

President Preston called the meeting to order at 8:30 AM.

Pledge of Allegiance

The following members were present: Doug Durliat, Heather Mahaffey, Rodney Moorman, Elizabeth Muether, Erica Preston

2016-14 Motion by Muether, seconded by Moorman to approve the minutes of the August 17, 2016 regular meeting.

Roll Call: Yes, Durliat, Mahaffey, Moorman, Muether, Preston
Motion Carried

2016-15 Motion by Mahaffey, seconded by Durliat to adopt the agenda as presented.

Roll Call: Yes, Durliat, Mahaffey, Moorman, Muether, Preston
Motion carried

2016-16 Motion by Moorman, seconded by Muether to approve financial reports and the payment of bills as presented.

Roll Call: Yes, Durliat, Mahaffey, Moorman, Muether, Preston
Motion carried

2016-17 Motion by Muether, seconded by Mahaffey to approve the following appropriation modification.

Increase 001-2930 – Support Services \$2,000.00

Roll Call: Yes, Durliat, Mahaffey, Moorman, Muether, Preston
Motion carried

2016-18 Motion by Mahaffey, seconded by Durliat to approve the following fund to fund transfer

| | | | |
|----|----------|-----------|-----------|
| | 590-9013 | Title IIA | -\$563.50 |
| To | 590-9016 | Title IIA | +\$563.50 |

Roll Call: Yes, Durliat, Mahaffey, Moorman, Muether, Preston
Motion Carried

2016-19 Motion by Muether, seconded by Moorman to approve five year forecast as presented.

Roll Call: Yes, Durliat, Mahaffey, Moorman, Muether, Preston
Motion carried

2016-20 Motion by Durliat, seconded by Mahaffey that all of the following items which appear

in this portion of the agenda constitute the consent calendar and are hereby adopted by this one single motion; provided, however, that should any item included within this motion be declared by a court of competent jurisdiction to be void or illegal, all remaining items within this motion shall remain in full force and effect notwithstanding the status of the voided item.

- Approve contracts with the following Districts for School Within A School (SWS), for the 2016-17 school year:
 - Wapakoneta
 - St. Marys
 - Shawnee
 - Minster
 - Bath

- Approve contracts with the following Districts for Compass, for the 2016-17 school year:
 - Kenton
 - Waynesfield Goshen
 - Wapakoneta

- Approve a contract with Minster Local Schools for Career Connections Courses for the 2016-17 school year.

Roll Call: Yes, Durliat, Mahaffey, Moorman, Muether, Preston
Motion carried

DISCUSSION ITEMS:

Jen discussed and went over the following with the board:

- Annual Report
- Special Education Plan
- Sponsor Rating
- Report Card
- WOCAP Board

2016-21 Motion by Muether, seconded by Mahaffey to adjourn at 9:37 AM.

Roll Call: Yes, Durliat, Mahaffey, Moorman, Muether, Preston
Motion carried