



Mercer County Educational Service Center

441 East Market Street
Celina, Ohio 45822

Office: (419) 586-6628 Fax: (419) 586-3377
www.mercercountyesc.org

Shelly Vaughn
Superintendent

Mary Brandon
Treasurer

Board Meeting Summary

January 24, 2018

The January Mercer County ESC Governing Board Regular Meeting was convened at 7:00 p.m. on Monday, January 22, 2018 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

Regular January Meeting

1. The printed agenda was amended and approved. Four of the five Board members answered roll call.
2. The Minutes from the December 18, 2017 Governing Board Regular Meeting was reviewed and approved.
3. Treasurers Report:
The Board approved:
 - a) December 2017 cash reconciliation
 - b) December 2017 check list
 - c) December 2017 financial summary (FINSUMM)
 - d) Acceptance and approval of the amended appropriations as presented.
 - e) Approve Payment of Chase Credit Card Statement.

Expenditures for the month totaled \$510,499.55 and revenue \$488,737.73. The current unencumbered fund balance is \$1,507,139.75.

4. Recognition of Guests and Visitors: Karen Rose, Curriculum Director
5. Superintendent's Report:
 - A. Collaboration with Auglaize County ESC
 - B. OESCA Winter Workshop
 - C. Community Learning Center

Regular Board Meeting Summary

1/24/18

Page 2

6. The Board went into executive session at 8:40 p.m. and went out at 8:55 p.m. No action taken.
7. The Board approved the additions to the 2017-2018 substitute teacher list.
7. The Board approve the annual membership for the Celina-Mercer County Chapter of Commerce for \$75.00.
8. Important Dates to Remember:
 - A. Regular Board Meeting Future Dates:
2018- February 20, March 19, April 16, May 21, June 18, July 16, August 20, September 17, October 15, November 19, December 17.
 - B. Stem Challenge Final – Monday, March 12, 2018.
 - C. Franklin B. Walter County Banquet, Wednesday, March 28, 2018 at 6:30 p.m. at Romer’s Catering, Celina, Ohio.
 - D. Franklin B. Walter State Luncheon, Wednesday, April 18, 2018 at 12:30 p.m.
9. The Regular February Meeting will be Tuesday, February 20, 2018 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at 7:00 p.m.

Meeting adjourned at 9:03 p.m.