

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Special Meeting August 8, 2018

I. Call to Order

The Spencerville Board of Education met in special session on Wednesday, August 8, 2018, in the board conference room.. President Kill called the meeting to order at 6:30 p.m.

II. Appoint Treasurer Pro Tem - Holly Lee

III. Silent Meditation

IV Pledge of Allegiance

V. 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; Public: Brey Buetner, Brenda Core.

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.

VII. Action Items

1. Request for Executive Session (SP8-18-1)

It is recommended that the Board of Education retire to executive session for the purpose of conducting treasurer interviews.

Goecke moved and Ringwald seconded the motion that the Board of Education retire to executive session for the purpose of conducting treasurer interviews.

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 6:30 p.m.

Brenda Core entered at 6:30 p.m. and exited at 7:10 p.m.
Brey Buetner entered at 7:20 p.m. and exited at 7:40 p.m..

The Spencerville Board of Education returned to regular session at 8:05 p.m.

Treasurer search will be opened back up to continue the search.

2. Adjournment (SP8-18-2)

Goecke moved and Ringwald seconded the motion to adjourn this special meeting of the Spencerville Board of Education at 8:05 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

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting August 14, 2018

I. Call to Order

II. Tour of K-12 Building Prior to Proceeding to Board Office

III. Silent Meditation

IV. Pledge of Allegiance

V. Roll Call By Treasurer

The Spencerville Board of Education met for a regular meeting on Tuesday, August 14, 2018 beginning with a tour of facilities and concluding in the board room. President Kill called the meeting to order at 6:00 p.m. The following board members were present: Penny Kill, Holly Lee, Clarke Prichard, Lori Ringwald, John Goecke was absent. Also present: Superintendent Dennis Fuge; Treasurer: Diane Eutsler; Principals: Scott Gephart, Susan Wagner; SEA Rep: Diane Binkley.

VI. Minutes of Previous Meeting The minutes of the July 19, 2018 regular meeting is presented for your review. If found to be in order, your approval is needed.

Lee moved and Prichard seconded the motion approving the minutes of the July 19, 2018 regular meeting as corrected. (Date)

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

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

VII. 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.

*Action 11 - added sub names

VIII. Treasurer's Report

- a) Appropriations for review/app-bud mods action #19; amended cert action #18
- b) Activity funds for review - approval next month
- c) Cafeteria report for review
- d) Investments
- e) Audit by State - finished; no official response about FY18 audit this fall
- f) Athletic Ticket Disposal - action #16
- g) Moody's bond rating - steady @ A1
- h) Adjustment for Secretaries calendar 18-19 year in action #24
- i) Transfer action #23 - repeat action as in past years (higher dollar to district)
- j) Valuation dispute ongoing; seeking data
- k) Current bills - motion to accept

Ringwald moved and Prichard seconded the motion approving payment of bills in the amount of \$874,573.33 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>Absent</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

IX. Apollo Update - Penny Kill

New Superintendent is Keith Horner

X. Administrator Reports

Professional development scheduled

Adding a Sunday matinee for all-school musical - board discussed and ok with this

Board questioned the use of backpacks in the classroom - feed back to be sought

Clarke Prichard questioned if Ag students have to join FFA - 90% must be enrolled for career tech

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting August 14, 2018

XI. Superintendent Report

- Personnel - actions 1-13, 20-22, 24
- Donations - thank you to all
- Building and Grounds - grounds are in good shape and ready for the new school year
- Opening Staff Meeting - Wednesday, August 22, 2018 - agenda provided to board members - all are welcome to attend and stay for lunch to be served at 11:30
- Other Items - approve bus routes; approve use of facilities for Northwest District Athletic Board OHSAA tournaments; Business Advisory Council Compliance - we are meeting this within the career classes being taught by Tom Wegesin

XII. Recommended Action Items

Actions 1 through 4 were voted on in a block with Prichard moving and Ringwald seconding:

1. Employ On-Bus Instructors (8-18-1)

___ moved and ___ seconded the motion to employ Dave Evans and Ron Miller as on-bus instructors, per demand, at individual bus route trip rate used on per hour basis, for the 2018-2019 school year, per salary schedule in effect. Payable upon filing completed form with treasurer's office.

2. Employ OSHA/ADA Compliance Co-Coordinators (8-18-2)

___ moved and ___ seconded the motion to employ Scott Gephart (50%) and Gayla Metzger (50%) as the Occupational Safety and Health Administration (OSHA)/Americans with Disabilities Act (ADA) Compliance Co-Coordinators at 5% of the principals' salary schedule Step 1, one year contract, per salary schedule in effect, per calendar adopted annually by the Board of Education. Payable upon filing completion of duty form with treasurer's office.

3. Employ Special Education Officer (8-18-3)

___ moved and ___ seconded the motion to employ Susan Wagner as Special Education Officer (SEO) at 8% of the principals' salary schedule Step 1, one year contract, per salary schedule in effect, per calendar adopted annually by the Board of Education. Payable upon filing completion of duty form with treasurer's office.

4. Employ Assistant Transportation Supervisor (8-18-4)

___ moved and ___ seconded the motion to employ Scott Gephart as assistant transportation supervisor at 8% of the principals' salary schedule Step 1, one year contract, per salary schedule in effect, per calendar adopted annually by the Board of Education. Payable upon filing completion of duty form with treasurer's office.

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

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

5. Off-Campus SEO Stipend (8-18-5)

Ringwald moved and Prichard seconded the motion to approve the payment to Dennis Fuge, Superintendent as Off-Campus SEO at 3% of the current superintendent base salary, payable upon filing of completion of duty form in the treasurer's office.

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

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

6. Transportation Supervisor Stipend (8-18-6)

Ringwald moved and Prichard seconded the motion to approve the payment to Dennis Fuge, Superintendent as Transportation Supervisor at 3% of the current superintendent base salary, payable upon filing of completion of duty form in the treasurer's office.

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

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

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting August 14, 2018

7. Library Monitor Extra Hours (8-18-7)

Lee moved and Ringwald seconded the motion to approve up to 11 hours (including in-service day) for Robin Lammers and Mandi Stewart as library monitors for extra time prior to school starting at current hourly rate for 18-19 year.

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

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

8. Substitute-Procurement Stipend (8-18-8)

Ringwald moved and Lee seconded the motion to approve payment of a Substitute-Procurement stipend of \$1,000 each to Dorthea Mueller, Billie Wood and Kim Ekis to call substitutes for 2018-2019 school year as needed per approved completion of duty form submitted to the treasurer's office.

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

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

9. Bus Routing Stipend (8-18-9)

Lee moved and Ringwald seconded the motion to approve a stipend for up to 50 hours at current hourly rate for Kim Ekis to perform bus routing duties for the 2018-2019 school year per time sheet submitted to treasurer's office.

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

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

10. Teacher Mentors (8-18-10)

Ringwald moved and Lee seconded the motion to approve the following mentors for the 2018-2019 school year with a stipend per negotiated contract upon filing a completion of duty form in the treasurer's office:

<u>Mentor</u>	<u>Teacher</u>
Daniele Hurst	Lezlie Thompson
Emily Klosterman	Kristina Hunter and Lori Romie
Angel Wagner	Jordan Dettrow

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

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

11. Employ Substitutes (8-18-11)

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

Teachers - James Bevilockway, Kirk Buggert, John Byrne, Joyce Dunham, Jane Irwin, Ashley Kill, Alan Kreidler, Georgia McMichael, Ashley Pugh, Daniel Ruhe, Richard Sherrick, Luann Youngpeter, April Rex, Becky McClure, Lindsay Sawmiller, Kaitlyn Klausung, Debbie Metzger

Nurse - Angie Putman

Secretary - Christy Lehman

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

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

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting August 14, 2018

12. Approve Stipend (8-18-12)

Ringwald moved and Prichard seconded the motion to approve a stipend for Mary Fell as the instructor for CPR/First Aid classes taught in the district of \$175.00 per session, up to four sessions during the 2018-2019 school year, upon completion of duty form submitted to the treasurer's office.

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

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

13. Offering of Supplemental Positions (8-18-13)

Lee moved and Prichard seconded the motion to recognize that extracurricular positions are offered to certified employees of the district, but if no certified person qualified to fill the position accepts; non-certificated persons can accept these position(s).

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

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

14. Bus Routes (8-18-14)

Lee moved and Ringwald seconded the motion to approve the bus routes for the 2018-2019 school year per reports available in the bus garage.

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

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

15. Northwest District Athletic Board Use of Facilities (8-17-15)

Prichard moved and Lee seconded the motion to approve (as amended) use of our athletic facilities for the Northwest District Athletic Board to hold any OHSAA tournament events for the 2018-2019 school year.

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

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

16. Athletic Ticket Disposal (8-18-16)

Lee moved and Ringwald seconded the motion to dispose of athletic tickets as prepared and listed by Athletic Director. Documentation included in board material.

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

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

17. Accept Donations (8-18-17)

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

<u>From</u>	<u>To/For</u>	<u>Amount</u>	<u>Date</u>
Employee Payroll Deductions	Ed. Foundation	85.00	7/20/18
OHSAA	Athletics/Football tournament	500.40	7/30/18

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

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

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting August 14, 2018

18. Amended Certificate Revision #1 (8-18-18)

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 FY19 to \$ 20,826,789.73 : 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)

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

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

19. Appropriation/Budget Modifications (8-18-19)

Lee moved and Ringwald seconded the motion to approve appropriation/budget modifications as presented by the Treasurer for the period of July 1, 2018 through August 7, 2018 with \$ 36,625 and \$ 36,625 (see board material).

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

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

20. Accept Resignation (8-18-20)

Lee moved and Prichard seconded the motion to accept the resignation of Sydney Koenig as Volleyball Site Manager effective July 18, 2018.

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

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

21. Employ Extra-Curricular Personnel (8-18-21)

Lee moved and Prichard seconded the motion to employ the following extra-curricular personnel for the 2018-2019 school year, one-year contract, per salary schedule in effect, BCII on file.

Volleyball Site Manager - Billie Wood

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

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

22. Resolution for Retire/Rehire (8-18-22)

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

Be It Resolved by the Spencerville Local School Board of Education that the Treasurer issued the following notice, on behalf of the Board of Education, to the public in the same manner in which special meetings of the Board of Education are publicized;

Administrative Assistant Gayla Metzger is considering retirement effective December 31, 2018. The Board of Education and Ms. Metzger are considering her reemployment as an Administrative Assistant for a term beginning on January 1, 2019. The Board will hold a public meeting at its regular October meeting on October 16, 2018, on the issue of reemployment of Ms. Metzger upon her retirement. That will be held at 7:00 p.m. at the Spencerville Board Office, 600 School Street, Spencerville, OH.

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

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

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting August 14, 2018

23. Funds Transfer (8-18-23)

Ringwald moved and Prichard seconded the motion to approve the following general fund transfer to O18 funds:

From:	To:
GF 001-7200-910 \$5,000	District 018-5100-9411 \$3,000
	MS 018-5100-9020 \$800
	HS 018-5100-9030 \$1,200

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

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

24. Adjust Secretary 18-19 Calendar (8-18-24)

Lee moved and Ringwald seconded the motion to approve the adjusted 18-19 Secretary calendar. Total days stay at 206, this just moves two days from June to August (copy included in board material.)

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

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

25. Request for Executive Session (8-18-25)

It is recommended that the Board of Education retire to executive session for the purpose of considering the employment of a public employee.

Lee moved and Ringwald seconded the motion that the Board of Education retire to executive session for the purpose of considering the employment of a public employee.

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

Mr. Goecke	<u>Absent</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 8:02 p.m.

All exited at 8:02 except board, supt. and treas.

The Spencerville Board of Education returned to regular session at 8:20 p.m.

26. Adjournment (8-18-26)

Lee moved and Ringwald seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:20 p.m.

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

Mr. Goecke	<u>Absent</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

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Special Meeting August 28, 2018

I. Call to Order

The Spencerville Board of Education met in special session on Wednesday, August 8, 2018, in the board conference room.. President Kill called the meeting to order at 5:30 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 was absent); Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; Public: Brenda Core.

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. Employ Interim Treasurer (SP8-18-1)

Ringwald moved and Lee seconded the motion to employ Brenda Core as interim treasurer for the period of November 1, 2018 through December 31, 2018, per salary schedule in effect with fifteen (15) years experience. Wages to be paid on a per diem calculated basis upon submission of completed and approved payroll form to the Treasurer's office. It is understood that during this time period the necessary steps will be taken to add Interim Treasurer's signature to financial accounts along with access as necessary in order to allow the uninterrupted flow of business as the current Treasurer retires as of Dec. 31, 2018.

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

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

2. Employ Treasurer (SP8-18-2)

Goecke moved and Ringwald seconded the motion to approve the employ and contract of Brenda Core as treasurer of Spencerville Local School District for a period beginning January 1, 2019 and ending July 31, 2022 (3.58 years), per salary schedule in effect with fifteen (15) years experience, per board approved calendar in effect. Notice of non-renewal is March 1 of the year the contract expires. The Treasurer's contract language includes the specific fringe benefits and other compensation the Treasurer receives as negotiated with the Spencerville Board of Education (including life insurance, medicare tax, other insurances, vacation, dues, cell phone, etc., SERS and Pick-Up.)

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

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

3. Treasurer Bond (SP8-18-3)

Lee moved and Goecke seconded the motion to approve Treasurer Brenda Core's \$20,000 bond from Mueller, Paulus & Homan Insurance Agency for 3.58 years covering January 1, 2019 through July 31, 2022 as required.

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

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

4. Adjournment (SP8-18-4)

Ringwald moved and Goecke seconded the motion to adjourn this special meeting of the Spencerville Board of Education at 5:33 p.m.

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

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