

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Organizational Meeting January 11, 2018

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call By Treasurer

The Spencerville Board of Education met for an organizational meeting on Wednesday, January 11, 2018 in the board room. President Pro Tem Kill called the meeting to order at 7:00 p.m. The following board members were present: Penny Kill, John Goecke, Lori Ringwald, Holly Lee, Clarke Prichard. Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; Principals: Scott Gephart, Susan Wagner; Press: Hannah Sharp (Journal News), SEA Rep: Jennifer Pugh, Student Senate: Madison Pugh, Brooke Bockey, Public: Nancy Lee.

IV. Oath of Office - Administered by Treasurer

Oath or Affirmation of Office of Board Member Ohio Constitution XV Section 7 (ORC 3313.10, 147.07, 3.24):

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as members of the Board of Education of Spencerville Local School District, Allen County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified? If so, please answer "I do."

\_\_\_\_\_  
Penny Kill

\_\_\_\_\_  
Holly Lee

\_\_\_\_\_  
Clarke Prichard

Sworn to/affirmed before me and signed in my presence, this 11th day of January, 2018.

\_\_\_\_\_  
Diane Eutsler, Notary (SEAL)

VI. Election of Board President for 2018 (OR1-18-1)

The President Pro Tem, Penny Kill, called for nominations for President of the Spencerville Local Board of Education for calendar year 2018.

Goecke nominated Penny Kill for President of the Spencerville Local School District Board of Education for the calendar year 2018.

Goecke moved and Lee seconded the motion to close nomination for President.

Upon the call of the roll, the vote to close nominations 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	

Upon the call of the roll on the nomination of Penny Kill as President of the Spencerville Board of Education for calendar year 2018, 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 meeting was turned over to President Penny Kill who called for nominations for Vice President. The President takes office and presides over the balance of the agenda.

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VII. Election of Vice President of the Board for 2018 (OR1-18-2)

Ringwald nominated John Goecke for Vice President of the Spencerville Board of Education for calendar year 2018.

Ringwald moved and Prichard seconded the motion to close nominations.

Upon the call of the roll, the vote to close nominations 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	

Upon the call of the roll on the nomination of John Goecke as Vice President of the Spencerville Board of Education for calendar year 2018, 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	

VIII. Insert Information into Board Actions (e.g. names, dates, etc.)

Discuss dates of regular board meetings and fill in action item.

The board discussed the following date changes:

April - the Treasurer is gone on April 19 at OASBO conference (last one to attend and serving on OASBO board and committee) April 16 or 26 would work better

June - the 28<sup>th</sup> is best for Carl and Zach

December - the 20<sup>th</sup> is bad - last day is the 19<sup>th</sup>

August - is the 16<sup>th</sup> OK?

Treasurer distributed the 5-year forecast for budget submission (action 16)

IX. Date, Time, Place of Regular Meetings (OR1-18-3)

Ringwald moved and Goecke seconded the motion to establish the third Thursday of each month at 7:00 p.m. in the board office (date, time, place) for regular Board meetings held in 2018, except for the meetings on April 24, June 28, August 14 and December 18, 2018 and the exception of the change of time for the August, 2018 meeting to start at 6:00 p.m. for facility tour and December meeting has a special meeting at 6:30 for staff evaluations prior to the regular meeting at 7:00 p.m. Meeting dates are as follows (assuming that the third Thursday of each month is preferred):

February 15, 2018

March 15, 2018

April 24, 2018 (Tuesday)

May 17, 2018

June 28, 2018

July 19, 2018

August 14, 2018 (Tuesday start time will be 6:00 p.m.)

September 20, 2018

October 18, 2018

November 15, 2018

December 18, 2018 (with special meeting preceding at 6:30 p.m. for staff evaluations)

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	

X. Appoint Legal Counsel (OR1-18-4)

Goecke moved and Ringwald seconded the motion to appoint the firm of Scott, Scriven and Wahoff, LLP and Peck, Shaffer & Williams as legal counsel to the Spencerville Local School District Board of Education as needed in accordance with ORC Section 309.10.

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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XI.Membership in Self-Funded Insurance Pool of Southwestern Ohio Educational Purchasing Council (OR1-18-5)

Goecke moved and Lee seconded the motion to reaffirm membership as follows:

MEMBERSHIP IN THE SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL -  
LIABILITY, FLEET & PROPERTY INSURANCE PROGRAM

This Board of Education has the authority to participate with other units of government for the purpose of jointly providing property and casualty protections through self-insurance and insurance; and

Pursuant to this authority this Board has receipted and reviewed an agreement for this School District's participation in a self-funded insurance and excess insurance property and casualty pool known as the Southwestern Ohio Educational Purchasing Council - Liability, Fleet & Property Insurance Program; and

The operations of the self-funded property and casualty program has, over the years, been beneficial to the interest of School Districts; and

Certain formats and procedures have evolved for the prompt and efficient operation and administration of the Southwestern Ohio Educational Purchasing Council - Liability, Fleet & Property Insurance Program.

THEREFORE:

1. This Board of Education approves membership in and adopts the Intergovernmental Agreement for the Southwestern Ohio Educational Purchasing Council - Liability, Fleet & Property Insurance program as presented and intends to be bound thereto
2. This Board of Education authorizes and directs its President and Secretary to execute the signature page of the Intergovernmental Agreement on behalf of this School District in the form as attached hereto

and to purchase a combined insurance policy including all school property, boiler and machinery, general liability, automobile liability, professional liability, excess liability, crime/dishonesty and pollution liability from Southwestern Ohio EPC Liability, Fleet & Property Program (EPC LFP) with quoted limits and deductibles (see proposal) effective July 1, 2017 to June 30, 2018 for a total cost of \$46,065.00. Purchase of these policies provides insurance coverage to the board, employees, volunteers, and supporting school district groups including the PTO, Band Boosters, Athletic Boosters, Young Farmers, SHS Alumni, Spencerville FFA Alumni and the Spencerville High School Post Prom Committee. However, if the funds raised by these groups are not controlled through the school Treasurer/CFO's office, then such group is NOT covered for crime/dishonesty coverage. This combined policy for EPC LFP replaces other current policies.

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	

XII. Appoint Board Members as Committee Members or Liaisons (OR1-18-6)

Ringwald moved and Goecke seconded the motion to appoint the following Board members onto the listed Board of Education committees or as Board liaisons for 2018 or for 2 years as indicated:

Athletic Council: Clarke Prichard and Penny Kill  
Buildings and Grounds: Lori Ringwald and John Goecke  
Curriculum/CIP Holly Lee and Lori Ringwald  
Finance/Audit: Holly Lee and John Goecke  
Legislative Liaison: Penny Kill  
Spencerville Ed. Foundation Trustee : Penny Kill (2 year term for CY 2018 and 2019)  
Student Achievement Liaison: Penny Kill  
Technology: Lori Ringwald and Holly Lee  
Personnel: John Goecke and Clarke Prichard  
Records Retention Board's Designee : Diane Eutsler, Treasurer  
Note: Penny Kill is Apollo Board Rep Jan. 2017 through Dec. 2019 and Lori Ringwald is serving as Ed. Fnd. Trustee for period of 2017-2018 (2 yr. term)

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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XIII. Authorize Treasurer's Request for Tax Advances for 2018 (OR1-18-7)

Ringwald moved and Goecke seconded the motion to authorize the Treasurer to request all tax advances available for 2018 from all counties (Allen, Auglaize and Van Wert).

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	

XIV. Authorization of Board President Bond (OR1-18-8)

Ringwald moved and Goecke seconded the motion recognizing the board president bond (length of appointment) covered through the membership in SW Ohio Purchasing Liability, Fleet & Property Insurance Policy. (Supt. and Treas. bonds are done to coincide with contracts.)

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	

XV. Board Service Fund (OR1-18-9)

Goecke moved and Ringwald seconded the motion to establish the Board Service Fund according to ORC 3315.15 for each year at \$20,000. (Note: The O.R.C. limits are not to exceed \$2.00 per student or \$20,000, whichever is greater.)

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	

XVI. Authorize Superintendent (OR1-18-10)

Goecke moved and Lee seconded the motion to establish the Superintendent as the Spencerville Board of Education designee on suspension hearings for students and expulsions of students.

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	

XVII. Investing Funds (OR1-18-11)

Ringwald moved and Goecke seconded the motion to authorize the Treasurer of the Spencerville Board of Education to invest board funds consistent with ORC 135.14 as the Treasurer determines the need and ability to invest throughout the calendar year 2018, subject to a monthly report to the board.

Investments are limited to Certificate of Deposits, Treasury Bills, Savings Accounts, Repurchase Agreements, Star Ohio and Star Term. The board pursuant to ORC 135.14 may, by majority vote, direct the Treasurer to sell any or all investments at any time. In compliance with Section 3315.01 (A) ORC the Board directs the Treasurer to distribute interest earnings to the following funds on a percentage basis of fund balance: (001) General Fund, (002) Bond Retirement, (003) Permanent Improvement Fund, (006) Lunchroom Fund, (018-000) Activity Interest Fund. (Activity Interest Fund consists of all 018, 200, and 300 fund balances to be deposited in 018-000 fund only for all. The general fund interest includes percentage of interest earned based on month end fund balances of all other funds not specified elsewhere.) Goodwin Scholarship (008), and Spencerville Education Foundation (029) funds all earn specific interest posted to each respective fund. It is recognized that Multi-Bank Securities Inc. has an eConnect Direct system that is being used for investments.

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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XVIII. Name Superintendent as Agent and Representative (OR1-18-12)

Ringwald moved and Goecke seconded the motion to name the Superintendent as the following for 2018:

- A. Purchasing Agent for the board within the limits of appropriations;
- B. Federal and/or State Programs Representative for the board in all federal and/or state programs and directs the representative that the Board wishes to be involved in any and all appropriate federal and/or state programs.
- C. Board Representative for authorization of all staff attendance issues as necessary.
- D. Board Representative for authorization of the use of all temporary personnel as necessary.

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	

XIX. Fiscal Authorization for Treasurer (OR1-18-13)

Ringwald moved and Lee seconded the motion to authorize the Treasurer as follows:

- A. whereas, when it is necessary, during the course of the calendar year, to make purchases and/or expend funds for which no specific appropriation code has been established;
- B. and whereas, the USAS (Uniform Schools Accounting System) provides that funds may be transferred from one appropriation code to another.
- C. whereas, be it resolved, that the Spencerville Board of Education authorizes the Treasurer to make purchases and/or expend funds for which no specific appropriation code has been established; and whereas, the USAS (Uniform Schools Accounting System) provides that funds may be transferred from one appropriation code to another. to make necessary transfers, advances, appropriations and/or budget modifications as necessary for the year, when applicable, and report them to the Board at a board meeting for approval;
- D. whereas, be it resolved, that the Treasurer be authorized to pay all bills as they are presented provided applicable funds are available, and to report monthly to the Board of Education those bills that have been paid.
- E. whereas, be it resolved, that the Treasurer be the authorized signer on all bank accounts and therefore sign all checks issued. It is understood that a check signer is used in a secure manner for this signature.
- F. whereas, be it resolved, that the Treasurer will accept donations on behalf of the board and will include a detailed board action for the acceptance of such donations throughout the 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	

XX. Official Newspaper (OR1-18-14)

Goecke moved and Ringwald seconded the motion to designate The Journal News, the weekly local Spencerville newspaper, as the official newspaper of the school district.

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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XXI. Board Member Insurance Coverage Authorization (OR1-18-15)

Goecke moved and Ringwald seconded the authorization that Board Members, while serving the district, are eligible for health and/or dental insurance coverage through the district's group policies with the Board Member paying 100% of the premium.

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	

XXII. Authorize Forecast Submission (OR1-18-16)

Goecke moved and Ringwald seconded the motion to authorize the treasurer to file the current 5-year forecast with the Allen County Auditor to fulfill the budget filing requirements on or before the 20<sup>th</sup> of January each 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	

XXIII. Adjournment (OR1-18-17)

Ringwald moved and Goecke seconded the motion to adjourn this annual organizational meeting of the Spencerville Local Board of Education at 7:26 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	

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Penny Kill, Board President

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Diane L. Eutsler, Treasurer

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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 Wednesday, January 11, 2018 in the board room. President Kill called the meeting to order at 7:26 p.m. The following board members were present: Penny Kill, John Goecke, Lori Ringwald, Holly Lee, Clarke Prichard. Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; Principals: Scott Gephart, Susan Wagner; SEA Rep: Jennifer Pugh; Student Senate Rep: Madison Pugh, Brooke Bockey; Public: Nancy Lee.

V. Minutes of Previous Meeting (December 19, 2017 - special and regular meetings) are presented for your review. If found to be in order, your approval is needed:

Ringwald moved and Goecke seconded the motion approving the minutes of the special and regular meetings of December 19, 2017 as presented/corrected.

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	

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.

\*Treasurer distributed amended certificate and graphs and cafeteria supervisor report; added the figure of \$20,785,754.12 to action 3 on page 12

VII. Treasurer's Report:

- a) Appropriations Budget Modifications & Amended Cert.
- b) Activity Funds
- c) Cafeteria Reports
- d) Spencerville Ed. Foundation annual meeting - January 29, 2018
- e) Distributed Supt. & Treas. evaluation forms - return to president by 2/2/18 for compilation; also distributed board Ohio Ethics Law
- f) Aspen Energy - agreements for electric expire October 2019 and natural gas - expire August 2018
- g) Budget - Allen County accepts current Five-Year Forecast
- h) Leftover lighting project funds \$57,819. Cannot make lump payment on bonds.
- i) Current Bills - motion to accept

Ringwald moved and Goecke seconded the motion approving payment of bills in the amount of \$906,352.80 the previous month end reconciliation and all reports submitted 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	

VIII. Apollo Report - Penny Kill

Apollo Report for January 2018

On Jan 18th Apollo will be given the deed to a property in Elida school district via the Allen County Landbank. Once the board accepts that donation Apollo will be on track to "flip" the house within a 2 year time frame. The high school building & renovations program and the adult ed light commercial & residential construction program will jointly work on the project. Not only is this a first for a joint project engaging a HS and adult program - but our first partnership with the Landbank. We hope this will be the first of donations from them as it benefits the communities and lifts up property values. At the end of the 2 years the Board May choose to auction off the house and use the proceeds to finance another project, repeating the process.

My carpentry people tell me it's a different skill set in some respects to renovate an older home than it is to build new as we do every year with our HS carpentry program.

All Area Boards Dinner is February 1 at Apollo.

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IX. Administrative Reports - Scott Gephart/Susan Wagner

**K – 12 Board Report**

- January 22<sup>nd</sup> – start of 3<sup>rd</sup> quarter
- February 7<sup>th</sup> – 2 hour delay teacher in-service (complete book study – understanding data and assessments that work)
- February 7<sup>th</sup> – College Credit Plus Meeting 6pm
- February 13<sup>th</sup> – Dr. Mohr Dental Talks w/ kindergarten
- February 14<sup>th</sup> – 3<sup>rd</sup> grade to Allen County Museum and Kewpee
- February 16<sup>th</sup> – Teacher Professional Development Day (Dr. Reigel – application of book study)
- February 19<sup>th</sup> – no school President’s Day

Ag teacher - Ryan McMichael in process for nomination for greenhouse project

X. Superintendent’s Report

1. Recognize Board Members for their service and dedication - Thank You!
2. All Area Board Meeting - at Apollo on February 1, 2018
3. Buildings and Grounds - bus garage finishing under budget; soccer field info being sought; lighting project is closing
4. Donations - thanks to all
5. Other Items

XI. Action Items

1. Accept Donations (1-18-1)

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

<u>Date</u>	<u>To</u>	<u>From</u>	<u>Amount</u>
12/5/17	EL 018 Fund	Life Touch	2,048.00
12/5/17	Athletics/Golf	Athletic Boosters	2,000.00
12/7/17	District 018 Fund	Coca-Cola	70.15
12/11/17	Ron & Lori Ringwald	Ed. Foundation/Youngpeter Scholarship	500.00
12/12/17	Cookie Raffle	MS Senate	93.07
12/13/17	Ron & Lori Ringwald	Athletic Dept.	10,000.00
12/13/17	Spanish Club	Kroger Rewards program	47.12
12/14/17	John & Joyce Bickel	Ed. Foundation/Youngpeter Scholarship	1,000.00
12/18/17	Nathan & Rachel Hadding	Band (drum/quads) valued at...	50.00
12/21/17	Employee Payroll Deductions	Ed. Foundation	585.00
12/27/17	GF/VoAg Instruction	DuPont Pioneer CASE Ag Grant	5,000.00
12/27/17	Active Student grant	Mercy Health	2,000.00

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>Abstain</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	



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2. Create and Accept Funds (1-18-2)

Ringwald moved and Prichard seconded the motion to create and accept funds as follows per state approved budgets/applications:

Activate School Challenge grant from Mercy Health/St. Rita's (019-9018) \$2,000

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>Abstain</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

3. Amended Certificate Revision #5 (1-18-3)

Ringwald moved and Lee 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 FY18 to \$20,785,754.12: 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 15, 2017); (Revision #2 - September 21, 2017); (Revision #3 - October 17, 2017); (Revision #4 - November 16, 2017); (Revision #5 - January 11, 2018)

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. Executive Session (1-18-4)

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 Ringwald 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. 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 8:13 p.m.

All exited except board, supt., treas., and principals.

The Spencerville Board of Education returned to regular session at 9:05 p.m.

Board held a discussion of additional staff positions of technology teacher and administrator position of either middle school principal or curriculum professional development.

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5. Adjournment (1-18-5)

Goecke moved and Lee seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 9:16 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	

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Spencer Clum, Board President

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Diane L. Eutsler, Treasurer