

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting April 19, 2022

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call by Treasurer

The following board members were present: Spencer Clum, Lori Ringwald, Liz Klaus, Nate Pohlman, Clarke Prichard. Also present Superintendent Cindy Endsley; Treasurer Leland Hays; Principals Scott Gephart, John Edinger Susan Wagner; SEA Rep Diane Binkley; Staff: Sydney Koenig, Rachel Abel, Shelly Brown, Debbi Graves, Rick Keller, Ryan McMichael, Greg Ekis, Jennifer Stephenson. Lezlie Thompson, Amy Schwartz, Lori Schwartz, Lori Romie, Lori Morrison, Kim Ekis, Billie Wood, Tiffany Seibert, Denise Lyle, Public: Ethan Smith, Evan Core, Becky Core, John Core, Linda Miller, Lee Miller, Bill Bowersock, Scott McMichael, Maxine McMichael, Karla Keller, Todd Keller, Brad Cosner, Stryker Stockstill, Ryken Stockstill, Amy Pohlman, Sara Cockerell, Christy Lehman, Kim Bowersock, Karen Miller, Jeni Donovan, Brad Core, Jack Rohrbach, Jessica Euutsler, Derrick Eutsler, Megan Baughman, Sue Baughman, Grand McMichael, Phil Briggs, Racheal Wycuf, Michele Foster, Ben Rempfer, Teresa Rempfer, Pat McMichael, Wayne McMichael, Dianne Goecke, Jeff Goecke, Mark Goecke, Stephan Gaskill, Brenda Core, Emma Core, Jay McMichael, Colton Eutsler, Abigail Schwartz, Vonda Frances, Olivia Gallimore, Logan Miller, Mathew Miller, Shultz family (Lanette, Steve, Derek), Michael Miller, Penny Kill, Todd Ford, Andrea Shellenbarger, Jeremy Shellenbarger, Jodi Croft, Kelly Smith, Neal Whitney, Philip O'Neill, Andrea Schwartz, Carolyn Schwartz, Norman Heidlebaugh, Heath Gaskill, Ryan Bowsher, Cindy Bowsher, Ron Bowsher, Ryan Kaverman, James Schaad, Marty Schwartz, Toby Strayer, Ron Leffel, Ron Schwartz, Andrew Atkins, Kira Sharp, Chloe Sharp, Torie Bocket, Doug Bockey, Scott Myers, Karen Myers, Toby Goecke, Dan Goecke, Dout Eickholt, Sheena Eickholt, Sharon Robey, Jenny Riethman, Kelley Seibert, N. Burnett, Zach Bockey, Scott Kill, Josh Gallimore, Elizabeth Atkins, Bob McCollow, Wendy Edwards, Scott McNett, Sam Kellerman, Melody Kellerman, Diane Eutsler, Lowell Seibert, Jackie Seibert, Max Moeller, Josh Lyle, Nick Wolford, Justin Burnett, Cortney Perkins, Steve Macklin, MaryLou Macklin, Dee Haman, Cameren Aller, Tyler Goecke, Jason Lloyd, Danielle Lloyd, Pam Smith, Matt Kill, Sharon Kill, Logan Core, Brent Blythe, Jay Hiatt, Tobias Adkins, Keaton Adkins, Dominic Adkins.

V. Minutes of Previous Meeting The minutes of the March 8, 2022 special meeting and the March 17, 2022 regular meeting are presented for your review. If found to be in order, your approval is needed.

Prichard moved and Ringwald seconded the motion approving the minutes of the March 8, 2022 special meeting and the March 17, 2022 regular meeting as amended.

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

| | | | |
|-------------|------------|----------------|------------|
| Mrs. Klaus | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Pohlman | <u>Aye</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.

| | |
|----------------|----------------------|
| Keith Horner | Lanette Shultz |
| Colton Eutsler | Todd Keller |
| Ryan McMichael | Megan Baughman |
| Brad Core | Andrea Shellenbarger |
| Todd Ford | |
| Ron Bowsher | |

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VII. Treasurer=s Report

- a) Finance Committee Meeting: Set Date
- b) Waived fees: HS = \$1,778.50; MS = \$1,640.50; EL = \$2,795.89; Total = \$6,214.89 (Total Last Year - \$6,078.55)
- c) Forecast Update
- d) Current bills - motion to accept

Ringwald moved and Prichard seconded the motion approving payment of bills in the amount of \$1,029,060.07 and approving the previous month end reconciliation as prepared by the Treasurer.

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

| | | | |
|-------------|------------|----------------|------------|
| Mrs. Klaus | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Pohlman | <u>Aye</u> | Mrs. Ringwald | <u>Aye</u> |
| Mr. Clum | <u>Aye</u> | Motion Carried | |

VIII. Apollo Update – Spencer Clum

None given

IX. Administrator Reports

Scott Gephart

- K12 Art Show was a huge success – kudos to Amy Gratz and Emma Fosnaugh
- Kudos to Jim Baumgartner and Brooke Zerbe for a great start to state testing
- Prom will be held at Civic Center 4/30/22 and Post Prom at the Axis Center
- Scheduling Update
 - Apollo – 2022/23
 - Seniors – 34
 - Juniors – 49
 - CCP – 23 students have turned intent forms in (off campus only)
 - SDA – 15
- Thank you and best wishes to Lori Romie as she continues her career with Ridgemont Local Schools.

John Edinger

We had 55, 7th & 8th grade Band Members participating in the Solo and Ensemble. Our judge was highly complementary of their professionalism, kindness, and preparation. We ended the day with 20 Superior ratings, 8 Excellent ratings, and 1 Good rating. I am so proud of the way our Junior High Band musicians represented themselves!

Total Choir students present at the event: 58/72

Superior Ratings I (highest rating you can receive)

· Soloists: 7

· Ensembles: 3 (1 Full Choir/2 Groups)

Excellent Ratings II (second highest rating)

· Soloists: 6

· Ensembles: 1 Group

Good Ratings III

· Ensembles: 2 Groups

Art Show was another successful event

State Testing has gone well – Big Shout Out to Brooke Zerbe and Jim Baumgartner

6th Grade won the United Way Penny Challenge – trip to Van Wert Cinemas on April 28

Mrs. Prichards class participated in the Young Writers Empowered Poems. All 67 entries were accepted to be published.

Schedule Talk

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Susan Wagner

Kindergarten Orientation was a tremendous success. Thank you to Emma Fosnaugh for the backdrop for student pictures and to Kim Ekis for creating the passport. We currently have 60 kindergarteners enrolled. Screenings for kindergarten are May 11 and 12.

A tremendous thank you to our PTO for sponsoring field trips. We have several scheduled for the month of May. Laps for Learning donations are currently being collected. We could not have so many wonderful educational experiences without their support.

NNPO- training through John Hopkins University, in conjunction with OSU and ODE. The elementary school is planning family nights for reading and math for the 2022/23 school year.

Thank you to Lyn Lee Lanes for opening the bowling alley to kindergarten students. They won the United Way fundraising campaign for the elementary school.

X. Superintendent Report

XI. Recommended Action Items

1. Graduation, Seniors, Class of 2022 (4-22-1)

Klaus moved and Ringwald seconded the motion to approve the following list of the Class of 2022 for graduation, providing completion of all credit requirements, passage of required testing, and the fulfillment of all obligations to the school district are met.

Clarissa Aguirre, Rike Anjerok, Brayden Baker, Sierra Baumgartner, Reagan Bercaw, Izaha Bockrath, Ava Boedicker, Dustin Bohyer, Trent Buggert, Jack Cox.

Hope Dicke, Hannah Duffy, Rylie Edgington, Cade Elling, Lydia Falke, Xander Fast, Ariana Fox, Cadence Frew, Heath Gaskill, Brooklyn Godsey.

Lilyan Goecke, Kenzie Goetz, Karmyn Greber, Zoey Greber, Gunner Grigsby, Haylie Harruff, Elijah Harter, Tanner Heckert, Nathaniel Hicks, Felica Higginbotham.

Hailee Hildreth, Kyra Hodge-Miller, Roy Howell V, Caden Johnston, Kaleb Jones, Joe Kidd, Tyler Koenig, Dakota Kohorst, Madelyn Layman, Maisie Layman.

Nygeria Lloyd, Paige Love, Adelyn Martin, Ethan Martinez, Nathaniel Meade, Evelyn Meyer, Reed Miller, Kasiyah Morris, Isabelle Murray, Samara Norbeck-Blandin.

Caitlyn Oakman, Mallory Orick, Chloe Orr, Emme Prine, Olivia Reed, Shayna Russell, Griffin Schwartz, Tyler Sherer, Dale Smith, Ethan Smith.

Madysen Snyder, Tyler Springer, Brayden Stephens, Lillee Stewart, Elijah Suever, Elizabeth Taylor, Cami Teman, Emilee Truex, Joel Van Gorder, Kirsten Voice.

Darla'jia Wilson, Nicolas Zickefoose.

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

| | | | |
|-------------|------------|----------------|------------|
| Mrs. Klaus | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Pohlman | <u>Aye</u> | Mrs. Ringwald | <u>Aye</u> |
| Mr. Clum | <u>Aye</u> | Motion Carried | |

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2. Accept Resignations (4-22-2)

Ringwald moved and Prichard seconded the motion to accept the following resignations:

Rita Krouskop – Bus Driver effective April 7, 2022
Lori Romie – VoAg Teacher effective August 24, 2022
Luke Geradot – Grade 2 Teacher effective at the end of the 21-22 school year

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

| | | | |
|-------------|------------|----------------|------------|
| Mrs. Klaus | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Pohlman | <u>Aye</u> | Mrs. Ringwald | <u>Aye</u> |
| Mr. Clum | <u>Aye</u> | Motion Carried | |

3. Employ Personnel (4-22-3)

Prichard moved and Ringwald seconded the motion to employ the following personnel as listed, per salary schedule and calendar in effect unless otherwise noted:

Leslie Chandler – Home Instruction Tutor effective March 21, 2022 at \$23.00 per hour for up to 5 hours per week

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

| | | | |
|-------------|------------|----------------|------------|
| Mrs. Klaus | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Pohlman | <u>Aye</u> | Mrs. Ringwald | <u>Aye</u> |
| Mr. Clum | <u>Aye</u> | Motion Carried | |

4. Employ Seasonal Maintenance Personnel (4-22-4)

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

William Gallaspie for up to 8 hrs/day @ \$9.30 per hour effective April 20, 2022
Emerson Layman for up to 8 hrs/day @ \$9.30 per hour effective April 20, 2022
Emersyn Shellabarger for up to 8 hrs/day @ \$9.30 per hour effective April 20, 2022
Brennan Lehman for up to 8 hrs/day @ \$9.30 per hour effective April 20, 2022
Tristan Shaw for up to 8 hrs/day @ \$9.30 per hour effective April 20, 2022

*students working their second year garner a .25 per hour pay increase (did not do this for this year as minimum wage went up to \$9.30 per hour and all students get a raise)

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

| | | | |
|-------------|------------|----------------|------------|
| Mrs. Klaus | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Pohlman | <u>Aye</u> | Mrs. Ringwald | <u>Aye</u> |
| Mr. Clum | <u>Aye</u> | Motion Carried | |

5. Employ Substitutes (4-22-5)

Ringwald moved and Pohlman seconded the motion to employ the following substitutes for the 2021-2022 school year, per demand, per salary schedule in effect. (BCII on file)

Teacher – Tracie Wilson, Heather Baldwin
Maintenance – Joe Lammers
Bus Driver – David Voisard
Cafeteria – Nikki Sutter

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

| | | | |
|-------------|------------|----------------|------------|
| Mrs. Klaus | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Pohlman | <u>Aye</u> | Mrs. Ringwald | <u>Aye</u> |
| Mr. Clum | <u>Aye</u> | Motion Carried | |

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6. Accept Donations (4-22-6)

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

| Date | To Amount | From | |
|---------|-------------------------------------|--------------------------|--------|
| 3/2/22 | Youth and Government | VFW of Ohio | 700 |
| 3/2/22 | Youth and Government | American Legion Post 191 | 650 |
| 3/3/22 | Baseball Program (SEF) | Ron/Lori Ringwald | 1,000 |
| 3/5/22 | FFA | | 35 |
| 3/5/22 | Jeans Donation (SEF) | Staff | 240 |
| 3/8/22 | Softball (SEF) | Jerry Johnston | 4,000 |
| 3/9/22 | MS Vocal | | 225 |
| 3/11/22 | Jeans Donation (SEF) | Staff | 340 |
| 3/18/22 | Betsy Youngpeter Scholarship (SEF) | | 500 |
| 3/18/22 | Ron/Lori Ringwald Scholarship (SEF) | | 1,000 |
| 3/18/22 | Rob Richardson Scholarship (SEF) | | 500 |
| 3/21/22 | PTO Field Day (SEF) | | 1582 |
| 3/21/22 | Jeans Donation (SEF) | | 120 |
| 3/22/22 | Rob Richardson Scholarship (SEF) | | 205 |
| 3/22/22 | Rob Richardson Scholarship (SEF) | Youngpeter | 20 |
| 3/22/22 | Rob Richardson Scholarship (SEF) | Niemeyer | 100 |
| 3/22/22 | Rob Richardson Scholarship (SEF) | Hadding | 100 |
| 3/22/22 | Rob Richardson Scholarship (SEF) | | 50 |
| 3/23/22 | United Way (HS-018) | NHS Coin Drive | 32.58 |
| 3/25/22 | United Way (HS-018) | NHS Coin Drive | 199 |
| 3/25/22 | United Way (HS-018) | NHS Coin Drive | 318 |
| 3/25/22 | Payroll Deductions (SEF) | Staff | 99 |
| 3/29/22 | Rob Richardson Scholarship (SEF) | | 50 |
| 3/29/22 | Boys Basketball | Athletic Boosters | 306.38 |
| 3/29/22 | United Way (HS-018) | NHS Coin Drive | 81.26 |
| 3/29/22 | United Way (HS-018) | NHS Coin Drive | 310 |
| 3/29/22 | United Way (HS-018) | NHS Coin Drive | 689 |

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

| | | | |
|-------------|------------|----------------|------------|
| Mrs. Klaus | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Pohlman | <u>Aye</u> | Mrs. Ringwald | <u>Aye</u> |
| Mr. Clum | <u>Aye</u> | Motion Carried | |

7. Extra Days for Secretaries (4-22-7)

Prichard moved and Ringwald seconded the motion to employ Dorthea Mueller, Kim Ekis and Billie Wood as summer secretaries for the summer of 2021 at their current hourly rate with approved time sheets per listed days turned in to the treasurer's office. Dorthea Mueller will work June 13-17, 2022; one secretary will work on June 22, 29 and July 6, 13, 20, 27. The first day back for all secretaries is August 1, 2022. 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:

| | | | |
|-------------|------------|----------------|------------|
| Mrs. Klaus | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Pohlman | <u>Aye</u> | Mrs. Ringwald | <u>Aye</u> |
| Mr. Clum | <u>Aye</u> | Motion Carried | |

8. Employ Fiscal Assistant (4-22-8)

Klaus moved and Prichard seconded the motion to employ Amy Donnelly as Fiscal Assistant (half-time; up to 20 hours per week) effective May 2, 2022, two month contract, Step 9 until June 30-2022 then one-year step 10 July 1, 2022 per calendar and salary schedule adopted.

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

| | | | |
|-------------|------------|----------------|------------|
| Mrs. Klaus | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Pohlman | <u>Aye</u> | Mrs. Ringwald | <u>Aye</u> |
| Mr. Clum | <u>Aye</u> | Motion Carried | |

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9. Employ Extra-Curricular Personnel (4-22-9)

Prichard moved and Klaus seconded the motion to employ the following extra-curricular personnel for the 2022-2023 school year.

Cheer – Football/Competition Coaches – Kim Ekis (50%) and Amy Schwartz (50%)
Cheer – MS Football Coach – Alyssa Cook
Cross Country – Head Coach – Brian McMichael
Football – Head Coach – Chris Sommers
Football – Varsity Assistant – Rick Orr
Football – Varsity Assistant – Bryan Weimerskirch
Football – Varsity Assistant – Bill Sammons
Football – Freshman Coaches – Kyle Koenig (50%) and Cole Roberts (50%)
Football – MS Head Coach – Aaron Klausing
Football – MS Assistant – Shawn McMichael
Golf – Head Coach – Kory Zenz
Scholastic Bowl – Grade 5 Advisor – Bev England
Soccer – Varsity Girls Head Coach – Kathy Goecke
Soccer – Varsity Girls Assistant Coach – Victoria Carter
Soccer – Varsity Boys Head Coach – Josh Van Gorder
Soccer – Varsity Boys Assistant Coach – Trent Boop
Volleyball – Head Coach – Amy Hoback
Volleyball – Varsity Assistant – Shane Hoback
Volleyball – JV Coach – Erin Roberts
Volleyball – Grade 8 Coach – Shannon Schwartz
Volleyball – Grade 7 Coach – Danielle Lloyd

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

| | | | |
|-------------|------------|----------------|------------|
| Mrs. Klaus | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Pohlman | <u>Aye</u> | Mrs. Ringwald | <u>Aye</u> |
| Mr. Clum | <u>Aye</u> | Motion Carried | |

10. Summer Camps 2022 (4-22-10)

Ringwald moved and Prichard seconded the motion to approve the following camps:

High School Volleyball Camp—Main Gym

Tuesday, June 14 from 6-9 p.m.
Thursday, June 16 from 6-9 p.m.
Friday, June 17 from 7-8:15 p.m.
Cost: \$25.00 per camper

Middle School Volleyball Camp—Main Gym

Monday, June 13 from 5-7 p.m.
Thursday, June 16 from 3:30-5:30 p.m.
Friday, June 17 from 7-8:15 p.m.
Cost: \$20.00 per camper

Youth Volleyball Camp Grades 3-6 —Main Gym

Monday, June 13 from 3:30-4:30 p.m.
Tuesday, June 14 from 3:30-4:30 p.m.
Friday, June 17 from 7-8:15 p.m.
Cost \$20.00 (Campers that attend all sessions will receive a prize.)

Youth Football Camp

June 14-16, 2022 6:00 – 8:00 p.m.
Cost \$25.00 per camper

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

| | | | |
|-------------|------------|----------------|------------|
| Mrs. Klaus | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Pohlman | <u>Aye</u> | Mrs. Ringwald | <u>Aye</u> |
| Mr. Clum | <u>Aye</u> | Motion Carried | |

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11. Approve Volunteers (4-22-11)

Klaus moved and Ringwald seconded the motion approve the following volunteers (BCI/FBI on file) for the 2022-2023 school year.

Cross Country – Bev Wisher, Georgia McMichael
Football – Derek Goecke, John Edinger, Adam Wollenhaupt, Jason Henline, Brent Binkley, Ethan Smith, Zach Stemen, Aidan Endsley, Griffin Schwartz
Volleyball – Keeley Layman, Emma Hoback, Sarah Woods, Jeff Howison, John Edinger
Soccer – Derek Stemen, Trent Boop (girls)

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

| | | | |
|-------------|------------|----------------|------------|
| Mrs. Klaus | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Pohlman | <u>Aye</u> | Mrs. Ringwald | <u>Aye</u> |
| Mr. Clum | <u>Aye</u> | Motion Carried | |

12. Advance of Funds: (4-22-12) Died For Lack of Motion

_____ moved and _____ seconded the motion approving the following advance of funds:

Advance

1) Advance \$204,000 From General Fund (001) to Misc, Grant Fund (599-9122)

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

| | | | |
|-------------|-----|---------------|-----|
| Mrs. Klaus | ___ | Mr. Prichard | ___ |
| Mr. Pohlman | ___ | Mrs. Ringwald | ___ |
| Mr. Clum | ___ | | |

13. Resolution for Membership in Ohio High School Athletic Association (4-22-13)

Ringwald moved and Pohlman seconded the motion to authorize membership in the Ohio High School Athletic Association for the 2022-2023 school year per the following resolution.

WHEREAS, Spencerville Local School District, District IRN 045807 of 600 School St., Spencerville, OH, Allen County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not for profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements.

Notwithstanding the forgoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

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

| | | | |
|-------------|------------|----------------|------------|
| Mrs. Klaus | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Pohlman | <u>Aye</u> | Mrs. Ringwald | <u>Aye</u> |
| Mr. Clum | <u>Aye</u> | Motion Carried | |

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14. Student Accident Insurance (4-22-14)

Prichard 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:

| | | | |
|-------------|------------|----------------|------------|
| Mrs. Klaus | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Pohlman | <u>Aye</u> | Mrs. Ringwald | <u>Aye</u> |
| Mr. Clum | <u>Aye</u> | Motion Carried | |

15. Board Policy Manual Additions and Updates (4-22-15)

Klaus moved and Ringwald seconded the motion to approve the following additions and updates to the Spencerville Local School District Board Policy Manual:

File: EEACC-R (Also JFCC-R) Student Conduct on School Buses
File: EEACC (Also JFCC) Student Conduct on School Buses
File: GCB-2 Certified Staff Contracts and Compensation Plans
File: GCB-2-R Certified Staff Contracts and Compensation Plans (Administrators)
File: IGCD-R (Also LEB-R) Educational Options
File: IGCD (Also LEB) Educational Options
File: IGCH-R (Also LEC-R) College Credit Plus
File: IGCK Blended Learning

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

| | | | |
|-------------|------------|----------------|------------|
| Mrs. Klaus | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Pohlman | <u>Aye</u> | Mrs. Ringwald | <u>Aye</u> |
| Mr. Clum | <u>Aye</u> | Motion Carried | |

16. Bus Driver Insurance Plan (4-22-16)

Prichard moved and Ringwald seconded the motion to approve the Bus Driver Insurance Plan as included in board material effective August 1, 2022.

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

| | | | |
|-------------|------------|----------------|------------|
| Mrs. Klaus | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Pohlman | <u>Aye</u> | Mrs. Ringwald | <u>Aye</u> |
| Mr. Clum | <u>Aye</u> | Motion Carried | |

17. Athletic Director Salary Schedule (4-22-17)

Prichard moved and Ringwald seconded the motion to approve the Athletic Director Salary Schedule as presented.

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

| | | | |
|-------------|------------|----------------|------------|
| Mrs. Klaus | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Pohlman | <u>Aye</u> | Mrs. Ringwald | <u>Aye</u> |
| Mr. Clum | <u>Aye</u> | Motion Carried | |

18. Employ Athletic Director (4-22-18)

Prichard moved and Ringwald seconded the motion to employ Kelli Williams as Athletic Director, 2 year contract effective July 1, 2022, per salary schedule in affect, 3 years experience, Step 3.

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

| | | | |
|-------------|------------|----------------|------------|
| Mrs. Klaus | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Pohlman | <u>Aye</u> | Mrs. Ringwald | <u>Aye</u> |
| Mr. Clum | <u>Aye</u> | Motion Carried | |

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19. Athletic Worker Pay (4-22-19)

Ringwald moved and Prichard seconded the motion to approve the Athletic Worker Pay schedule as presented in board material. Effective with the 2022-2023 school year a \$2,040 allowance will be used to hire Athletic Event Managers for Middle School and Junior Varsity events with any remaining unused balance to be paid to the Athletic Director 1st pay in June.

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

| | | | |
|-------------|------------|----------------|------------|
| Mrs. Klaus | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Pohlman | <u>Aye</u> | Mrs. Ringwald | <u>Aye</u> |
| Mr. Clum | <u>Aye</u> | Motion Carried | |

20. Clarify Action 6-21-15 (4-22-22)

Ringwald moved and Prichard seconded the motion to clarify action 6-21-15 to include all classified and other staff not covered by the SEA Agreement in a manner deemed appropriate by the Board.

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

| | | | |
|-------------|------------|----------------|------------|
| Mrs. Klaus | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Pohlman | <u>Aye</u> | Mrs. Ringwald | <u>Aye</u> |
| Mr. Clum | <u>Aye</u> | Motion Carried | |

21. Request for Executive Session (4-22-23)

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 and matters required to be kept confidential.

Prichard moved and Ringwald 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 and matters required to be kept confidential.

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

| | | | |
|-------------|------------|----------------|------------|
| Mrs. Klaus | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Pohlman | <u>Aye</u> | Mrs. Ringwald | <u>Aye</u> |
| Mr. Clum | <u>Aye</u> | Motion Carried | |

The Spencerville Board of Education retired to executive session at 9:54 p.m.

All exited except Board, Supt., Treas, and Principals.

The Spencerville Board of Education returned to regular session at 11:06 p.m.

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting April 19, 2022

22. Adjournment (4-22-24)

Prichard moved and Ringwald seconded the motion to adjourn this meeting of the Spencerville Board of Education at 11:06 p.m.

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

| | | | |
|-------------|------------|----------------|------------|
| Mrs. Klaus | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Pohlman | <u>Aye</u> | Mrs. Ringwald | <u>Aye</u> |
| Mr. Clum | <u>Aye</u> | Motion Carried | |

Spencer Clum, Board President

Leland Hays, Treasurer