

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: February 7, 2012 . Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Tuesday, February 7, 2012 at 7:00 p.m. in the Media Center.

The following board members were present: Tim Nadler, John Schortgen, Nancey Schortgen, Brad Schroeder, and Sam Walther.

Administration present included: Abby Dewar, Superintendent; Larry Black, HS Principal; Darren Henry, Elem. Principal; and David Miller, Treasurer.

Guests included four staff members and a reporter from The Messenger.

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve the minutes of the January 2012 Board meeting. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

023-12
Minutes

John Schortgen made a motion, seconded by Sam Walther, to approve financial statements as presented. Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0

024-12
Financial
Statements

NEW BUSINESS

Fiscal Items:

Tim Nadler moved, and Nancey Schortgen seconded the motion, to approve the following advances and advance back.

025-12
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	504-0000	\$ 4,594.99
Advance	001-0000	506-9012	4,928.90
Advance Back	003-0000	001-0000	2,876.28

Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

Nancey Schortgen made a motion, and Sam Walther seconded the move, to approve the appropriation modifications as follows:

026-12
Appropriation
Modifications

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/(Decrease)</u>
003-900	\$ 94,802.00	\$ 97,678.00	\$ 2,876.00

Vote: Nancey Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion Passed: 5-0.

Tim Nadler made a motion, seconded by John Schortgen, to approve Leipsic Landscaping to provide all grounds keeping requirements necessary to care for the entire grounds at the school, per the attached letter, at a cost of \$9,800.00. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

027-12
Leipsic
Landscaping

Tim Nadler moved, and Sam Walther seconded the motion, to approve David Miller as the Board's representative to the Putnam County Tax Incentive Review Council (TIRC) for 2012. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

028-12
TIRC

A motion was made by John Schortgen, and seconded by Tim Nadler, to accept the bid from Cardinal Bus Sales and Service (Lima, OH) for the purchase of a new 84-passenger transit school bus at a cost of \$84,954.00. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

029-12
Cardinal Bus
Purchase

Tim Nadler made a motion, and Nancey Schortgen seconded the motion, to accept the following resignations, with gratitude and appreciation, for the purpose of retirement effective May 31, 2012.

030-12
Resignations

Marilyn Thomas – Intervention Specialist Teacher Pam Wilhelm – HOSTS Teacher

Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

Nancey Schortgen made a motion, with Sam Walther seconding the motion, to approve the following individuals to serve as substitutes as administrative assistants during the 2011-12 school year:

031-12
Secretary
Substitutes

Deb Ellerbrock, Mariah Schroeder, and Janet Spurgeon

Vote: Nancey Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

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- Tim Nadler moved, and Sam Walther seconded the motion, to approve the Unsuitable Soils Change Order to Mel Lanzer Co. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0. 032-12
Change Order
- Tim Nadler made a motion, seconded by John Schortgen, to approve the contract for Special Education services for the 2012-2013 school year. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0. 033-12
Sp. Ed. Svs.
Contract
- A motion was made by Sam Walther, and seconded by Nancey Schortgen, to approve the participation of the Leipsic High School students in the Ohio Association of Track and Cross Country Coaches Indoor State Championship. Vote: Sam Walther—yea; Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0. 034-12
Track/Cross
Country
- Tim Nadler made a motion, and Nancey Schortgen seconded the motion, to approve an 8th grade one-day trip to Columbus, Ohio on Tuesday, May 15, 2012. The cost of the trip will be approximately \$45 per student. A fundraiser will be done to help pay for the cost of the trip. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0. 035-12
8th Grade
Trip
- Tim Nadler made a motion, seconded by John Schortgen, to approve matching the boosters for the cost of a retractable baseball net in the gym. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0. 036-12
Baseball Net

PLANNING and DISCUSSION

- Building Project Update – Core Meeting
- Board Round Robin

A motion was made by Sam Walther, and seconded by John Schortgen, to enter into executive session at 7:56 p.m. for the purpose of discussing matters related to the superintendent search. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0. 037-12
Exec. Session

The Board returned from executive session at 8:26 p.m.

Informational Items:

Board Committees for 2011

Personnel: Tim Nadler, John Schortgen
Building and Grounds: John Schortgen, Sam Walther
Extra-Curricular: Tim Nadler, Brad Schroeder
Curriculum: Nancey Schortgen, Sam Walther
Finance: Sam Walther, Brad Schroeder
Legislative Liaison: Sam Walther
Negotiations: Brad Schroeder, Nancey Schortgen

John Schortgen made a motion, and Tim Nadler seconded the move, to hold a Board Work Session on February 25, 2012 at 7:30 a.m. in the administrative conference room. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0. 038-12
Board Work
Session

Tim Nadler made a motion, seconded by Nancey Schortgen, to hold the Regular Board Meeting at 7:00 p.m. on March 12, 2012 in the Media Center. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0. 039-12
Meeting
Date

John Schortgen made a motion, seconded by Sam Walther to adjourn the meeting. Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0. 040-12
Adjourn

The meeting was adjourned at 8:31 p.m.

_____ President

_____ Treasurer