

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting November 19, 2015

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call By Treasurer

The following board members were present: Ron Meyer, Lori Ringwald, Spencer Clum, Penny Kill, John Goecke. Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; Staff Kathy Goecke (track coach); Public: Shawn Sellers, John Martinez, Ashley Martinez, Raygen Martinez, Elias Staup, Raigan Staup, Shayla Sellers, Olivia Goecke, Nevaya Burden, Gillian Goecke, Emma Leis, Audrey Sherer, Laura Leis, Kelsey Shaffer, Destaney Stephens, Amie Nungester, Carliegh Hefner, Sydney Shaffer, Jessica Lee, Mandy hefner, Rachel Oakman, Ariana McMichael, Jennifer McMichael, Kottia Williams, Taylor Hobbs, Diana Hobbs, Natasha Sherer, Dawn Sellers. (Soccer players and parents addressed the board as to a girls soccer team)

V. Minutes of Previous Meeting The minutes of the October 14, 2014 regular meeting are presented for your review. If found to be in order, your approval is needed.

Clum moved and Goecke seconded the motion approving the minutes of the October 14, 2014 regular meeting as presented.

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

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

*Added sub teacher names to action #3

*SYAA Soccer - Kathy Goecke - addressed board as to a girls soccer program at school; Shawn Sellers added more info; Elias Staup also expressed support for the program; John Martinez added his positive comments; Jessica Lee stated her support - all soccer people exited at 7:20 p.m.

VII. Treasurer's Report

- a) Set January board meetings - action 8 - see date
- b) New state restricted K-12 Network grant creating fund 451-9016 and accepting funds (\$5400.00)
- c) Appropriations for review - Amend Cert and App/Bud Mods
- d) Activity funds for review - no revisions yet, but a lot of sales going on
- e) Cafeteria reports for review
- f) Investments - in board material
- g) SM1/SM2 reports - in board material - higher foundation here as catch up; will adjust again in Jan.; redo forecast in May
- h) Refuse Bid information - in second year - will expire December 2016
- i) Budget Commission accepts 5-Year Forecast for GF budget
- j) 009 Fee Fund - discussion - more to GF
- k) Athletic Bldg. Update - Lori Ringwald
- l) School insurance comparison sheet
- m) Current bills - motion to accept

Goecke moved and Kill seconded the motion approving payment of bills in the amount of \$1,010,317.98 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. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

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VIII. Apollo Update - Penny Kill

This week we got occupancy on our last 6 classes to move in to their new rooms (CBI, special ed classes and our last social studies class).

The director's office/personnel and our district offices/new board room will be open after Thanksgiving.

The high school welding lab is way ahead of schedule and the students will be moved in over Christmas break.

Robotics equipment purchases for the new robotics lab will be approved by the board at the November meeting and equipment should be installed in December.

We are going to offer the first robotics class at the high school level second semester this year for any current students in welding and machining so they can earn a credential in Fanuc controls along with the other credentials such as AWS certifications in welding even before the students graduate this year. Probably this will be offered to only seniors second semester.

Apollo's guidance staff will be talking to our guidance people on having a new one year robotics/advanced manufacturing program started up for fall 2016.

We are also offering two classes to adult learners in Fanuc (advanced manufacturing) certifications in January 2016 in the evenings. We are currently beginning work with UNOH since they have recently opened their 2-year associates program in Robotics/advanced manufacturing. Apollo students (both high school and adult) will be able to get college credit here at Apollo for the course work and move right on in to their associates degree program and save some tuition dollars in the process. We are shooting for approval of that pathway by next school year 2016-2017.

We have our 40th anniversary/grand opening evening event scheduled for Thursday, September 29, 2016. We are still in the planning stages but have locked in that date and will plan activities and invitations for the community to come and tour the new campus.

Bearcat Strength and Training Center Update - Lori Ringwald

Unfortunately, activity has been slow since last month. We have been waiting almost 3 weeks to get the drawings approved by the state so that the power can be turned on. Once the power is on, electrical circuits can be checked, and then the lifts can be removed from the building allowing the flooring to be started. Plumbing has passed inspection. HVAC completion has been slower than anticipated, but hopefully wrapping up soon. The remaining interior doors will soon be installed. Dirt was hauled in and river rock and landscape fabric barrier was purchased to landscape the exterior of the building at a later date to allow settling of the dirt. For now, the river rock will be stored safely in the bus garage. Everything is looking great, just moving a bit slower than we had hoped. Thank you for your patience; once it is done, I think we will all be very proud.

IX. Administrator Reports - Scott Gephart and Susie Wagner

- Great production of Bye Bye Birdie
- 11/20/15 - NWC Sportsmanship Meeting
- 11/20/15 - Middle School Talent Show
- 12/3/15 - K-3 Christmas Programs
- 12/10/15 - Middle School Band/Choir Winter Concert
- 12/14/15 - Spelling Bee
- 12/15/15 - High School Band/Choir Winter Concert
- High School Quiz Bowl finished three-way tie for second at NWC meet
- Athletics
 - Wrestling - 12/5/15 - High School at Coldwater Sielski Duels and Middle School at Wayne Tracie Invitational
 - Basketball/Boys - 11/27/15 HS at St. Henry; 12/1/15 Freshmen at Shawnee; 12/1/15 MS at Kalida
 - Basketball/Girls - 11/21/15 HS at Ft. Jennings; 11/24/15 MS at Shawnee

X. Superintendent's Report

1. Personnel - actions 1-7
2. Staff Christmas Breakfast - 12/18 begin serving at 6:00 a.m.
3. Donations - action 10 - thank you to all
4. Building and Grounds - bus garage update; Energy Optimizers; kitchen freezer/cooler project
5. Other Items - action 9 - approve indoor track meet participation
6. Questions/concerns

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XI. Action Items

Action items 1 through 6 were voted on in a block with Kill moving and Clum seconding:

1. Accept Resignation (11-15-1)

___ moved and ___ seconded the motion to accept the resignation of Andy Wisher as Freshman Boys Basketball Coach.

2. Accept Resignation (11-15-2)

___ moved and ___ seconded the motion to accept the resignation of Sondra Flack as Two-Hour Cook effective November 6, 2015.

3. Employ Substitutes (11-15-3)

___ moved and ___ seconded the motion to employ the following substitutes per salary schedule in effect, per demand for the 2015-2016 school year. (BCII on file)

Monitor - Kerri Buggert
Nurse - Ashley Fledderjohan
Cafeteria - Sasha Boedicker
Teacher - Rebecca Jeanneret, Kirk Buggert

4. Employ Saturday School and Step Up Saturdays Monitors (11-15-4)

___ moved and ___ seconded the motion to employ Rachel Munshower as Saturday School and Step-Up Saturdays monitors, per demand, at \$21.00 per hour for the 2015-2016 school year.

5. RE-Assign and Employ Extra-Curricular Personnel (11-15-5)

___ moved and ___ seconded the motion to employ the following extra-curricular personnel for the 2015-2016 school year.

Boys 7th Grade Basketball Coach - Rick Keller
Re-assign Boys 8th Grade Basketball Coach - Cole Roberts (previously employed as 7th grade coach)
Re-assign Boys 9th Grade Basketball Coach - Shane Falke (previously employed as 8th grade coach)

6. Employ Athletic Worker Personnel (11-15-6)

___ moved and ___ seconded the motion to employ the following athletic worker personnel, per demand, pay per Athletic Worker Pay Sheet for the 2015-2016 school year.

Boys Basketball - Alex Vickers, Melanie Monroe, Madison Gause, Evan Barnett, Evan Pugh
Girls Basketball - Leah Woods, Cody Layman
Ticket Takers - Anita Burden, Dorthea Mueller, Olivia Clark

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

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

7. Approve Volunteers (11-15-7)

Goecke moved and Kill seconded the motion to approve the following volunteers for the 2015-2016 school year, BCI on file.

Wrestling - Cory Binkley, Spencer Clum

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

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

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8. Establish January, 2016, Board of Education Meetings (11-15-8)

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

Jan. 11, 2016 Organizational Board meeting at 7:00 p.m.
Date (on or before Jan. 15) in the board conference room

Jan. 19, 2016 (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. 11, 2016 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. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

9. Indoor Track Meets (11-15-9)

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

10. Accept Donations (11-15-10)

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

<u>Date</u>	<u>From</u>	<u>To/For</u>	<u>Amount</u>
10/2/15	Pass the Hat	HS Vocal	3.67
10/8/15	Trinity United Methodist Church	Ed. Fnd./Betsy Youngpeter Memorial	25.00
10/9/15	J.Warnecke, J&C Christman, Cryderman Farms	Ed. Fnd./Betsy Youngpeter Memorial	195.00
10/14/15	Parent Group Donation	Spanish Club/Chicken Dinner	770.50
10/16/15	Employee Payroll Deductions	Ed. Foundation	25.00
10/16/15	Pass the Hat	HS Vocal	9.49
10/20/15	Pass the Hat/Choir Concert	HS Vocal	869.42
10/20/15	Pass the Hat	HS Vocal	32.70
10/21/15	Spencerville Eastern Star Chapter	Ed. Fnd./Betsy Youngpeter Memorial	10.00
10/30/15	Pass the Hat	HS Vocal	4.00

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

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

11. Create and Accept Funds (11-15-11)

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

K-12 Network/previously OneNET/State Restricted Grant (451-9016) of \$5400 (3x\$1800)

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

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

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12. Amended Official Certificate/Revision #3 (11-15-12)

Clum moved and Kill 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 FY16 to \$17,092,575.53: 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 20, 2015; Revision #2 - September 17, 2015; Revision #3 - November 19, 2015)

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

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

13. Appropriation/Budget Modifications (11-15-13)

Clum moved and Goecke seconded the motion to approve appropriation/budget modifications as presented by treasurer for period of October 16, 2015 through November 19, 2015 (\$2,453.65 and \$2,453.65 respectively for both app/bud mods). (Printout in board material)

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

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

14. Board Approval of Necessary and Reasonable Expends (11-15-14)

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

15. Request for Executive Session (11-15-15)

It is recommended that the Board of Education retire to executive session for the purpose of discussing matters required to be kept confidential by federal law or regulations or state statutes.

Goecke moved and Kill seconded the motion that the Board of Education retire to executive session for the purpose of discussing matters required to be kept confidential by federal law or regulations or state statutes.

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

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

The Spencerville Board of Education retired to executive session at 8:03 p.m.

The Spencerville Board of Education returned to regular session at 8:18 p.m.

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16. Adjournment (11-15-16)

Clum moved and Goecke seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:18 p.m.

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

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

Ron Meyer, Board President

Diane L. Eutsler, Treasurer