

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Special Meeting November 1, 2018

I. Call to Order

The Spencerville Board of Education met in special session on Thursday, November 1, 2018, in the board conference room.. President Kill called the meeting to order at 7:04 p.m.

II. Silent Meditation

III Pledge of Allegiance

IV. Roll Call By Treasurer

The following board members were present: Penny Kill, John Goecke, Lori Ringwald, Holly Lee, Clarke Prichard; Also present: Superintendent Dennis Fuge; Treasurer: Diane Eutsler; Journal News: Tom Wehrhaus; Staff: Brenda Core, John Zerbe; Public: Todd Keller.

V. 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.

VI. Action Items

1. TIPS Resolution (SP11-18-1)

Goecke moved and Ringwald seconded the motion to approve the following resolution:

RESOLUTION

(Please check)

Governing Board

Commissioners Court

STATE OF Ohio COUNTY OF Allen

THE REGION VIII EDUCATION SERVICE CENTER for THE INTERLOCAL PURCHASING SYSTEM
And

Spencerville Local School District
(Name of Entity applying for Membership in TIPS)

WHEREAS, the entity listed above, pursuant to the authority granted by the applicant's state purchasing Requirements, desires to participate in The Interlocal Purchasing System (TIPS). TIPS is a National Cooperative Purchasing Program offered by Region VIII Education Service Center, located in Pittsburg, Texas, (Camp County). Participation, through membership and utilization of competitively bid and awarded vendor contracts in a cooperative purchasing program specializing in the management of high quality cooperative procurement solutions will be beneficial to the taxpayers through the anticipated savings to be realized by such entity listed above.

Therefore, be it RESOLVED, that the entity listed above has identified a stated need for participation in The Interlocal Purchasing System (TIPS) whereby Dennis Fuge is
(Name of Authorized Person)

authorized and directed to sign and deliver any and all necessary documents herewith for and on behalf of above named entity requesting membership in TIPS. I certify that the foregoing is a true and correct original Resolution duly adopted by the Spencerville Local School District
(Name of Entity applying for Membership in TIPS)

and is filed on record with TIPS.

In witness thereof, I have set my hand and signature this 1st day of November, 2018.

By: _____
(Authorized Signature for Entity)

Dennis Fuge
(Printed Name)

Superintendent
(Title or Position)

fuged@svbearcats.org
(email address)

This legal document will remain current on file until either party severs the agreement.

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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2. Maumee Bay Turf Center Agreement (SP11-18-2)

Lee moved and Ringwald seconded the motion to authorize the Superintendent to sign the Supply and Installation Agreement with Maumee Bay Landscape Contractors, LLC (d/b/a Maumee Bay Turf Center - Turf Nation) for the installation of one (1) synthetic turf athletic field for the project price of \$610,000, along with an additional 2% TIPS fee,(a 10% Contingency will be added on to purchase order.) Scope of work described within agreement copy included in Board material

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	

3. Transfer of Funds (SP11-18-3)

Goecke moved and Ringwald seconded the motion to transfer funds as follows:

From	To	For
General Fund 001-7200-910	PIF 003-5100	Synthetic Turf Athletic Field - \$622,200

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. Adjournment (SP11-18-4)

Goecke moved and Ringwald seconded the motion to adjourn this special meeting of the Spencerville Board of Education at 7:07 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	

Penny Kill, President

Diane L. Eutsler, Treasurer

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Minutes of Spencerville Local School District Board of Education
Regular Meeting November 15, 2018

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call By Treasurer

The following board members were present: Lori Ringwald, Penny Kill, John Goecke, Holly Lee, Clarke Prichard. Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; Principal: John Edinger; Staff: Angel Wagner, Brenda Core; Public: Craig Kupferberg (Allen County ESC Supt.).

V. Minutes of Previous Meeting The minutes of the October 16, 2018 regular meeting are presented for your review. If found to be in order, your approval is needed.

Goecke moved and Ringwald seconded the motion approving the minutes of the October 16, 2018 regular meeting as presented.

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.

*Angel Wagner addressed the board as to a Chicago trip for her Accounting II class - board agreed to the trip. (Wagner exited here at 7:04 p.m.)

*Distributed graphs, new pages 1, 5, 9 for agenda with new action #19 and executive session, and newest extra-curricular listing

VII. Treasurer's Report

a) Set January board meetings

b) New state restricted K-12 Network grant creating fund 451-9019 and accepting funds (\$5,400) and Preschool Restoration 587-9019; \$4774.24

c) Appropriations for review - Amend Cert and App/Bud Mods

d) Activity funds for review

e) Cafeteria reports for review - distributed Sara's information

f) Investments - in board material

g) SM1/SM2 reports - in board material

h) Refuse Bid - letters seeking 2019-2020 service sent; one bid - Republic Services for 2 years (CY19 & 20)

i) Budget Commission accepts 5-Year Forecast for GF budget

j) FY19 is second year of contract with REA Associates for cash basis accounting services

k) Auditors in house

l) Current bills - motion to accept

Ringwald moved and Goecke seconded the motion approving payment of bills in the amount of \$1,024,749.98 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. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

VIII. Apollo Update - Penny Kill

All the Apollo programs are well underway at this point in the school year. For Example, the Carpentry program house is framed and the Building and Renovations program remodel/flip house is also progressing.

- We continue to work on expanding our Welding program and adding a HS Firefighting I & II program as well. We believe we can make these things happen so we can continue to offer valuable services to our communities in addition to our other Apollo programs.
- We hosted staff members from two of our associate schools so that those staff members who have not had the opportunity to tour Apollo could get a glimpse of what we offer students. This will help them better interact and guide the students at their home schools.
- We also had two community groups tour Apollo - Cowan Realty and the Allen Lima Leadership group.
- I'm happy to report that our numbers continue to be strong at this point in the school year as we are still at 722 students.
- Like many school districts, we attempt to honor veterans on Veteran's Day in a very appropriate manner. We had a small reception for veterans and their families at Apollo on Monday, November 12, 2018.

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IX. Administrator Reports

Scott Gephart - per report distributed:

Congratulations to Lilee Stewart, Chris Sommers and the football team for great seasons
There are still tickets available for the musical this weekend Nov. 16-18
Band and Choir Christmas concerts are December 11
Apollo reps are coming to talk with sophomores about attending next year on December 13
College Career Day for juniors at Rhodes State College is December 14
Hope everyone has a Happy Thanksgiving!

John Edinger - per report distributed:

Veteran's Day thanks goes to MS Student Council and Mrs. Prichard, Ms. Beining and Mrs. McConnell
Thanks from Mr. Edinger for the opportunity to coach varsity football
On Tuesdays and Thursdays Mr. Edinger and Mrs. Shumate host "Beyond the Bell" to offer extra help to students
Nov. 15/19 - Early Release days for PTC
Nov. 26-30 - Safe dating curriculum in 7th grade health and 8th grade career classes by Judy Zircher
Dec. 13 - MS Band/Choir concerts 6th - 6:30; 7th/8th - 7:30
Dec. 17 - Spelling Bee
Dec. 18 - D.A.R.E. field trip
97.32% attendance for the year

Susan Wagner - per report distributed:

11-15, 19 & 20 - Parent - Teacher Conferences
11-26 through 12-7 - Kids Heart Challenge Fundraiser for American Heart
12-10 - Elementary Christmas programs - KG @ 6:00; 1st @ 6:45; 2nd @ 7:30; 3rd @ 8:15

John Edinger exited here at 7:30 p.m.

X. Superintendent's Report

1. Personnel - actions 1-9, 19-20
2. Staff Christmas breakfast - Wednesday, December 19 - begin serving at 6:00 a.m.
3. Donations - thank you to all
4. School Year Calendar for 2019-2020
5. Policy Manual Updates action 17
6. Technology Purchase - action 12
7. Indoor Track Participation - action 11
8. Building and Grounds: refer to the list compiled by the building and grounds committee
9. Questions/concerns -

XI. Action Items

1. Employ Substitutes (11-18-1)

Goecke moved and Lee seconded the motion to employ the following substitutes per salary schedule in effect, per demand for the 2018-2019 school year. (BCII on file)

Nurse - Clarissa Leffel
Teacher - Renee Painter

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	

2. Resignation (11-18-2)

Ringwald moved and Lee seconded the motion to accept the resignation of Tim Grigsby as 50% Girls Varsity Basketball Assistant.

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

Mr. Goecke	<u>Abstain</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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3. Resignation (11-18-3)

Ringwald moved and Lee seconded the motion to accept the resignation of Marci Goecke as 50% Girls Varsity Basketball Assistant contingent upon being employed at 100% Girls Varsity Basketball Assistant.

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

Mr. Goecke	<u>Abstain</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

4. Resignation (11-18-4)

Lee moved and Goecke seconded the motion to accept the resignation of Rick Orr as wrestling site manager

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	

5. Employ Extra-Curricular Personnel (11-18-5)

Lee moved and Ringwald seconded the motion to employ the following extra-curricular personnel for the 2018-2019 school year.

Girls Varsity Basketball Assistant - Marci Goecke
Wrestling Site Manager - Billie Wood

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

Mr. Goecke	<u>Abstain</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

6. Employ Head Track Coach (11-18-6)

Goecke moved and Ringwald seconded the motion to employ Tim Wilson as Head Track Coach, one-year contract, per salary schedule in effect as of July 1, 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	

7. Employ Athletic Worker Personnel (11-18-7)

Goecke moved and Lee seconded the motion to employ the following athletic worker personnel, per demand, pay per Athletic Worker Pay Sheet in affect: Jayden Grigsby, Sierra Baumgartner, Riley Webb, Dylan Baughman.

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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8. Reemployment Resolution (11-18-8)

Lee moved and Ringwald seconded the motion to approve the following resolution:

WHEREAS, the Board of Education has complied with the procedure for reemployment set forth in R.C. 3309.345;

BE IT RESOLVED by the Spencerville Local School District board of Education that Gayla Metzger's resignation for retirement purposes is accepted and approved, effective at the close of business on December 31, 2018.

BE IT FURTHER RESOLVED that Ms. Metzger is reemployed as an Administrative Assistant for a term beginning on January 1, 2019 and ending December 31, 2019. Step 10 on the salary schedule in effect.

BE IT FURTHER RESOLVED that the Contract of Employment for Ms. Metzger is approved as presented and that the President and Treasurer are authorized and directed to sign said contract.

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	

9. Approve Volunteers (11-18-9)

Goecke moved and Ringwald seconded the motion to approve the following volunteers for the 2018-2019 school year.

Wrestling - Jay Schwartz, John Edinger
General - Kathie Thitoff

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	

10. Establish January, 2019, Board of Education Meetings (11-18-10)

Goecke moved and Lee seconded the motion to establish the budget adoption schedule, organizational meeting and regular meeting for January as follows:

Jan. 15, 2019 Organizational Board meeting at 7:00 p.m.
Date (on or before Jan. 15) in the board conference room

Jan. 15, 2019 (On or before) file Five-Year Forecast, amortized bond schedule and estimated Dec. 31 current bond fund balance in the county auditor's office

Jan. 15, 2019 Regular January Board meeting at 7:15 p.m. in the board conference room

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	

11. Indoor Track Meets (11-18-11)

Ringwald moved and Lee seconded the motion to approve the participation of interested male and female students from our school district in indoor track meets this winter.

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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12. Accept Donations (11-18-12)

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

<u>Date</u>	<u>From</u>	<u>To/For</u>	<u>Amount</u>
10/1/18	Employee Payroll	Ed. Foundation	85.00
10/1/18	Charles Musto	Ed. Foundation/Choir	400.00
10/1/18	Charles Musto	Ed. Foundation/Band	1600.00
10/4/18	SHS Class of 75	Ed. Foundation/Wells Memory	50.00
10/5/18	Spencerville Local League	Musical	100.00
10/10/18	Nicole Carpenter	Musical	200.00
10/15/18	Coca-Cola	District 018	83.12
10/26/18	Employee Payroll	Ed. Foundatin	85.00
10/30/18	US Bank	MS Senate	125.00
10/30/18	Cash	HS Vocal	20.00

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

13. Create and Accept Funds (11-18-13)

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

K-12 Network/previously OneNET/State Restricted Grant (451-9019) of \$5400 (3x\$1800)
 Preschool Restoration/Restricted Grant (587-9019) of \$4774.24

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	

14. Amended Certificate Revision #3 (11-18-14)

Lee moved and Ringwald 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 FY19 to \$21,593,623.56: 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 14, 2018)(Revision #2 - September 20, 2018)(Revision #3 - November 15, 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	

15. Board Approval of Necessary and Reasonable Expends (11-18-15)

Lee moved and Ringwald seconded the motion to approve expenses such as mileage, food, lodging and transportation to be absorbed by Title funds, etc. Fund expenditures are deemed as necessary and reasonable upon principal or superintendent approval for meetings/conferences attended requiring travel. Local in-district meetings which require the presence of members of a committee may be provided a working meal with the cost covered by these funds and is recognized as necessary and reasonable by the Board of Education.

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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16. 2019-2020 School Year Calendar (11-18-16)

Goecke moved and Prichard seconded the motion to approve the 2019-2020 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. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

17. Board Policy Manual Additions and Updates (11-18-17)

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

File: GBI Staff Gifts and Solicitations
File: IGDF Student Fundraising Activities
File: KH Public Gifts To The District
File: KI Public Solicitations In The Schools
File: DJB Petty Cash Accounts
File: DECA Administration Of Federal Grant Funds
File: DJ Purchasing (Must be customized prior to adoption)
File: DJC Bidding Requirements (Must be customized prior to adoption)
File: DJF Purchasing Procedures
File: DJF-R Purchasing Procedures (Must be customized prior to adoption)
File: IGD Cocurricular And Extracurricular Activities
File: JFC Student Conduct (Zero Tolerance)
File: JFCJ Weapons In The Schools
File: JG Student Discipline
File: JGD Student Suspension
File: JGDA Emergency Removal Of Student
File: JGE Student Expulsion
File: JP Positive Behavioral Interventions And Supports
File: EBC Emergency Management And Safety Plans
File: GA Personnel Policies Goals
File: GCB-1 Professional Staff Contracts And Compensation Plans (Teachers)
File: GCB-2 Professional Staff Contracts And Compensation Plans (Administrators)
File: GCD Professional Staff Hiring
File: GDB Support Staff Contracts And Compensation Plans
File: EBBA First Aid
File: EFF Food Sale Standards
File: EFG Student Wellness Program
File: JHCA Physical Examinations Of Students
File: JFCF Hazing And Bullying
File: JP Positive Behavioral Interventions And Supports
File: DBD Budget Planning (Five-Year Forecast)
File: IGDJ Interscholastic Athletics
File: JECBB Interdistrict Open Enrollment (Joint Vocational Schools)
File: JECBB Interdistrict Open Enrollment (Adjacent District)
File: JECBB Interdistrict Open Enrollment (Statewide)
File: JECBD Intradistrict Open Enrollment (Version 2)
File: BDDG Minutes

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	

18. Technology Purchase (11-18-18)

Lee moved and Ringwald seconded the motion to approve the technology plan purchase totaling \$478,395 (see details in board material).

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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19. Saturday School Monitor (11-18-19)

Goecke moved and Ringwald seconded the motion to employ Rachel Bohyer as Saturday School Monitor, per demand, at \$21.00 per hour for the 2018-2019 school 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	

20. Resignation (11-18-20)

Goecke moved and Ringwald seconded the motion to accept the resignation of Brandon Hittle as Tech Support Specialist effective November 14, 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	

21. Request for Executive Session (11-18-21)

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

Lee 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 7:44 p.m.

Craig Kupferberg exited here @ 7:44 p.m.

The Spencerville Board of Education returned to regular session at 8:11 p.m.

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22. Adjournment (11-18-22)

Goecke moved and Ringwald seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:12 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	

Penny Kill, Board President

Diane L. Eutsler, Treasurer