The Regular Meeting of the Governing Board of the Midwest Regional Educational Service Center was called to order by President, Randy Sailor on Thursday, October 18, 2018, at 6:30 pm.

Members Present at Roll Call: Mr. Campbell, Mr. Ditmer, Mrs. Dyer, Ms. Moore, Mr. Sailor, and Mr. Woolley.

Absent: Larry Mouser

RESOLUTION NUMBER 2018-074
Mrs. Dyer moved, seconded by Mr. Ditmer to approve the agenda.

ROLL CALL: All yes. Motion carried.

RESOLUTION NUMBER 2018-075
Ms. Moore moved, seconded by Mrs. Dyer to approve the minutes of the Regular Meeting on September 27, 2018 of the Governing Board of the Midwest Regional Educational Service Center. Mr. Woolley requested a change to the minutes in which he abstained on Resolution 2018-069.

ROLL CALL: All yes. Motion carried.

Hearing of the Public – no one was present.

RESOLUTION NUMBER 2018-076
Mr. Campbell moved, seconded by Mr. Woolley approved and accepted Items A through C as presented in the Report of the Treasurer, as follows:

A. September of 2018 Foundation ADM. Treasurer stated the ESC will lose $8,515 in state funding simply due to the State’s update in ADM. The ADM statewide continues to decrease overall.
FINANC Report – September Activity
FINSUM Report – MTD & FYTD Activity
General Fund Revenue – September
Fiscal Year 2019 Budget vs. Actual Revenue/Expenditures
Accounts Receivable Report as of 9/30/2018
9/30/2018 Bank Reconciliation
MTD & FYTD Revenue vs. Expenses
Check Register – September

Treasurer provided the Board with the engagement letter from the state auditor’s for the operational audit of ESCs. Treasurer discussed the contracted speech services. The ESC was designated as a High Performing ESC by ODE as well as all other ESCs in the state. This meant the
ESC will keep their $26 per pupil as in the in state budget. Mr. Ditmer asked how much time is put into the High Performing ESC application. Treasurer stated around 8 to 10 hours.

B. Accepted the following donations:

<table>
<thead>
<tr>
<th>Donor</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edison Community College</td>
<td>Academia Buzzer System</td>
<td>989.00</td>
</tr>
<tr>
<td>Jeremy Hankins</td>
<td>Choices Program Lunch</td>
<td>200.00</td>
</tr>
</tbody>
</table>

Treasurer acknowledged Connie Schneider for the work in obtaining the Edison Community College donation and Karen Sorreles for the Hankins donation.

C. Approved the Fiscal Year 2019 First Quarter (July-September of 2018) as presented. Treasurer noted there were six CDs to mature in FY 2019 and five CDs to mature in FY 2020. The first quarter interest was on track to exceed the interest in FY 2018.

ROLL CALL for Items A through C: All yes. Motion carried.

RESOLUTION NUMBER 2018-077
Ms. Moore moved, seconded by Mr. Ditmer to approve Items A through F as presented in the Report of the Superintendent, Staff-Personnel, as follows:

A. Approved the employment of the following substitute teachers for the 2018-19 school year on an as needed basis:
   - Amanda Brandewie
   - Patrick Groff
   - Colleen Kelly-Martini
   - Stephanie Lowery
   - Hope Ruhenkamp
   - Daniel Ross
   - Michael Schmidt

B. Approved the employment of the following substitute educational aides for the 2018-19 school year on an as needed basis:
   - Stephanie Lowery

C. Approved the following Limited Teaching Contract:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Title</th>
<th>Amount</th>
<th>Term</th>
<th>Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ciera Badertscher</td>
<td>Part-time Intervention Specialist</td>
<td>$14,245.00</td>
<td>1 Year</td>
<td>8/1/18-7/31/19</td>
</tr>
</tbody>
</table>

D. Approved the following Supplemental Contracts:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Title</th>
<th>Amount</th>
<th>Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amber Whited</td>
<td>2018-2019 Psychologist</td>
<td>$1,880.00</td>
<td>8/1/18-7/31/19</td>
</tr>
<tr>
<td>Meggan Weaver</td>
<td>2018 Book Study Supplemental</td>
<td>$250.00</td>
<td>8/1/18-7/31/19</td>
</tr>
</tbody>
</table>

E. Approved the following Non-Teaching Contract:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Title</th>
<th>Amount</th>
<th>Period</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
F. Addressed Myra Carey’s preschool request for leave of absence. Mr. Howell explained her background. Mr. Howell recommends the leave request. Mr. Sailor asked if this was worker’s compensation situation. Mr. Thomas responded no. Mr. Sailor asked if she took insurance. Mr. Thomas responded no.

ROLL CALL: All yes. Motion carried.

RESOLUTION NUMBER 2018-078
Mr. Woolley moved, seconded by Mr. Campbell approved Items A through F as presented in the Report of the Superintendent, Business Affairs, as follows:

A. Approved the following Service Agreements:

<table>
<thead>
<tr>
<th>Client</th>
<th>Service</th>
<th>Provided by</th>
<th>Estimated Amt</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auglaize County ESC</td>
<td>Psychologist</td>
<td>A. Whited</td>
<td>$41,197.28</td>
<td>7/1/2018-6/30/2019</td>
</tr>
<tr>
<td>Bellefontaine CSD</td>
<td>OT Supervisor</td>
<td>M. France</td>
<td>$37,806.10</td>
<td>7/1/2018-6/30/2019</td>
</tr>
<tr>
<td>Hardin Community School</td>
<td>Substitute Teacher &amp; Aide</td>
<td>Various</td>
<td>$118.50 per day for Teacher $81.85 per day for Aide</td>
<td>7/1/2018-6/30/2019</td>
</tr>
<tr>
<td>Jackson Center LSD</td>
<td>Professional Development</td>
<td>K. Stewart</td>
<td>$32.75 per hr.</td>
<td>7/1/2018-6/30/2019</td>
</tr>
<tr>
<td>Riverside LSD</td>
<td>One-on-One Aide</td>
<td>C. Larsen</td>
<td>$13.97 per hr.</td>
<td>7/1/2018-6/30/2019</td>
</tr>
<tr>
<td>Wapakoneta CSD</td>
<td>Professional Development</td>
<td>M. Tidwell</td>
<td>$750.00 for day</td>
<td>11/5/2018</td>
</tr>
<tr>
<td>West Liberty Salem LSD</td>
<td>Middle School Career Day</td>
<td>K. Sorreles</td>
<td>$300.00 for day</td>
<td>10/25/2018</td>
</tr>
</tbody>
</table>

B. Approved the Purchased Service Independent Contractor Agreements:

<table>
<thead>
<tr>
<th>Client</th>
<th>Service</th>
<th>Estimated Amt</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greg Johnson</td>
<td>Opportunity School Annual Report</td>
<td>$1,000.00 upon completion</td>
<td>Fiscal Year 2018 data</td>
</tr>
<tr>
<td>Teresa Kirsch</td>
<td>SLP for Hardin-Houston LSD</td>
<td>$65.00 per hr.</td>
<td>7/1/2018-6/30/2019</td>
</tr>
</tbody>
</table>

C. Approved the Report from the Logan County Business Advisory Council’s fall 2018 meeting.

D. Approved the Report from the Hardin County Business Advisory Council’s fall 2018 meeting. Mr. Howell gave the Board an update on Business Advisory Councils. Ohio Means Jobs created a rubric and BACs are prioritizing the 16 skills.
E. Approved uncompensated leave request verbiage in the Procedural Helpguide. Superintendent explained this additional verbiage change.

F. Approved the following fundraising sales project for Victory Garden Preschool. Halls Kettlecorn, LLC. Popcorn – to purchase classroom supplies.

ROLL CALL: All yes. Motion carried.

Superintendent Discussion Items:
- Superintendent Howell met with Versailles EVSD Superintendent and then talked to Darke County ESC Superintendent.
- Superintendent discussed the meeting he and the treasurer had with Bellefontaine CSD. There is no City-County agreement.
- Updated the Board on Human Resources tasks. Shawn will keep recruiting/development tasks.
- Superintendent passed out a Strategic Planning update handout. He thanked the two board members serving on the Committee.
- Board members voted on Christmas cards for the ESC.

RESOLUTION NUMBER 2018-079
Mr. Ditmer moved, seconded by Ms. Moore to adjourn the meeting at 7:31 p.m.

ROLL CALL: All yes. Motion approved.

The next Board meeting will be held at MRES, Sidney Office on November 15th at 6:30 p.m.

_________________________  __________________________
Date                          President

_________________________
Treasurer