

**Auglaize County Educational Academy
Regular Meeting Minutes
August 10, 2015**

CALL TO ORDER -- President, Mr. Keith Horner at 12:14PM

PLEDGE OF ALLEGIANCE

ROLL CALL –Treasurer, Mrs. Kristy Weaks

The following were present - Minster – Mrs. Brenda Boeke, New Bremen – Dr. Andrea Townsend, New Knoxville – Mrs. Kim Waterman, Wapakoneta – Mr. Keith Horner

Absent were – St. Marys – Shawn Brown, Waynesfield-Goshen – Chris Pfister

2015-027 APPROVAL OF MINUTES

Moved by Boeke, seconded by Waterman, to approve the minutes of the May 20, 2015 regular meeting.

Roll Call: Yes, Boeke, Townsend, Waterman, Horner
Motion carried

2015-028 APPROVAL OF AGENDA for August

Moved by Horner, seconded by Townsend, to adopt the agenda as presented.

Roll Call: Yes, Boeke, Townsend, Waterman, Horner
Motion carried

2015-029 REPORTS AND RECOMMENDATIONS OF THE TREASURER

Moved by Boeke, seconded by Horner, to approve financial reports and the payment of bills as presented.

Roll Call: Yes, Boeke, Townsend, Waterman, Horner.
Motion carried

Moved by Waterman, seconded by Townsend, to approve Permanent Appropriations for FY16.

Roll Call: Yes, Boeke, Townsend, Waterman, Horner.
Motion carried

Waynesfield-Goshen – Chris Pfister arrived at 12:21 PM

2015-030 CONSENT CALENDAR

Moved by Pfister, seconded by Horner, to approve a contract with Western Ohio Computer Organization (WOCO) for providing EMIS extended service support for \$3,120 for 2015-16 school year.

Roll Call: Yes, Boeke, Townsend, Waterman, Horner, Pfister
Motion carried

Discussion Item:

2015-031 ADJOURNMENT

Moved by Horner, seconded by Boeke, to adjourn at 12:29 PM

Roll Call: Yes, Boeke, Townsend, Waterman, Horner, Pfister
Motion carried