

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Special Meeting December 18, 2014

I. Call to Order

II. Appoint Treasurer Pro Tem - Dennis Fuge

III. Roll Call By Treasurer

The Spencerville Board of Education met in special session on Thursday, December 18, 2014, in the board conference room. President Kill called the meeting to order at 6:30 p.m. The following board members were present: Ron Meyer, Lori Ringwald, Spencer Clum, Penny Kill, John Goecke. Also present: Superintendent Dennis Fuge; Principals Scott Gephart and Susie Wagner (entered at 6:45 p.m.); Treasurer Diane Eutsler (entered at 6:53 p.m.).

IV. Requested Action Items

1. Request for Executive Session (SP12-14-1)

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

Clum moved and Meyer 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. Clum	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mr. Goecke	<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 6:33 p.m.

The Spencerville Board of Education returned to regular session at 7:11 p.m.

2. Adjournment (SP12-14-2)

Goecke moved and Meyer seconded the motion to adjourn this special meeting of the Spencerville Board of Education at 7:11 p.m.

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

Mr. Clum	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

RECORD OF PROCEEDINGS
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Regular Meeting December 18, 2014

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call By Treasurer

The Spencerville Board of Education met for a regular meeting on Thursday, December 18, 2014 in the board room. President Kill called the meeting to order at 7:15 p.m. The following board members were present: Ron Meyer, Lori Ringwald, Spencer Clum, Penny Kill, John Goecke. Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; Principals Scott Gephart and Susie Wagner; Press: Bill Laney; SEA Rep: Kay Langhals.

V. Minutes of Previous Meeting The minutes of the November 20, 2014 regular meeting are presented for your review. If found to be in order, your approval is needed.

Clum moved and Meyer seconded the motion approving the minutes of the November 20, 2014 regular meeting as presented.

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

Mr. Clum	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mr. Goecke	<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.

- Corrected page 8 - reason for executive session

VII. Treasurer's Report

- a) Appropriations for review; app/bud mods - #14
- b) Activity funds for review
- c) Cafeteria reports for review
- d) Investments
- e) SM1/SM2 Comparison
- f) Refuse bid information - 2 proposals received - Republic Service is vendor (same as 2012 & 2013); 2 yr. proposal
- g) Insurance open enrollment complete - most on MDHP
- h) Close of 2014 Class - #15
- i) Meeting with county auditor and treasurer - delinquent tax update and levy info dispersed
- j) Current bills - motion to accept

Goecke moved and Clum seconded the motion approving payment of bills in the amount of \$1,202,856.29 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. Clum	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

VIII. Apollo Update - Penny Kill

1. All Area Board Dinner Meeting is February 5, 2015
2. Construction continues; delays recognized

IX. Administrator Reports

Scott Gephart, 7-12 Principal

- Semester & Final Exam Schedule
- Semester ends January 16, 2015
- Wonderful Middle and High School Christmas Concerts on December 8 & 15
- Lots of events over break:
 - Wrestling - HS - 12/20/14 @ Allen County Tournament (Bluffton), 12/27/14 @ Thunderbird Invitational; MS - 1/3/15 - Bearcat Invitational
 - Girls Basketball - HS - 12/23/14 vs New Knoxville, 12/29/14 vs St. Johns, 12/30/14 vs Botkins; MS - 12/22/14 vs Bluffton
 - Boys Basketball - HS - 12/20/14 vs Ottoville and Freshman vs Marion Local @ 10, 12/27/14 @ New Knoxville, 12/15 @ Kalida, 1/3/15 @ Ada, MS - 12/20/14 @ Parkway, 12/22/14 @ Bluffton
- Hope everyone has a Merry Christmas and Happy New Year!

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Susie Wagner - K-6 Principal

- 12/1 K-3 Christmas Program
- 12/8 MS Christmas Band/Choir Concert
- 12/11 MS Spelling Bee - Winner: Brayden Stephens; Runner-Up: Trace Wilson
- 12/17 Grade 5 DARE Field trip: JDC and Edgewood Skate Arena
- 12/18 Grades K-3: A Friendship Adventure with Ronald McDonald

X. Superintendent Report

1. Personnel:
 - #1. Employ Substitutes
 - #2. Accept Resignation- Tori Nourse, MS Cheer
 - #3. Employ Extra-curricular Personnel
 - Katlend Oen: MS Cheer
 - Lance Ringwald: 1/2 JV Baseball
 - Shane Falke: 1/2 JVBbaseball
 - Scott Market: 1/2 JHBbaseball
 - Don Galbraith: 1/2 JHBbaseball
2. Facilities Update - 3 weeks with no electric issues, hopefully we have taken care of all the problems
3. All Area Board Meeting - Thursday, February 5, 2015, 6:00 p.m. - please let us know if you can go so we can make reservations
4. Donations - #9 Thanks to all the generous people and companies!
5. Board Minutes are online - starting with January 2014 minutes
Go to: Spencerville School website, General Information Link, Board Proceedings Link,
Choose a month
 - when we are finished with the Spencerville Local School District Policy Manual, it also will be online and available to the public
6. Other Items
 - #6 OSBA Legal Assistance Fund - we have been approving this in past years
 - #7 OSBA Membership
 - #8 Open Enrollment approval
 - #13 Approve revised Athletic Policy Manual - a new copy will be printed and given to you after approval
 - #16 Approve 2015/2016 School Calendar - we will be able to stay on days until the end of this contract, then we will create a calendar based on hours which will be similar to this calendar
7. Staff Breakfast - Friday, December 19, 2014 (tomorrow), starting to serve at 6:00
8. Question, comments, new items?

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XI. Recommended Action Items

Action items 1 through 4 were voted on in a block with Clum moving and Meyer seconding:

1. Employ Substitutes (12-14-1)

___ moved and ___ seconded the motion to employ the following substitutes per demand for the 2014-2015 school year, per salary schedule in effect.

Teacher - Karen Miller, Sarah Jackson
Monitor - Kristin Jamison, Patricia Parks, Ella Johnson
Secretary - Kristin Jamison

2. Accept Resignation (12-14-2)

___ moved and ___ seconded the motion to accept the resignation of Tori Nourse for the second half of the year as MS Cheerleader Advisor (50%).

3. Extra-Curricular Personnel (12-14-3)

___ moved and ___ seconded the motion to employ the following extra-curricular personnel for the 2014-2015 school year.

MS Cheer Advisor - Katlend Oen (to complete year for Victoria Nourse - 50%)
Baseball JV Coach (50%) - Lancy Ringwald
Baseball JV Coach (50%) - Shane Falke
Baseball MS Coach (50%) - Scott Market
Baseball MS Coach (50%) - Don Galbraith

4. Approve Volunteers (12-14-4)

___ moved and ___ seconded the motion approve the following volunteers (BCI/FBI on file).

Baseball - Steve Meyer, Jeff Thiery, Mike Youngpeter, Paul Montenery

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

Mr. Clum	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

5. All Area Apollo Board of Education Meeting (12-14-5)

Goecke moved and Meyer seconded the motion to pay the registration fee through the Board Service Fund for all Board members and their spouses, and for the Superintendent and Treasurer and their spouses to attend the All Area Apollo Board Meeting on Thursday, February 5, 2015 at 6:00 p.m. in the Apollo Commons.

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

Mr. Clum	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

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6. OSBA Legal Assistance Fund Membership (12-14-6)

Clum moved and Meyer seconded the motion to approve the following Ohio School Boards Association Legal Assistance Fund Resolution:

Whereas, the Spencerville Local School District Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2015 and authorized the treasurer to pay the LAF \$250.00.

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

Mr. Clum	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

7. Ohio School Boards Association Membership (12-14-7)

Goecke moved and Meyer seconded the motion to purchase 2015 membership in the Ohio School Boards Association at a cost of \$3,051.00 which includes fifteen (15) subscriptions to "Briefcase".

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

Mr. Clum	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

8. Open Enrollment (12-14-8)

Ringwald moved and Clum seconded the motion to approve the Open Enrollment process for the 2015-2016 school year using the administrative guidelines established in the 2-06-13 board action.

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

Mr. Clum	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

9. Accept Donations (12-14-9)

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

<u>From</u>	<u>To/For</u>	<u>Amount</u>	<u>Date</u>
Canal Pharmacy/OH Pyle Sales	Ed Foundation	112.85	11/3/14
Lifetouch Pictures	HS 018	252.50	11/7/14
Pass the Hat Donations	HS Vocal	6.65	11/7/14
Lifetouch Pictures	EL 018	768.80	11/19/14
Lifetouch Pictures	MS 018	380.00	11/19/14
Attica Competition	HS Cheer	100.00	11/19/14
Defiance Competition	HS Cheer	75.00	11/19/14
New Bremen Competition	HS Cheer	35.00	11/19/14
Pass the Hat Donations	HS Vocal	4.22	11/21/14
Crestview Schools	Athl.Football Playoffs	1,986.20	11/24/14
Lucky Limo	Musical	50.00	11/24/14
Employee Payroll Deductions	Ed Foundation	62.00	11/26/14
Welch Trophy	Athletics - CC	200.00	11/26/14

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

Mr. Clum	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

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10. Board Members Compensation for 2015 (12-14-10)

Clum moved and Goecke seconded the motion to set the compensation for the Spencerville Local School District Board of Education members at the maximum rate permitted by law beginning January 1, 2015, for 12 meetings per year.

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

Mr. Clum	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

11. Election of President Pro Tem (12-14-11)

Goecke moved and Meyer seconded the motion to elect Penny Kill as President Pro Tem for the January 15, 2015 organizational meeting or until a new President is properly elected and seated.

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

Mr. Clum	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

12. NWC/MAC Facilities Use (12-14-12)

Clum moved and Goecke seconded the motion to approve the use of district facilities for the NWC/MAC All-Star practices in June, 2015 and District Track Meet in May, 2015.

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

Mr. Clum	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

13. Approve Revised Athletic Policy Manual (12-14-13)

Goecke moved and Clum seconded the motion to approve the Athletic Policy Manual per revisions as of December 18, 2014. (The following pages are in board material with revisions highlighted for the cover and pages 4, 7, 11, 13)(New policy books will be printed and distributed based on approval)

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

Mr. Clum	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

14. Appropriation/Budget Modifications (12-14-14)

Meyer moved and Clum seconded the motion to approve appropriation/budget modifications as presented by treasurer for period of November 21, 2014 through December 18, 2014 (\$3,000.00 for both). (Printout in board material)

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

Mr. Clum	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

15. Close Out Class of 2014 (12-14-15)

Meyer moved and Goecke seconded the motion to Close Out the Class of 2014 student activity fund (200-9014) in the amount of \$336.00 as a donation to the Ed. Foundation.

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

Mr. Clum	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

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16. 2015-2016 School Year Calendar (12-14-16)

Clum moved and Meyer seconded the motion to approve the 2015-2016 School Year Calendar.

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

Mr. Clum	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

Spencer Clum congratulated football All-State Award recipients.

17. Request for Executive Session (12-14-17)

It is recommended that the Board of Education retire to executive session for the consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

Clum moved and Goecke seconded the motion that the Board of Education retire for the consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

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

Mr. Clum	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mr. Goecke	<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 7:57 p.m.
All exited here except board, supt., treas., and K-6 principal; principal exited at 8:15 p.m.
The Spencerville Board of Education returned to regular session at 8:35 p.m.

18. HVAC Building Automation System Supervisory Required Upgrades (12-14-18)

Clum moved and Meyer seconded the motion to appoint New Idea Controls as provider for the upgrade of the supervisory system of the K-12 building per proposal #N4100901.

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

Mr. Clum	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

19. Field Controller Repairs and Efficiency Maintenance (12-14-19)

Goecke moved and Meyer seconded the motion to appoint New Idea Controls as provider for field controller repair and efficiency maintenance for the K-12 building per proposal #N4101001.

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

Mr. Clum	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

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20. Adjournment (12-14-20)

Clum moved and Meyer seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:36 p.m.

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

Mr. Clum	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	