

I. Call to Order

The Spencerville Board of Education met for a regular meeting on Thursday, May 15, 2014 in the board room. President Kill called the meeting to order at 7:01 p.m.

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call By Treasurer

The following board members were present: Ron Meyer, Lori Ringwald, John Goecke, Spencer Clum, Penny Kill. Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; Administrators: Susan Wagner; SEA Rep: Kay Langhals; Press: Cynthia Yahna; Staff: Greg Ekis, Andy Wisher, Tressa Mulholland; Public: Phyllis Blythe, Kerry Grigsby, Don Degen, Louis Catlin, Aaron Corso, Rob McPheron.

V. Minutes of Previous Meeting The minutes of the April 17, 2014 regular meeting are presented for your review. If found to be in order, your approval is needed.

Goecke moved and Clum seconded the motion approving the minutes of the April 17, 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.

- 1) OSBA Rep., Rob McPheron presented Penny Kill with Master Board Member award (Rob exited at 7:10 p.m.)
- 2) Athletic Boosters - new bldg. update - Don Degen, Lou Catlin and Aaron Corso updated board on athl. Bldg. plans - smaller than original - drawings were shared - public thank you to those gentlemen for involvement (Degen, Catlin, Corso exited at 7:19 p.m. after their presentation)
- 3) Page 8, action 20 - added sub name; page 13, action 31 - added name to list; page 12, action 28 - correct MS Cheer; no need for Yearbook revision; cheer revision distributed
- 4) New page 15 - added action 37 for paving project and renumber remaining actions; new page 3 - corrected Binkley action
- 5) Distributed cafeteria report from Sara Newland; Amended Certificate distributed - \$14,684,753.50 filled in action 30

VII. Treasurer's Report

- a) Appropriations for review; Amend. Certificate (pg 13 - action #30 - fill in blank), App/Bud Mods.
- b) Student Activity Budget Revisions - (pg 11 - action 28)
- c) Cafeteria reports for review
- d) Five-Year Forecast - revision at FY end - Finance Committee met 5/15/14 and reviewed
- e) Investments - report in board material
- f) Erate/Straight A Grant - report from Amy Shoppell
- g) Urbana - paid 10 students @ 3 hr and 2 students @ 6 hr for post secondary for total of \$3150
- g) Current bills

Ringwald moved and Meyer seconded the motion approving payment of bills in the amount of \$759,221.50 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. Apollo graduation to be held May 22 at 7 p.m.
2. Last day for Juniors is May 23
3. The Apollo student-built house will be up for auction June 23 in Indian Brook and the open house will be held 6/1/14 and 6/8/14
4. Ground breaking ceremony is scheduled for June 2 at 5:30 p.m.
5. If you get time in the next few weeks and are driving by campus, pull in and take a look at what has been accomplished. The Memorial Gardesn have already been removed and the second out building on the south and east side is being torn down
6. Congratulations to Erin Stetler for being the Educational Book Grant Award
7. Also, I attended the board leadership institute and copied some of the handouts to the classes I attended - it was very good.

### IX. Administrator Reports

Susan Wagner, Grades K-6

- Grades K-5 will utilize Peer Assisted Learning (PALS) Intervention Program during Intervention/Enrichment. This is a researched-based program developed by Vanderbilt University and approved by ODE
- PTO grades K-4 fund raiser, Laps for Learning, raised over \$7,000
- May 22 - meet to discuss the opportunity for dental sealants to be available to Spencerville students through Allen County Health Partners
- May 8 - Varsity Singers performed for elementary students
- May 7 - Teacher Appreciation luncheon
- May 12 - Middle School Awards Night
- May 15 - Reading Center Awards Breakfast
- May 16 - 6<sup>th</sup> Grade Health Fair
- May 17 - Art Show 10 a.m. - 4 p.m.

### X. Superintendent's Report

- Personnell:
  - Items 1-14 - teachers to be rehired
  - Item 15 - extended days for various employees
  - Item 16 - Greg Ekis, Head Girls Basketball Coach
  - Item 17 - Andy Wisher, Head Soccer Coach
  - Item 18 - Extra-curricular jobs
  - Item 21 - additional summer worker
  - Item 22 - Bruce McConnell resignation for purpose of retirement
- Buildings and Grounds:
  - Item 32 - use of baseball and softball fields for summer teams
  - Item 37 - accept bid from Bluffton Paving for summer paving of west parking lot
- Frost Roofing coming to look at roof to work on leaks
- Summer Camp
  - Item 23 - Youth Football Camp
  - Item 24 - OHSAA membership
- Donations
  - Item 27 - thank you to all
- Questions/Concerns/Discussion

### XI. Action Items

Action items 1 - 14 were voted on in a block with Clum moving and Meyer seconding:

#### 1. Employ Rachel Abel as Teacher (5-14-1)

\_\_\_ moved and \_\_\_ seconded the motion to employ Rachel Abel as teacher, continuing contract, effective August 21, 2014, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (13 years experience, Masters Degree).

#### 2. Employ Diane Binkley as Teacher (5-14-2)

\_\_\_ moved and \_\_\_ seconded the motion to employ Diane Binkley as teacher, continuing contract, effective August 21, 2014, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (21 years experience, Masters Degree).

#### 3. Employ Shelby Cox as Teacher (5-14-3)

\_\_\_ moved and \_\_\_ seconded the motion to employ Shelby Cox as teacher, two-year contract, effective August 21, 2014, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (1 year experience, Bachelor Degree).

#### 4. Employ Josh Early as Teacher (5-14-4)

\_\_\_ moved and \_\_\_ seconded the motion to employ Josh Early as teacher, one-year contract, effective August 21, 2014, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (1 year experience, Five-Year Degree).

#### 5. Employ Michael George as Teacher (5-14-5)

\_\_\_ moved and \_\_\_ seconded the motion to employ Michael George as teacher, two-year contract, effective August 21, 2014, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (11 year experience, Masters+ Degree).

#### 6. Employ Amy Gratz as Teacher (5-14-6)

\_\_\_ moved and \_\_\_ seconded the motion to employ Amy Gratz as teacher, three-year contract, effective August 21, 2014, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (3 years experience, Five-Year Degree).

7. Employ Barbie Mabry as Teacher (5-14-7)

\_\_\_ moved and \_\_\_ seconded the motion to employ Barbie Mabry as teacher, two-year contract, effective August 21, 2014, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (1 year experience, Masters Degree).

8. Employ Jennifer Parent as Teacher (5-14-8)

\_\_\_ moved and \_\_\_ seconded the motion to employ Jennifer Parent as half-time teacher, two-year contract, effective August 21, 2014, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (11 years experience, Masters Degree).

9. Employ Trenton Smith as Teacher (5-14-9)

\_\_\_ moved and \_\_\_ seconded the motion to employ Trenton Smith as Title I teacher, two-year contract, effective August 21, 2014, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (3 years experience, Bachelor Degree).

10. Employ Jennifer Stephenson as Teacher (5-14-10)

\_\_\_ moved and \_\_\_ seconded the motion to employ Jennifer Stephenson as teacher, continuing contract, effective August 21, 2014, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (6 years experience, Masters Degree).

11. Employ Shane Strausbaugh as Teacher (5-14-11)

\_\_\_ moved and \_\_\_ seconded the motion to employ Shane Strausbaugh as teacher, two-year contract, effective August 21, 2014, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (1 year experience, Bachelor Degree).

12. Employ Anna Thompson as Teacher (5-14-12)

\_\_\_ moved and \_\_\_ seconded the motion to employ Anna Thompson as teacher, two-year contract, effective August 21, 2014, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (2 years experience, Masters Degree).

13. Employ Emily Wendel as Teacher (5-14-13)

\_\_\_ moved and \_\_\_ seconded the motion to employ Emily Wendel as teacher, two-year contract, effective August 21, 2014, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (1 year experience, Masters Degree).

14. Employ Julie Woods as Teacher (5-14-14)

\_\_\_ moved and \_\_\_ seconded the motion to employ Julie Woods as teacher, three-year contract, effective August 21, 2014, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (20 years experience, Five-Year Degree).

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. Extended Service for 2014 (5-14-15)

Goecke moved and Meyer seconded the motion to approve extended service days as follows, per salary schedule in effect on a per diem basis:

Melissa Prichard	9 days	MS Counselor
Michelle Falke	12 days	HS Counselor
Josh VanGorder	14 days	Instrumental Music
Michael George	10 days	HS Industrial Arts
Amy Shoppell	20 days	Technology Coordinator
Daniel Schmiesing	40 days	VoAg (July 1, 2014 - June 30, 2015)
Mary Fell	2 days	School Nurse

Extended Time Assignment form to be submitted to payroll department on a weekly basis.

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  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting May 15, 2014

Action items 16 - 20 were voted on in a block with Clum moving and Meyer seconding:

16. Employ Head Girls Basketball Coach (5-14-16)

\_\_\_ moved and \_\_\_ seconded the motion to employ Greg Ekis as Head Girls Basketball Coach, one year contract, salary per schedule in effect, as of July 1, 2014.

17. Employ Head Soccer Coach (5-14-17)

\_\_\_ moved and \_\_\_ seconded the motion to employ Andrew Wisher as Head Soccer Coach, one year contract, salary per schedule in effect, as of July 1, 2014.

18. Employ Extra-Curricular Personnel (5-14-18)

\_\_\_ moved and \_\_\_ seconded the motion to employ the following extra-curricular personnel for the 2014-2015 school year, one-year contract, per salary schedule in effect, BCII on file.

Art Club - Amy Gratz  
Cheerleading - MS Advisor (including competition squad) - Victoria Nourse  
Chorus Director - Janis Griffin  
Faculty Manager - Jim Kuhn  
FFA Advisor - Dan Schmiesing  
FCCLA Advisor - Jo McConnell  
Freshman Class Advisor - Mollie Callahan  
Industrial Arts Club - Michael Geroge  
Junior Class/Prom Co-Advisors - Jim and Joy Baumgartner  
Musical Co-Directors - Rob and Janis Griffin  
National Honor Society Advisor - Julie Schroeder  
Positive Peers - Melissa Prichard  
SADD Co-Advisors - Melissa Prichard and Josie Belton  
Scholastic Bowl - HS Coach - Redmond Wood  
Scholastic Bowl - 7th/8th Grade - Cindy Rammel  
Scholastic Bowl - 6<sup>th</sup> Grade - Amy Hoback  
Scholastic Bowl - 5<sup>th</sup> Grade - Bev England  
Sophomore Class Advisor - Jeana Byer  
Spanish Club Advisor - Jeana Byer  
Spelling Bee Advisor - Barbie Mabry  
Student Council - HS Advisor - Michelle Falke  
Student Council - MS Co-Advisors - Melissa Prichard and Josie Belton  
Web Site Advisor - Angel Wagner  
Yearbook Advisor - Amy Gratz

19. Employ Cooks (5-14-19)

\_\_\_ moved and \_\_\_ seconded the motion to employ the following cooks as listed per the 2014-2015 calendar and salary schedule in effect.

Sondra Flack - one-year contract, 1 Year Experience, Step 1

20. Employ Substitutes (5-14-20)

\_\_\_ moved and \_\_\_ seconded the motion to employ the following substitutes per salary schedule in effect, per demand.

Teacher - Veronica Gilcrease  
Monitor - Steve Jackson

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	

21. Employ Seasonal Maintenance Personnel (5-14-21)

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

Derek Goecke for up to 8 hrs/day @ \$7.95 per hour effective May 5, 2014

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

22. Accept Resignation (5-14-22)

Clum moved and Meyer seconded the motion to accept the resignation of Bruce McConnell as teacher for the purpose of retirement effective June 1, 2014.

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	

23. Approve Summer Camps (5-14-23)

Goecke moved and Clum seconded the motion to approve summer camps as listed:

**Youth Football Camp**

Grades 1-6  
July 28 - July 31, 2014  
\$25.00 per camper

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	

24. Resolution for Membership in Ohio High School Athletic Association (5-14-24)

Meyer moved and Goecke seconded the motion to authorize membership in the Ohio High School Athletic Association for the 2014-2015 school year per the following resolution.

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

WHEREAS, the Board of Education 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 that all schools listed on the reverse side of this card (Spencerville High School, Spencerville Middle School) shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education reserves the right to raise the eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

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	

25. Changes/Additions to Summer Reading 2014 Program(Revise #4-14-8 & #4-14-9) (5-14-25)

Clum moved and Meyer seconded the motion to change the name of the Summer Reading Program to "SMART" (Summer Math and Reading Time) and to employ additional instructors Jennifer Stephenson, Anna Thompson and Nancy Sullivan at \$21.00 per hour as needed for a maximum of 29 days not to exceed 4.5 hours per day upon approved time sheet submitted to treasurer's office. (RtT Funds to be used for this)

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	

26. File Updated Five-Year Forecast for FY13 (5-14-26)

Goecke moved and Clum seconded the motion to file an updated Five-Year Forecast for FY14 through 2018 per HB412 requirements with the state to close FY14 (as presented)(Revision #1 for year - state requires by May 31; FY18 unreserved fund balance June 30 = \$2,664,112 .

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  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting May 15, 2014

27. Accept Donations (5-14-27)

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

<u>From</u>	<u>To/For</u>	<u>Amount</u>	<u>Date</u>
Kent Barns/Barnes Collective	Ed Foundation/Pamphlet		4/7/14
Huntington National Bank	Ed Foundation	557.38	4/1/14
Kahle Bros.	FFA/James Cancer	100.00	4/1/14
Wapak Schools Athletics	Athletics/Boys Basketball	1978.10	4/8/14
Coldwater Schools Athletics	Athletics/Boys Basketball	1687.72	4/8/14
Pass the Hat Donations	HS Vocal	2.04	4/14/14
Employee Payroll Deductions	Ed Foundation	62.00	4/21/14
Spencerville Chamber of Commerce	FCCLA/Citizen of Year	50.00	4/25/14
Spencerville Chamber of Commerce	HS Vocal/Citizen of Year	50.00	4/25/14
Pass the Hat Donations	HS Vocal	49.64	4/25/14
Midwest Electric Coop	Ed Foundation/Trauma Kits	1500.00	4/28/14

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	

28. Activity Budget Revisions (5-14-28)

Clum moved and Meyer seconded the motion to revise the following activity budgets as presented due to changes in actual receipts and expenditures per board material.

Class of 2016 (200-9016)	OLD	NEW
Beginning Balance	575.20	575.20
Proposed Receipts	1000.00	1050.00
Proposed Expenditures	575.00	625.00
Ending Balance	1000.20	1000.20

HS Cheer (200-9550)	OLD	NEW
Beginning Balance	3091.78	3091.78
Proposed Receipts	13700.00	13700.00
Proposed Expenditures	13450.00	16025.00
Ending Balance	3341.78	766.78

HS Senate (200-9030)	OLD	NEW
Beginning Balance	1189.09	1189.09
Proposed Receipts	890.00	890.00
Proposed Expenditures	1685.00	1879.00
Ending Balance	394.09	200.09

HS Vocal (200-9473)	OLD	NEW
Beginning Balance	488.87	488.87
Proposed Receipts	2900.00	4180.00
Proposed Expenditures	3320.00	4600.00
Ending Balance	68.87	68.87

FFA (200-9330)	OLD	NEW
Beginning Balance	7814.19	7814.19
Proposed Receipts	31380.00	40380.00
Proposed Expenditures	35990.00	44990.00
Ending Balance	3204.19	3204.09

MS Cheer (200-9553)	OLD	NEW
Beginning Balance	4048.24	4048.24
Proposed Receipts	4150.00	8650.00
Proposed Expenditures	4850.00	9350.00
Ending Balance	3348.24	3348.24

HS General (018-9030)	OLD	NEW
Beginning Balance	108.37	108.37
Proposed Receipts	400.00	1030.00
Proposed Expenditures	400.00	1030.00
Ending Balance	108.37	108.37

MS Senate (200-9020)	OLD	NEW
Beginning Balance	178.27	178.27
Proposed Receipts	6000.00	10315.00
Proposed Expenditures	3400.00	7150.00
Ending Balance	2778.27	3343.27

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  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting May 15, 2014

29. Appropriation/Budget Modifications (5-14-29)

Meyer moved and Goecke seconded the motion to approve appropriation/budget modifications as presented by the Treasurer for the period of April 17, 2014 through May 15, 2014 with \$425,626.28 and \$425,626.28 (see 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	

30. Amended Certificate Revision #7 (5-14-30)

Ringwald moved and Clum 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 FY14 to \$14,684,753.50; 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 15, 2013; Revision #2 - September 19, 2013; Revision #3 - October 17, 2013; Revision #4 - November 21, 2013, Revision #5 - February 20, 2014; Revision #6 - March 18, 2014, Revision #7 - May 15, 2014)

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	



31. Approve Bus Driver Physical Physicians (5-14-31)

Goecke moved and Clum seconded the motion to approve the following doctors to perform bus driver physicals as necessary to renew driving certificate:

Karri Krendl	Gregory Seller	Chris Gaynier
Ron Ringwald	George Herman	Eric Stallkamp

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

32. Use of Baseball and Softball Facilities (5-14-32)

Clum moved and Meyer seconded the motion to approve the use of baseball and softball facilities for Spencerville community youth baseball and softball teams.

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	

33. Athletic Director Extended Days and Extra-Curricular (14-15) (5-14-33)

Clum moved and Meyer seconded the motion to employ Troy Montenery as Athletic Director, one-year contract effective August 1, 2014 per salary schedule in effect (18% of base) and approve 25 extended work days.

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	

34. Employ Test Proctor/Reader (5-14-34)

Goecke moved and Meyer seconded the motion to employ Karen Miller as Test Proctor/Reader for the 2013-2014 school year as needed at \$21.00 per hour, per time sheet approved and submitted to the treasurer's office.

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	

35. Approve Grades 5-6 Student Handbook (5-14-35)

Clum moved and Meyer seconded the motion to approve the Spencerville Middle School Grades 5 and 6 Student Handbook 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	

36. Approve Grades K-4 Student Handbook (5-14-36)

Goecke moved and Clum seconded the motion to approve the Spencerville Elementary School Grades K-4 Student Handbook 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	

37. 2014 West Parking Lot Paving Project (5-14-37)

Meyer moved and Goecke seconded the motion to accept the bid of Bluffton Paving, Package One, for the 2014 West Parking Lot Paving Project at a cost of \$67,272.00.

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	

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting May 15, 2014

38. Request for Executive Session (5-14-38)

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

Clum moved and Meyer seconded the motion that the Board of Education retire to executive session for the purpose of discussing appointment, employment of a public employee.

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 7:47 p.m.  
All exited except board members, supt., treas., and principal (principal exited at 7:56 p.m.)  
The Spencerville Board of Education returned to regular session at 8:48 p.m.

39. Adjournment (5-14-39)

Clum moved and Goecke seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:49 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	

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Penny Kill, Board President

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Diane L. Eutsler, Treasurer