at 6:53 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>Aye</u>	Mrs. Ringwald	<u>Absent</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

Spencer Clum, Board President

Diane L. Eutsler, Treasurer

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting December 19, 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 Tuesday, December 19, 2017 in the board room. The following board members were present: Spencer Clum, Penny Kill, John Goecke, Ron Meyer, Lori Ringwald was absent. Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; Principals: Scott Gephart, Susan Wagner; Public: Clarke Prichard, Holly Lee (board members elect); SEA Rep: Georgia McMichael; Student Senate Rep: Jenson Nagy.

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

Goecke moved and Kill seconded the motion approving the minutes of the November 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>Aye</u>	Mrs. Ringwald	<u>Absent</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.

*New page 10; page 8 - action 12 - fill in name; page 6 action 11 add sub nurse name

VII. Treasurer's Report

- a) Appropriations for review; app/bud mods
- b) Activity funds for review
- c) Cafeteria reports for review
- d) Investments
- e) SM1/SM2 Comparison
- f) Insurance open enrollment complete - most on MDHP
- g) Certificate of result of election - Board Members
- h) Unused Flex Funds - Jan.2016- Dec. 2016 = \$0 - Board owed \$322.74 forfeiture
- i) K-12 Bond Debt - at halfway point; 13.5 years complete and to go
- j) Board committee list distributed
- k) Board pay this week - will send checks or see email
- l) Current bills - motion to accept

Kill moved and Meyer seconded the motion approving payment of bills in the amount of \$1,298,568.45 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>Aye</u>	Mrs. Ringwald	<u>Absent</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

VIII. Apollo Update - Penny Kill

1. All Area Board dinner will be February 1, 2018 at Apollo
2. We announced last week that Apollo was able to arrange a one-time tax-exempt advance refunding of the bonds and can only occur in the first ten years of the debt. We sold the bonds on December 11 and was able to save the taxpayers in interest savings in the amount of \$3,521,484 and allowing the 30-year tax collection to be reduced by 2.87 years.
3. Adult Ed classes are expanding and there is a little bit of everything there from knitting, sewing, photography to DIY projects. They are also doing a special invitation to seniors this year who want to take adult ed classes after graduation. This will take place in February. We have already added an extra HVAC class to accommodate students.
4. Judy Wells' job has been posted and we hope by march to have a great candidate. She will be retiring on August 1.

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IX. Administrator Reports - Scott Gephart and Susie Wagner

1. Jan. 4 - Grade 3 Oregon Trail presentation
2. Jan. 5 - Grade 4 Oregon Trail presentation
3. Jan. 14 - D3 Festival Concert (choir, band and jazz band)
4. Jan. 19 - semester ends
5. Jan. 20 - HS Solo & Ensemble at St. Marys
6. Adjusted schedule for testing for high school
7. Will start working on scheduling in January for 18-19 school year
8. Partnered with Roselawn to collect personal hygiene products for residents; home ec. students made packaging for project
9. Hosted county-wide wrestling meet last weekend - many compliments

X. Superintendent Report

1. Personnel - actions 1, 2, 3, 4, 5
2. OSBA Legal Assistance Fund/OSBA Memberships
3. All Area Board Meeting - Thursday, February 1, 2018 at 6:00 p.m.
4. Donations - thank you
5. Approval for facilities use
6. 2018-2019 School Year Calendar
7. Open Enrollment
8. Business Advisory Council Resolution
9. Other - district is joining West Central Ohio Assistive Technology Center

XI. Recommended Action Items

1. Employ Substitutes (12-17-1)

Goecke moved and Kill seconded the motion to employ the following substitutes per demand for the 2017-2018 school year, per salary schedule in effect.

Monitor - Janeen Lemar
Teacher - Debbie Metzger
Nurse - Ashley Fledderjohann

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

2. Accept Resignation (12-17-2)

Meyer moved and Goecke seconded the motion accept the resignation of Matt Thompson as the Head Boys Soccer Coach.

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

Action items 3 - 5 were voted on in a block with Kill moving and Meyer seconding:

3. Extra-Curricular Personnel (12-17-3)

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

Track - HS Assistant Coaches - Brian McMichael, Cortney Miller, Chris Sommers
Track - MS Girls Coach - Rick Orr
Track - MS Boys Coach - Cole Roberts
Baseball - MS Coach - Mike Graham
Softball - MS Coach - Trent Boop

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4. Employ Athletic Worker Personnel (12-17-4)

___ moved and ___ seconded the motion to employ Brady Nolan and Dylan Baughman as athletic worker personnel, per demand, pay per Athletic Worker Pay Sheet for the 2017-2018 school year.

5. Approve Volunteers (12-17-5)

___ moved and ___ seconded the motion to approve the following volunteers for the 2017-2018 school year, BCI on file.

MS Baseball - Brian Layman, Tom Shimp
MS Softball - Jerry Johnson

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

6. All Area Apollo Board of Education Meeting (12-17-6)

Kill moved and Goecke seconded the motion to pay the registration fee through the Board Service Fund for all Board members and their spouses, and for the Superintendent and Treasurer and their spouses to attend the All Area Apollo Board Meeting on Thursday, February 1, 2018 at 6:00 p.m. in the Apollo Commons.

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

7. OSBA Legal Assistance Fund Membership (12-17-7)

Goecke moved and Kill seconded the motion to approve the following Ohio School Boards Association Legal Assistance Fund Resolution:

Whereas, the Spencerville Local School District Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2018 and authorizes the treasurer to pay the LAF \$250.00.

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

8. Ohio School Boards Association Membership (12-17-8)

Goecke moved and Kill seconded the motion to purchase 2018 membership in the Ohio School Boards Association at a cost of \$3304 which includes fifteen (15) electronic subscriptions to "Briefcase".

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

9. Open Enrollment (12-17-9)

Meyer moved and Kill seconded the motion to approve the Open Enrollment process for the 2018-2019 school year using the administrative guidelines established in the 2-06-13 board action.

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

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10. Accept Donations (12-17-10)

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

<u>From</u>	<u>To/For</u>	<u>Amount</u>	<u>Date</u>
US Bank	District 018/Veteran's Breakfast	100.00	11/8/17
Coca-Cola	District 018	60.64	11/15/17
Employee Payroll Deductions	Spencerville Ed. Foundation	85.00	11/22/17
OSBA	Band/NWOSBA Performance	100.00	11/29/17

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

11. Board Members Compensation for 2018 (12-17-11)

Goecke moved and Kill seconded the motion to set the compensation for the Spencerville Local School District Board of Education members at the maximum rate permitted by law beginning January 1, 2018, for 12 meetings per 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>Aye</u>	Mrs. Ringwald	<u>Absent</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

12. Election of President Pro Tem (12-17-12)

Goecke moved and Meyer seconded the motion to elect Penny Kill as President Pro Tem for the January 11, 2018 organizational meeting or until a new President is properly elected and seated.

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

13. Facilities Use (12-17-13)

Goecke moved and Kill seconded the motion to approve the use of district facilities for the NWC/MAC All-Star practices in June, 2018 and District Track Meet in May, 2018 and Baseball/Softball fields in May as needed in 2018.

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

14. Appropriation/Budget Modifications (12-17-14)

Meyer moved and Goecke seconded the motion to approve appropriation/budget modifications as presented by treasurer for period of November 22, 2017 through December 19, 2017 \$27,404.00 - apps. and \$27,404.00 - buds. (Printout in board material)

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

15. 2018-2019 School Year Calendar (12-17-15)

Kill moved and Goecke seconded the motion to approve the 2018-2019 School Year Calendar. Calendar included in board material.

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

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16. Business Advisory Council Resolution (12-17-16)

Kill moved and Meyer seconded the motion to approve the following resolution:

Allen County Educational Service Center Governing Board
Spencerville Local School District Board of Education
R.C. 3313.82 Business Advisory Council Agreement

This agreement is made by the Spencerville Local School District Board of Education and the Allen County Educational Service Center Governing Board.

Whereas, Educational Service Centers, like school districts, are required to appoint a Business Advisory Council under 3313.82 of the Ohio Revised Code and

Whereas, as ESC's Business Advisory Council may also serve as the Business Advisory Council for any school district that has entered into a service agreement with the ESC under Ohio Revised Code sections 3313.843 or 3313.845, now, therefore, be it

Resolved, that

1. Allen County Educational Service Center Business Advisory Council will advise and provide recommendations to the Allen County Educational Service Center Governing Board on matters specified by the Board including but not limited to:
 - a. The delineation of employment skills and the development of curriculum to instill these skills:
 - b. Changes to the economy and in the job market, and the types of employment in which future jobs are most likely to be available; and
 - c. Suggestions for developing a working relationship among businesses, labor organizations, and educational personnel.
2. The Spencerville Local School District agrees the Allen County Educational Service Center will represent the business of the district to fulfill the requirements of Ohio Revised Code 3313.82

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

17. Request for Executive Session (12-17-17) - Action died for lack of a motion

It is recommended that the Board of Education retire to executive session for the consideration of personnel and other matters required to be kept confidential.

_____ moved and _____ seconded the motion that the Board of Education retire for the consideration of personnel and other matters required to be kept confidential.

The Spencerville Board of Education retired to executive session at _____ p.m.
The Spencerville Board of Education returned to regular session at _____ p.m.

Spencer Clum spoke to say 20 years of service has been a pleasure. Supt. Fuge thanked Mr. Clum and Mr. Meyer for their service.

18. Adjournment (12-17-18)

Meyer moved and Goecke seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 7:44 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>Aye</u>	Mrs. Ringwald	<u>Absent</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

Spencer Clum, Board President

Diane L. Eutsler, Treasurer