

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Organizational Meeting January 14, 2021

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call by Treasurer

The Spencerville Board of Education met for an organizational meeting on Monday, January 14, 2021 in the board room. President Pro Tem Kill called the meeting to order at 7:00 p.m. The following board members were present: Penny Kill, Ron Meyer, Lori Ringwald, Spencer Clum, Clarke Prichard. Also present: Superintendent Cindy Endsley; Treasurer: Brenda Core; Principals: Scott Gephart, Susan Wagner via remote; Journal News – Don Wiechart;

V. Action Items

1. Election of Board President for 2021 (OR1-21-1)

The President Pro Tem, Kill, called for nominations for President of the Spencerville Local Board of Education for calendar year 2021.

Clum nominated Ron Meyer for President of the Spencerville Local School District Board of Education for the calendar year 2021.

Ringwald moved and Clum seconded the motion to close nomination for President.

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

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

Upon the call of the roll on the nomination of Ron Meyer as President of the Spencerville Board of Education for calendar year 2021, the vote was recorded as follows:

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

The meeting was turned over to President Ron Meyer who called for nominations for Vice President. The President takes office and presides over the balance of the agenda.

2. Election of Vice President of the Board for 2021 (OR1-21-2)

Ringwald nominated Spencer Clum for Vice President of the Spencerville Board of Education for calendar year 2021.

Prichard moved and Ringwald seconded the motion to close nominations.

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

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

Upon the call of the roll on the nomination of Spencer Clum as Vice President of the Spencerville Board of Education for calendar year 2021, the vote was recorded as follows:

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

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Insert Information into Board Actions (e.g. names, dates, etc.)

Discuss dates of regular board meetings and fill in action item.

Principals Wagner and Gephart joined meeting here.

3. Date, Time, Place of Regular Meetings (OR1-21-3)

Ringwald moved and Kill seconded the motion to establish the third Thursday of each month at 7:00 p.m. in the board office (date, time, place) for regular Board meetings held in 2021, except for changes as listed. Meeting dates as follows:

- February 18, 2021
- March 18, 2021 at 8:00 p.m.
- April 15, 2021 at 8:00 p.m.
- May 20, 2021
- June 29, 2021 (Tuesday)
- July 22, 2021
- August 17, 2021 (Tuesday) (at 6:00 p.m. for facility tour; All-Comer meet Aug 19; Allen Co. Fair Aug 20-28)
- September 16, 2021
- October 21, 2021
- November 18, 2021
- December 16, 2021 (Dec. 17th last day of class)

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

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

4. Appoint Legal Counsel (OR1-21-4)

Clum moved and Prichard seconded the motion to appoint the firm of Scott, Scriven and Wahoff, LLP and Peck, Shaffer & Williams as legal counsel to the Spencerville Local School District Board of Education as needed in accordance with ORC Section 309.10.

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

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

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5. Membership in Self-Funded Insurance Pool of Southwestern Ohio Educational Purchasing Council (OR1-21-5)

Ringwald moved and Prichard seconded the motion to reaffirm membership as follows:

MEMBERSHIP IN THE SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL -
LIABILITY, FLEET & PROPERTY INSURANCE PROGRAM

This Board of Education has the authority to participate with other units of government for the purpose of jointly providing property and casualty protections through self-insurance and insurance; and

Pursuant to this authority this Board has receipted and reviewed an agreement for this School District's participation in a self-funded insurance and excess insurance property and casualty pool known as the Southwestern Ohio Educational Purchasing Council - Liability, Fleet & Property Insurance Program; and

The operations of the self-funded property and casualty program has, over the years, been beneficial to the interest of School Districts; and

Certain formats and procedures have evolved for the prompt and efficient operation and administration of the Southwestern Ohio Educational Purchasing Council - Liability, Fleet & Property Insurance Program.

THEREFORE:

1. This Board of Education approves membership in and adopts the Intergovernmental Agreement for the Southwestern Ohio Educational Purchasing Council - Liability, Fleet & Property Insurance program as presented and intends to be bound thereto
2. This Board of Education authorizes and directs its President and Secretary to execute the signature page of the Intergovernmental Agreement on behalf of this School District in the form as attached hereto

and to purchase a combined insurance policy including all school property, boiler and machinery, general liability, automobile liability, professional liability, excess liability, crime/dishonesty and pollution liability from Southwestern Ohio EPC Liability, Fleet & Property Program (EPC LFP) with quoted limits and deductibles (see proposal) effective July 1, 2020 to June 30, 2021 for a total cost of \$47,828.00. Purchase of these policies provides insurance coverage to the board, employees, volunteers, and supporting school district groups including the PTO, Band Boosters, Athletic Boosters, Young Farmers, SHS Alumni, Spencerville FFA Alumni and the Spencerville High School Post Prom Committee. However, if the funds raised by these groups are not controlled through the school Treasurer/CFO's office, then such group is NOT covered for crime/dishonesty coverage. This combined policy for EPC LFP replaces other current policies.

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

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

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6. Appoint Board Members as Committee Members or Liaisons (OR1-21-6)

Kill moved and Clum seconded the motion to appoint the following Board members onto the listed Board of Education committees or as Board liaisons for 2021 or for 2 years as indicated:

Athletic Council: Clarke Prichard and Penny Kill

Buildings and Grounds: Clarke Prichard and Ron Meyer

Curriculum/CIP: Spencer Clum and Lori Ringwald

Finance/Audit: Ron Meyer and Spencer Clum

Legislative Liaison: Penny Kill

Spencerville Ed. Foundation Trustees: Lori Ringwald (2-year term for CY 2021 and 2022) and
Penny Kill (2-year term for CY 2020 and 2021)

Student Achievement Liaison: Penny Kill

Technology: Ron Meyer and Lori Ringwald

Personnel: Ron Meyer and Spencer Clum

Records Retention Board's Designee: Brenda Core, Treasurer

Note: Penny Kill is Apollo Board Rep Jan. 2020 through Dec. 2022

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

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

7. Authorize Treasurer's Request for Tax Advances for 2021 (OR1-21-7)

Ringwald moved and Kill seconded the motion to authorize the Treasurer to request all tax advances available for 2021 from all counties (Allen, Auglaize and Van Wert).

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

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

8. Authorization of Board President Bond (OR1-21-8)

Clum moved and Prichard seconded the motion recognizing the board president bond (length of appointment) covered through the membership in SW Ohio Purchasing Liability, Fleet & Property Insurance Policy. (Supt. and Treas. bonds are done to coincide with contracts.)

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

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

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9. Board Service Fund (OR1-21-9)

Kill moved and Ringwald seconded the motion to establish the Board Service Fund according to ORC 3315.15 for each year at \$20,000. (Note: The O.R.C. limits are not to exceed \$2.00 per student or \$20,000, whichever is greater.)

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

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

10. Authorize Superintendent (OR1-21-10)

Ringwald moved and Prichard seconded the motion to establish the Superintendent as the Spencerville Board of Education designee on suspension hearings for students and expulsions of students.

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

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

11. Investing Funds (OR1-21-11)

Clum moved and Kill seconded the motion to authorize the Treasurer of the Spencerville Board of Education to invest board funds consistent with ORC 135.14 as the Treasurer determines the need and ability to invest throughout the calendar year 2021, subject to a monthly report to the board. Investments are limited to Certificate of Deposits, Treasury Bills, Savings Accounts, Repurchase Agreements, Star Ohio and Star Term. The board pursuant to ORC 135.14 may, by majority vote, direct the Treasurer to sell any or all investments at any time. In compliance with Section 3315.01 (A) ORC the Board directs the Treasurer to distribute interest earnings to the following funds on a percentage basis of fund balance: (001) General Fund, (002) Bond Retirement, (003) Permanent Improvement Fund, (006) Lunchroom Fund, (018-000) Activity Interest Fund. (Activity Interest Fund consists of all 018, 200, and 300 fund balances to be deposited in 018-000 fund only for all. The general fund interest includes percentage of interest earned based on month end fund balances of all other funds not specified elsewhere.) Goodwin Scholarship (008), and Spencerville Education Foundation (029) funds all earn specific interest posted to each respective fund. It is recognized that Multi-Bank Securities Inc. has an eConnect Direct system that is being used for investments.

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<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. Name Superintendent as Agent and Representative (OR1-21-12)

Clum moved and Prichard seconded the motion to name the Superintendent as the following for 2021:

- A. Purchasing Agent for the board within the limits of appropriations;
- B. Federal and/or State Programs Representative for the board in all federal and/or state programs and directs the representative that the Board wishes to be involved in any and all appropriate federal and/or state programs.
- C. Board Representative for authorization of all staff attendance issues as necessary.
- D. Board Representative for authorization of the use of all temporary personnel as necessary.

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

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

13. Fiscal Authorization for Treasurer (OR1-21-13)

Kill moved and Clum seconded the motion to authorize the Treasurer as follows:

- A. whereas, when it is necessary, during the course of the calendar year, to make purchases and/or expend funds for which no specific appropriation code has been established;
- B. and whereas, the USAS (Uniform Schools Accounting System) provides that funds may be transferred from one appropriation code to another.
- C. whereas, be it resolved, that the Spencerville Board of Education authorizes the Treasurer to make purchases and/or expend funds for which no specific appropriation code has been established; and whereas, the USAS (Uniform Schools Accounting System) provides that funds may be transferred from one appropriation code to another, to make necessary transfers, advances, appropriations and/or budget modifications as necessary for the year, when applicable, and report them to the Board at a board meeting for approval;
- D. whereas, be it resolved, that the Treasurer be authorized to pay all bills as they are presented provided applicable funds are available, and to report monthly to the Board of Education those bills that have been paid.
- E. whereas, be it resolved, that the Treasurer be the authorized signer on all bank accounts and therefore sign all checks issued. It is understood that a check signer is used in a secure manner for this signature.
- F. whereas, be it resolved, that the Treasurer will accept donations on behalf of the board and will include a detailed board action for the acceptance of such donations throughout the year.

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

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

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14. Official Newspaper (OR1-21-14)

Kill moved and Clum seconded the motion to designate The Journal News, the weekly local Spencerville newspaper, as the official newspaper of the school district.

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

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

15. Board Member Insurance Coverage Authorization (OR1-21-15)

Ringwald moved and Clum seconded the authorization that Board Members, while serving the district, are eligible for health and/or dental insurance coverage through the district's group policies with the Board Member paying 100% of the premium.

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

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

16. Authorize Forecast Submission (OR1-21-16)

Ringwald moved and Kill seconded the motion to authorize the treasurer to file the current 5-year forecast with the Allen County Auditor to fulfill the budget filing requirements on or before the 20th of January each year.

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

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

17. Adjournment (OR1-21-17)

Clum moved and Kill seconded the motion to adjourn this annual organizational meeting of the Spencerville Local Board of Education at 7:18 p.m.

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

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

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting January 14, 2021

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, January 14, 2021 in the board room. President Meyer called the meeting to order at 7:19 p.m. The following board members were present: Penny Kill, Ron Meyer, Lori Ringwald, Spencer Clum, Clarke Prichard. Also present: Superintendent Cindy Endsley; Treasurer: Brenda Core; Principals: Scott Gephart, Susan Wagner (via remote); Journal News – Don Wiechart; SEA Rep: Jen Pugh (via remote); Staff: Amy Shoppell; Public: Richard Kohli.

V. Minutes of Previous Meeting The minutes of the December 17, 2020 special and regular meetings are presented for your review. If found to be in order, your approval is needed.

Kill moved and Clum seconded the motion approving the minutes of the December 17, 2020 special and regular meetings as presented.

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<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.

Richard Kohli – Summerfest Committee use of facilities for Summerfest parade and fireworks

VII. Treasurer=s Report

a) Cafeteria Reports

b) ESSER – Round 2 – I have seen preliminary numbers and have been told approx. 3 x current ESSER which is approx. \$120,000 so could be \$360,000. However, the new Governors budget could cut other funding. At this point I don't know.

b) Spencerville Ed. Foundation annual meeting is January 25, 2021 at 8:00a.m. in the Administrative Building Board Room.

c) Distributed Superintendent & Treasurer evaluation forms – please return to president by 2/12/21 for compilation; also distributed board self-evaluation forms

d) Budget - Allen County accepts current Five-Year Forecast

e) FFCRA leave has expired

f) Current Bills - motion to accept

Ringwald moved and Kill seconded the motion approving payment of bills in the amount of \$1,118,173.06 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. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

VIII. Apollo Update - Penny Kill

411 Blast – end of January; started driver's ed.; adult LPN – 100% passage rate

IX. Administrator Reports

Scott Gephart – Curriculum Guide next month; speech – Josh Vasquez

X. Superintendent Report

1. Recognize Board Members for their service and dedication - Thank You!
2. COVID Update
3. Buildings and Grounds
4. Kolter Road LED School Zone Signs
5. Telework Guidelines

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XI. Action Items

1. Accept Donations (1-21-1)

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

Date	Item Description	Received Amount
12/02/2020	SPEN.ED.FDN/NOV.20 PAYROLL DEDUCTIONS	\$ 45.00
12/08/2020	DIST.018/COCA COLA \$\$ NOV.'20	\$ 84.58
12/15/2020	HS.018/LANGE PICTURE COMMISSION	\$ 15.00
12/15/2020	MS.018/LANGE PICTURE COMMISSION	\$ 5.00
12/18/2020	SPEN.ED.FDN/DEC'20 PAYROLL DEDUCTIONS	\$ 545.00
12/21/2020	Max McMichael - due to Covid donate to FFA - no funeral	\$ 50.00
12/22/2020	FFA/M.MCMICHAEL MEMORIAL DONATIONS	\$ 90.00
12/22/2020	Ed Foundation Donation from Charles River	\$ 250.00
12/22/2020	ELEM.018/LANGE PICTURE COMMISSION	\$ 5.00
	4 Graphing Calculators donated by Greg Hover approx. value:	\$ 400.00
	Total	\$ 1,489.58

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

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

2. Employ Test Proctors (1-21-2)

Ringwald moved and Kill seconded the motion to employ LuAnn Youngpeter, Rebecca Jeanerette, Joyce Buetner as test proctors during the 2020-2021 school year as needed to be paid \$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. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

3. Authorize Proxy Vote (1-21-3)

Clum moved and Prichard seconded the motion to authorize the district Treasurer to vote for the district Superintendent in the event of their absence from an Allen County Health Consortium Director's meeting.

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

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

4. EPC Resolution (1-21-4)

Kill moved and Clum seconded the motion to approved the following:

Whereas the Spencerville Local School District Board of Education wishes to advertise and receive bids for the purchase of school buses;

Therefore, be it resolved the Spencerville Local School District Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of school buses.

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

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

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5. Notice of Contract Expiration (1-21-5)

Clum moved and Ringwald seconded the motion to notify the following administrators that their contract expires and that they have the right to request an executive session with the Board of Education to discuss the same: Susan Wagner and John Edinger (July 2021).

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

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

6. Appropriation/Budget Modifications (1-21-6)

Kill moved and Clum seconded the motion to approve appropriation modifications as presented by the Treasurer for period of December 18, 2020 through January 14, 2021 at an increase of \$445.00 for total appropriations of \$13,979,324.52. (Supporting documentation in board material)

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

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

7. Amended Certificate Revision #7 (1-21-7)

Ringwald 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 FY21 to \$21,488,638.89; 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 – July 28, 2020) (Revision #2 – August 18, 2020) (Revision #3 – September 17, 2020) (Revision #4 – October 15, 2020) (Revision #5 – November 19, 2020) (Revision #6 – December 17, 2020) (Revision #7 – January 14, 2021).

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<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. Activity Fund Budgets (1-21-8)

Clum moved and Kill seconded the motion to approve the amended activity fund budget for the 2020-2021 school year as presented below.

Activity	Est. Cash Balance as of July 1	Est. Receipts	Est. Expenditures	Est. Cash Balance at year-end
Band	\$ 3,411.96	\$ 619.00	\$ 3,445.00	\$ 585.96

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

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

9. Executive Session (1-21-9)

It is recommended that the Board of Education retire to executive session to discuss personnel.

Clum moved and Kill seconded the motion that the Board of Education retire to executive session to discuss personnel.

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<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 8:07 p.m.

The Spencerville Board of Education returned to regular session at 9:10 p.m.

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10. Adjournment (1-21-10)

Kill moved and Clum seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 9:10 p.m.

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

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

Ron Meyer, Board President

Brenda Core, Treasurer