

**Auglaize County Educational Academy
Regular Meeting Minutes
October 21, 2015**

CALL TO ORDER -- President, Mr. Keith Horner at 8:34AM

PLEDGE OF ALLEGIANCE

ROLL CALL –Treasurer, Mrs. Kristy Weaks

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

2015-032 APPROVAL OF MINUTES

Motioned by Brown, seconded by Horner, to approve the minutes of the August 10, 2015 regular meeting.

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

2015-033 APPROVAL OF AGENDA FOR OCTOBER

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

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

2015-034 REPORTS AND RECOMMENDATIONS OF THE TREASURER

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

Roll Call: Yes, Boeke, Townsend, Waterman, Brown, Horner, Pfister.

2015-035 Motioned by Boeke, seconded by Brown, to approve five year forecast as presented.

Roll Call: Yes, Boeke, Townsend, Waterman, Brown, Horner, Pfister

2015-036 Motioned by Horner, seconded by Waterman, to approve a contract with the Auditor of the State for OCBOA (Other Comprehensive Basis of Accounting) services for fiscal years ending June 30, 2015, with costs not anticipated to exceed \$3,000 for each fiscal year.

Roll Call: Yes, Boeke, Townsend, Waterman, Brown, Horner, Pfister.

DISCUSSION ITEMS:

House Bill 2 Update

2015-037 ADJOURNMENT

Motioned by New Bremen, seconded by Boeke, to adjourn at 9:00 AM.

Roll Call: Yes, Boeke, Townsend, Waterman, Brown, Horner, Pfister.