

**Auglaize County Educational Academy  
Regular Meeting Minutes  
May 20, 2015**

**CALL TO ORDER** -- President, Mr. Keith Horner at 8:40 AM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** -- Treasurer, Mrs. Kristy Weaks

The following were present: Minster – Mrs. Brenda Boeke, New Bremen – Mr. Howard Overman ,  
St. Marys – Mr. Shawn Brown, Wapakoneta – Mr. Keith Horner, Waynesfield-Goshen – Mr. Chris Pfister  
Absent: New Knoxville – Kim Waterman

**2015-018 APPROVAL OF MINUTES**

Motioned by Overman, seconded by Pfister, to approve the minutes of the March 18, 2015 regular meeting.

**Roll Call:** Yes, Boeke, Overman, Brown, Horner, Pfister.  
Motion carried

**2015-019 APPROVAL OF AGENDA for May**

Motioned by Boeke, seconded by Brown, to adopt the agenda as presented.

**Roll Call:** Yes, Boeke, Overman, Brown, Horner, Pfister.

**Sponsor Communication**

1. Organizational commitment and capacity
2. Community school application process & decision making
3. Performance contracting
4. Oversight and evaluation of community schools
5. Contract termination & renewal decision making
6. Technical assistance

**2015-020 REPORTS AND RECOMMENDATIONS OF THE TREASURER**

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

**Roll Call:** Yes, Boeke, Overman, Brown, Horner, Pfiester.  
Motion carried

**2015-021** Motioned by Brown, seconded by Overman, to approve the attached appropriation modifications and FY15 final appropriations and final revenue.  
(see attachment)

**Roll Call:** Boeke, Overman, Brown, Horner, Pfiester.  
Motion carried.

**2015-022** Motioned by Horner, seconded by Pfiester, to approve the five year forecast as presented.

**Roll Call:** Boeke, Overman, Brown, Horner, Pfiester.  
Motion carried.

**2015-023** Motioned by Brown, seconded by Boeke, to approve temporary appropriations equal to 25% of the FY15 total appropriations in order to transact financial business until FY16 appropriations are approved.

**Roll Call:** Boeke, Overman, Brown, Horner, Pfiester.  
Motion carried

**2015-024 CONSENT CALENDAR**

Motioned by Pfiester, seconded by Overman, to approve the following contracts with the Auglaize County Educational Service Center for provision of services to the Auglaize County Educational Academy for the 2015-16 school year as presented:

- provide fiscal sponsorship at rate of 3% of income.
- provide support services at rate of 0.5% for each area of service (includes technology, instructional, related therapy, administrative, and supervisory staff services).
- provide unlimited participation in professional development opportunities at rate of \$12,500.
- provide office and classroom space at rental fee of \$8,262.

**Roll Call:** Yes, Boeke, Overman, Brown, Horner, Pfiester.  
Motion carried.

**2015-025** Motioned by Horner, seconded by Boeke, to approve the following new/revised/replacement policies to the ACE Academy board policy manual at the recommendation of NEOLA, Inc.:

<u>Policy Number</u>	<u>Description</u>
1530	Evaluation of Administrators
2413	Career Advising
3220	Standards-based teacher evaluation
5114	Nonimmigrant students and foreign exchange students
5350	Student Suicide
5460	Graduation requirements
6108	Authorization to make electronic fund transfers
8390	Animals on Educational Service Center property

8400

School Safety

**Roll Call:** Yes, Boeke, Overman, Brown, Horner, Pfiester.  
Motion carried.

**DISCUSSION ITEMS:**

**2015-026      ADJOURNMENT**

Motioned by Horner, seconded by Brown, to adjourn at 9:00 AM.

**Roll Call:** Yes, Boeke, Overman, Brown, Horner, Pfiester.  
Motion carried.

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Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date