



**Tuesday, February 21, 2023  
Regular Board of Education Meeting**

**600 School Street - 7:00pm**

**A. Meeting Opening**

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**Subject**                    **1. Call to Order**

Meeting                    Feb 21, 2023 - Regular Board of Education Meeting

Category                    A. Meeting Opening

Access                      Public

Type                         Procedural

**Subject**                    **2. Silent Meditation**

Meeting                    Feb 21, 2023 - Regular Board of Education Meeting

Category                    A. Meeting Opening

Access                      Public

Type                         Procedural

**Subject**                    **3. Pledge of Allegiance**

Meeting                    Feb 21, 2023 - Regular Board of Education Meeting

Category                    A. Meeting Opening

Access                      Public

Type                         Procedural

**Subject**                    **4. Roll Call by Treasurer**

Meeting                    Feb 21, 2023 - Regular Board of Education Meeting

Category                    A. Meeting Opening

Access                      Public

Type                         Procedural

Mr. Clum \_\_\_\_\_  
Mrs. Ringwald \_\_\_\_\_  
Mrs. Klaus \_\_\_\_\_  
Mr. Prichard \_\_\_\_\_  
Mr. Pohlman \_\_\_\_\_  
Superintendent Endsley \_\_\_\_\_  
Treasurer Hays \_\_\_\_\_  
Principal Gephart \_\_\_\_\_

Principal Edinger \_\_\_\_\_  
Principal Wagner \_\_\_\_\_  
SEA Representative \_\_\_\_\_

Public:

## **B. Proceeds of the Previous Regular Meeting**

**Subject**                    **1. Approve January Proceeds**

Meeting                    Feb 21, 2023 - Regular Board of Education Meeting

Category                    B. Proceeds of the Previous Regular Meeting

Access                      Public

Type                         Action, Minutes

Recommended Action     \_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion approving the minutes of the January 10, 2023 - organizational and regular meetings as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Klaus \_\_\_\_\_  
Mr. Prichard \_\_\_\_\_  
Mr. Pohlman \_\_\_\_\_  
Mrs. Ringwald \_\_\_\_\_  
Mr. Clum \_\_\_\_\_

Administrative File Attachments  
[January2023.pdf \(365 KB\)](#)

## **C. Recognize Visitors/Insert Agenda Items**

**Subject**                    **1. Public Content**

Meeting                    Feb 21, 2023 - Regular Board of Education Meeting

Category                    C. Recognize Visitors/Insert Agenda Items

Access                      Public

Type                         Presentation, Procedural

Candace Check - Spencerville Chamber of Commerce

Each person addressing the board shall give his/her name and address. Each person will be allotted 3 minutes. During the public participation period, no person may speak twice until all who desire to speak have had the opportunity to do so.

Persons desiring more time should follow the procedures of the Board to be placed on the regular agenda. Persons granted placement on the Board's regular agenda will typically be given up to 15 minutes to present to the board. However, the Board has the discretion to either shorten or extend this time frame as it deems appropriate.

## **D. Treasurer's Report**

**Subject**                    **1. Financial Reports**

Meeting                    Feb 21, 2023 - Regular Board of Education Meeting

Category                    D. Treasurer's Report

Access                      Public

Type Action, Report

Recommended Action \_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion approving the February Treasurer's Report as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Klaus \_\_\_\_\_  
Mr. Prichard \_\_\_\_\_  
Mr. Pohlman \_\_\_\_\_  
Mrs. Ringwald \_\_\_\_\_  
Mr. Clum \_\_\_\_\_

- a. Cash Reconciliation
- b. Cash Summary Report
- c. Check Listing Report
- d. Current Period Outstanding Disbursement Summary Report
- e. Payroll Outstanding Checks Report
- f. Spending Plan Comparison
- g. Spending Plan Summary
- h. SSDT Summary of Expenditures by Fund
- i. SSDT Summary of Revenues by Fund
- j. Treasurer's Investment Report & Graphs
- k. Cafeteria Report
- l. Bills for payment approval
- m. Permanent Appropriation Resolution
- n. Resolution Accepting Tax Rates
- o. Amended Certificate
- p. Appropriation Resolution Report
- q. County Auditors Estimate

Administrative File Attachments

- [01 Cash Reconciliation as of January 31, 2023.pdf \(7 KB\)](#)
- [02 Cash Summary Report.pdf \(86 KB\)](#)
- [03 Check Listing Report.pdf \(59 KB\)](#)
- [04 Current Period Outstanding Disbursement Summary Report.pdf \(52 KB\)](#)
- [05 Outstanding Checks Payroll.pdf \(40 KB\)](#)
- [06 SpendingPlanComparison.pdf \(51 KB\)](#)
- [07 Spending Plan Summary.pdf \(43 KB\)](#)
- [08 SSDT Summary of Expenditures by Fund.pdf \(46 KB\)](#)
- [09 SSDT Summary of Revenues by Fund.pdf \(41 KB\)](#)
- [10 BOARD Financial Packet FY23 1-31.pdf \(854 KB\)](#)
- [12 Appropriation Resolution.pdf \(62 KB\)](#)
- [13 Amended Official Certificate of Estimated Resources.pdf \(49 KB\)](#)
- [14 APPROPRIATION RESOLUTION Jan 21 2023.pdf \(81 KB\)](#)
- [CountyAuditorsEstimate.pdf \(131 KB\)](#)
- [Cafe Board Report Jan 23.pdf \(195 KB\)](#)

**Subject** 2. Current Bill Approval

Meeting Feb 21, 2023 - Regular Board of Education Meeting

Category D. Treasurer's Report

Access Public

Type	Action
Recommended Action	<p>moved and seconded the motion approving payments of bills in the amount of \$1,008,606.08, 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:</p> <p>Mrs. Klaus _____</p> <p>Mr. Prichard _____</p> <p>Mr. Pohlman _____</p> <p>Mrs. Ringwald _____</p> <p>Mr. Clum _____</p>

## **E. Administrative Reports**

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<b>Subject</b>	<b>1. Apollo Update</b>
Meeting	Feb 21, 2023 - Regular Board of Education Meeting
Category	E. Administrative Reports
Access	Public
Type	Report
Please click <a href="#">HERE</a> for Apollo's Site	

<b>Subject</b>	<b>2. High School Principal</b>
Meeting	Feb 21, 2023 - Regular Board of Education Meeting
Category	E. Administrative Reports
Access	Public
Type	Report
<ul style="list-style-type: none"> <li>• Tournament Season <ul style="list-style-type: none"> <li>◦ Girls Sectional 2/15/23 vs Paulding @ Ayersville</li> <li>◦ Boys Sectional 2/24/23 vs TBD @ Miller City</li> <li>◦ Wrestling Sectional 2/24/23 – 2/25/23 @ LCC</li> </ul> </li> <li>• Congratulations to Abbie McGaughy, Lovena Grillot, Brandon Jenkins, Eli Brinkman, and Paulina Fugate as they had artwork accepted into the 2023 Kewpee High School Art Invitational. Of the 15 pieces Spencerville entered, 7 were accepted. Kudos to Mrs. Gratz and her students!!</li> <li>• Merit Honor Roll Reward to Axis Building at Lima Community Church</li> <li>• 2/23/23 Band/Choir Concert for contest at 7pm</li> <li>• 2/28/23 ACT for all juniors</li> <li>• 3/3/23 &amp; 3/4/23 Band/Choir District Contest</li> <li>• 3/16/23 Variety Show at 7pm</li> <li>• Attendance <ul style="list-style-type: none"> <li>◦ 9<sup>th</sup> – 94%</li> <li>◦ 10<sup>th</sup> – 92.4%</li> <li>◦ 11<sup>th</sup> – 95.13%</li> <li>◦ 12<sup>th</sup> – 93.64%</li> </ul> </li> </ul>	

<b>Subject</b>	<b>3. Middle School Principal</b>
Meeting	Feb 21, 2023 - Regular Board of Education Meeting
Category	E. Administrative Reports

Access Public

Type Report

Congratulations to Mrs. Prichard and the Power of the Pen team as they placed 2nd out of 15 teams in the District. The team consists of Aubreigh Eutsler, Kaitlyn Clement, Jovie Holtzapple, Analeigh Hood, Lexi Reynolds, and Ella Hackworth. Ella placed 4th writer overall out of 90+ writers.

Congrats to the 8th Grade Boys/Girls Basketball Teams for taking runner-up in the NWC Tournaments

Congrats to Keaton Jacobs, Braylen McNett, and Henry Wiss for their NWC Titles in wrestling

Quiz Bowl County Results: 5th Grade 7th out of 9 Teams, 6th Grade 3rd out of 11 Teams

FAME Production..... Out of 2035 grades in the MS, only 1% of the grades are F's. 5% of the grades combine for D's and F's! I have witnessed such an exhaustive and passionate performance from all.

Attendance

Total = 95.4 %

5th = 95.8%

6th = 95.5%

7th = 95.7%

8th = 94.8%

**Subject 4. Elementary Principal**

Meeting Feb 21, 2023 - Regular Board of Education Meeting

Category E. Administrative Reports

Access Public

Type Report

**Subject 5. Superintendent's Report**

Meeting Feb 21, 2023 - Regular Board of Education Meeting

Category E. Administrative Reports

Access Public

Type Discussion, Information, Report

2023 Spencerville Local Schools Board of Education Information is attached.

1. Buildings and Grounds

2. Master Calendar

3. Safety Plan Update

4. BoardDocs

5. Seniors

## **F. Action Items**

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**Subject 1. Employ Substitutes**

Meeting Feb 21, 2023 - Regular Board of Education Meeting

Category F. Action Items

Access Public

Type Action

Recommended Action \_\_\_\_\_ moved and \_\_\_\_\_ seconded to employ the listed substitutes per salary schedule in effect, per demand for 2022-2023 school year (BCII on file with ACESC)  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Klaus \_\_\_\_\_  
Mr. Prichard \_\_\_\_\_  
Mr. Pohlman \_\_\_\_\_  
Mrs. Ringwald \_\_\_\_\_  
Mr. Clum \_\_\_\_\_

Sara Cockerell, Debra Metzger, Hayley Cobb, Michelle Kalnins, Alexa Kemmann, Melanie Koenig, Alexis Luersman, Summer Kuehl, Kalie Miller, Chloe Orr, Samantha Sadler, Lexie Shaffer, Karlie Ulm, Christine Morgan, Corey Palmer, Courtney Klausung

**Subject 2. Employ Athletic Worker Personnel**

Meeting Feb 21, 2023 - Regular Board of Education Meeting

Category F. Action Items

Access Public

Type Action

Recommended Action \_\_\_\_\_ moved and \_\_\_\_\_ seconded to employ the listed athletic worker personnel, pay scale per Athletic Worker Personnel Pay Sheet in effect, per demand for 2022-2023 school year (upon time sheet submission)  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Klaus \_\_\_\_\_  
Mr. Prichard \_\_\_\_\_  
Mr. Pohlman \_\_\_\_\_  
Mrs. Ringwald \_\_\_\_\_  
Mr. Clum \_\_\_\_\_

Chloe Sharp, Zack Zerbe, Rachel Munshower, Cole Roberts, Devon Cook

**Subject 3. Approve Volunteers**

Meeting Feb 21, 2023 - Regular Board of Education Meeting

Category F. Action Items

Access Public

Type Action

Recommended Action \_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to approve the following volunteers for the 2022-2023 school year (BCII on file).  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Klaus \_\_\_\_\_  
Mr. Prichard \_\_\_\_\_  
Mr. Pohlman \_\_\_\_\_  
Mrs. Ringwald \_\_\_\_\_  
Mr. Clum \_\_\_\_\_

Softball – Nick Huffman, Jim Baumgartner, Nate Pohlman, Chris Sommers, Rich Roof  
Middle School – Julie Herman

**Subject 4. Employ Extra-Curricular Personnel**

Meeting Feb 21, 2023 - Regular Board of Education Meeting

Category F. Action Items

Access Public

Type Action

Recommended Action \_\_\_\_\_ moved and \_\_\_\_\_ seconded to employ the following extra-curricular personnel for the 2023-2024 school year, pending completion of all requirements.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Klaus \_\_\_\_\_  
Mr. Prichard \_\_\_\_\_  
Mr. Pohlman \_\_\_\_\_  
Mrs. Ringwald \_\_\_\_\_  
Mr. Clum \_\_\_\_\_

Head Volleyball Coach – Keeley Layman

Head Football Coach – Kyle Koenig

**Subject 5. Accept Resignations**

Meeting Feb 21, 2023 - Regular Board of Education Meeting

Category F. Action Items

Access Public

Type Action

Recommended Action \_\_\_\_\_ moved and \_\_\_\_\_ seconded to accept the resignations of the following personnel for the 2022-2023 school year:  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Klaus \_\_\_\_\_  
Mr. Prichard \_\_\_\_\_  
Mr. Pohlman \_\_\_\_\_  
Mrs. Ringwald \_\_\_\_\_  
Mr. Clum \_\_\_\_\_

Cole Roberts – Study Hall Monitor

Kim Ekis - Elementary Secretary

Administrative File Attachments  
[ColeRoberts.Resignation.pdf \(400 KB\)](#)  
[KimEkis.Resignation.pdf \(35 KB\)](#)

**Subject 6. Accept Resignation for Purpose of Retirement**

Meeting Feb 21, 2023 - Regular Board of Education Meeting

Category F. Action Items

Access Public

Type Action

Recommended Action \_\_\_\_\_ moved and \_\_\_\_\_ seconded to accept the resignation of the Gayla Metzger effective January 31, 2023 for the purpose of retirement:  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Klaus \_\_\_\_\_  
Mr. Prichard \_\_\_\_\_  
Mr. Pohlman \_\_\_\_\_  
Mrs. Ringwald \_\_\_\_\_  
Mr. Clum \_\_\_\_\_

**Subject**                      **7. Employ Personnel**

Meeting                      Feb 21, 2023 - Regular Board of Education Meeting

Category                      F. Action Items

Access                      Public

Type                      Action

Recommended Action      \_\_\_\_\_ moved and \_\_\_\_\_ seconded to employ the following personnel for the 2022-2023 school year, pending completion of all requirements.

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

Mrs. Klaus \_\_\_\_\_

Mr. Prichard \_\_\_\_\_

Mr. Pohlman \_\_\_\_\_

Mrs. Ringwald \_\_\_\_\_

Mr. Clum \_\_\_\_\_

Fiscal Assistant – Cole Roberts (Step 3, effective 2/6/2023, contract through June 30, 2024)

EMIS Coordinator - Kim Ekis (\$6,315.33, effective July 1, 2023, one-year contract)

Administrative Assistant - Kim Ekis (Step 19, effective 2/13/23, contract through June 30, 2024)

Elementary Secretary - Tracy Clark (Step 3, effective 2/20/23, contract through July 31, 2024)

**Subject**                      **8. 2023 Lima Rotary Club Membership**

Meeting                      Feb 21, 2023 - Regular Board of Education Meeting

Category                      F. Action Items

Access                      Public

Type                      Action

Recommended Action      \_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to approve Lima Rotary Club membership at a cost of \$900 for the year.

**Subject**                      **9. Approve 2023/2024 Master Calendar**

Meeting                      Feb 21, 2023 - Regular Board of Education Meeting

Category                      F. Action Items

Access                      Public

Type                      Action

Recommended Action      \_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to approve the 2023-2024 School Year Calendar as attached.

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

Mrs. Klaus \_\_\_\_\_

Mr. Prichard \_\_\_\_\_

Mr. Pohlman \_\_\_\_\_

Mrs. Ringwald \_\_\_\_\_

Mr. Clum \_\_\_\_\_



**Subject**                    **10. 2023/2024 OHSAA Membership Approval**

Meeting                    Feb 21, 2023 - Regular Board of Education Meeting

Category                 F. Action Items

Access                    Public

Type                        Action

Recommended Action    \_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion approves the attached resolution to allow continued membership in the OHSAA for the 2023/2024 School Year.

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

- Mrs. Klaus \_\_\_\_\_
- Mr. Prichard \_\_\_\_\_
- Mr. Pohlman \_\_\_\_\_
- Mrs. Ringwald \_\_\_\_\_
- Mr. Clum \_\_\_\_\_

Administrative File Attachments  
[2023.2024.OHSAA.pdf \(178 KB\)](#)

**Subject**                    **11. Accept Donations**

Meeting                    Feb 21, 2023 - Regular Board of Education Meeting

Category                 F. Action Items

Access                    Public

Type                        Action

Recommended Action    \_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to accept the listed donations:

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

- Mrs. Klaus \_\_\_\_\_
- Mr. Prichard \_\_\_\_\_
- Mr. Pohlman \_\_\_\_\_
- Mrs. Ringwald \_\_\_\_\_
- Mr. Clum \_\_\_\_\_

Date	From	To/Description	Amount
01/04/2023	PEPSI COMMISSION	018 FUND	\$212.72
01/26/2023	PAYROLL DEDUCTIONS	SPENCERVILLE ED FOUNDATION	\$25.00
01/26/2023	BOX TOPS	018 FUND	\$38.40
01/31/2023	KATHY COMER - SCHOLARSHIP	SPENCERVILLE ED FOUNDATION	\$35.00

**Subject**                    **12. 2023 Summerfest Fireworks Display**

Meeting                    Feb 21, 2023 - Regular Board of Education Meeting

Category                 F. Action Items

Access                    Public

Type Action

Recommended Action \_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to allow the Chamber of Commerce to use facilities for the annual fireworks display.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Klaus \_\_\_\_\_  
Mr. Prichard \_\_\_\_\_  
Mr. Pohlman \_\_\_\_\_  
Mrs. Ringwald \_\_\_\_\_  
Mr. Clum \_\_\_\_\_

The date is Saturday, June 24, 2023. The rain date is Sunday, June 25, 2023.

**Subject 13. Approve Allen County School District Tax Rate**

Meeting Feb 21, 2023 - Regular Board of Education Meeting

Category F. Action Items

Access Public

Type Action

Recommended Action \_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to approve the proposed Allen County School District Tax Rates:  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Klaus \_\_\_\_\_  
Mr. Prichard \_\_\_\_\_  
Mr. Pohlman \_\_\_\_\_  
Mrs. Ringwald \_\_\_\_\_  
Mr. Clum \_\_\_\_\_

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1<sup>st</sup>, 20\_\_\_\_; and

WHEREAS, the Budget Commission of Allen County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the SPENCERVILLE LOCAL SCHOOL DISTRICT, Allen County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows: (See attached)

File Attachments

[SpencervilleAllenCoTax.pdf \(70 KB\)](#)

[AllenCoCertificate.pdf \(398 KB\)](#)

[AllenCoResolution.pdf \(412 KB\)](#)

**Subject 14. Approve Holiday Overtime Pay Rate for Hourly Employees**

Meeting Feb 21, 2023 - Regular Board of Education Meeting

Category F. Action Items

Access Public

Type Action

Recommended Action \_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to approve hourly employees to receive time and a half for overtime holiday pay on non-scheduled work days. Upon the call of the roll, the vote was recorded as follows:  
Mrs. Klaus \_\_\_\_\_  
Mr. Prichard \_\_\_\_\_  
Mr. Pohlman \_\_\_\_\_  
Mrs. Ringwald \_\_\_\_\_  
Mr. Clum \_\_\_\_\_

**Subject 15. Establish extra trip payment for Administrators**

Meeting Feb 21, 2023 - Regular Board of Education Meeting

Category F. Action Items

Access Public

Type Action

Recommended Action \_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to approve the payment rate for Administrators driving extra trips outside the regular school day:  
Mrs. Klaus \_\_\_\_\_  
Mr. Prichard \_\_\_\_\_  
Mr. Pohlman \_\_\_\_\_  
Mrs. Ringwald \_\_\_\_\_  
Mr. Clum \_\_\_\_\_

**Subject 16. Approve K-12 Building Flooring Project**

Meeting Feb 21, 2023 - Regular Board of Education Meeting

Category F. Action Items

Access Public

Type Action

Recommended Action \_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to approve the attached bid for flooring for the K-12 building for installation next summer.  
Mrs. Klaus \_\_\_\_\_  
Mr. Prichard \_\_\_\_\_  
Mr. Pohlman \_\_\_\_\_  
Mrs. Ringwald \_\_\_\_\_  
Mr. Clum \_\_\_\_\_

File Attachments  
[Flooring final.PDF \(283 KB\)](#)

**Subject 17. Approve Stadium Lighting Project**

Meeting Feb 21, 2023 - Regular Board of Education Meeting

Category F. Action Items

Access Public

Type Action

Recommended Action \_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to approve the attached bid for the proposed stadium light project for installation next summer.  
Mrs. Klaus \_\_\_\_\_  
Mr. Prichard \_\_\_\_\_  
Mr. Pohlman \_\_\_\_\_  
Mrs. Ringwald \_\_\_\_\_  
Mr. Clum \_\_\_\_\_

File Attachments

[Energy Optimizers, final lighting.pdf \(296 KB\)](#)

**Subject 18. Approve School Booster Club Officers for Treasurer's Information**

Meeting Feb 21, 2023 - Regular Board of Education Meeting

Category F. Action Items

Access Public

Type Action

Recommended Action \_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to acknowledge the following School Booster Club Officers:  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Klaus \_\_\_\_\_  
Mr. Prichard \_\_\_\_\_  
Mr. Pohlman \_\_\_\_\_  
Mrs. Ringwald \_\_\_\_\_  
Mr. Clum \_\_\_\_\_

Spencerville Athletic Boosters: Shawn McPheron, Chasidy Bell, Gina Sensabaugh, Cole Roberts  
Spencerville Band Boosters: Kaila Williams, Gina Clement, Elisha Wiss, Tami Koenig, Sarah Ross  
Spencerville Education Foundation: Leland Hays, Rachel Munshower, Tressa Mulholland, Harmony Brenneman

**Subject 19. Request for Executive Session**

Meeting Feb 21, 2023 - Regular Board of Education Meeting

Category F. Action Items

Access Public

Type Action

Recommended Action \_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion that the Board of Education retire to Executive Session pursuant to Ohio Revised Code Section 121.22 (G) for the following reason(s):

To consider the appointment \_\_\_\_, employment \_\_\_\_, dismissal \_\_\_\_, discipline \_\_\_\_, promotion \_\_\_\_, demotion \_\_\_\_, or compensation \_\_\_\_ of a public employee or official; (check which one or more of the purposes for which the executive session is to be held).

To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual, (unless the public employee, official, licensee or regulated individual requests a public hearing);

To consider the purchase of property for public purposes or the sale of property at competitive bidding;

Conference with the Board's attorney concerning disputes involving the Board that are the subject of pending or imminent court action;

- Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;
- Matters required to be kept confidential by federal law or regulations or state statutes;
- Details relative to the security arrangements and emergency response protocols for the District where disclosure of the matters discussed could reasonably be expected to jeopardize the security of the District.

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

Mrs. Klaus \_\_\_\_\_  
 Mr. Prichard \_\_\_\_\_  
 Mr. Pohlman \_\_\_\_\_  
 Mrs. Ringwald \_\_\_\_\_  
 Mr. Clum \_\_\_\_\_

The Spencerville Board of Education retired to executive session at \_\_\_\_\_ p.m.

The Spencerville Board of Education returned to regular session at \_\_\_\_\_ p.m.

**Subject**                      **20. Adjournment**

Meeting                      Feb 21, 2023 - Regular Board of Education Meeting

Category                    F. Action Items

Access                      Public

Type                         Action

Recommended Action    \_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to adjourn this regular Spencerville Board of Education meeting at \_\_\_\_\_ pm. The next meeting will be held on March 21, 2023.  
 Upon the call of the roll, the vote was recorded as follows:  
 Mrs. Klaus \_\_\_\_\_  
 Mr. Prichard \_\_\_\_\_  
 Mr. Pohlman \_\_\_\_\_  
 Mrs. Ringwald \_\_\_\_\_  
 Mr. Clum \_\_\_\_\_