

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: March 12, 2012 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, March 12, 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 two staff members, a reporter from The Messenger and Sentinel, and K. Beilharz.

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

049-12
Minutes

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

050-12
Financial
Statements

NEW BUSINESS

Fiscal Items:

Tim Nadler moved, and Sam Walther seconded the motion, to approve the following advances:

051-12
Advances

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	504-0000	\$ 4,639.07
Advance	001-0000	506-9012	2,186.66
Advance	001-0000	599-9012	686.38

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

Tim Nadler made a motion, and John Schortgen seconded the move, to approve the appropriation modifications as follows:

052-12
Appropriation
Modifications

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/(Decrease)</u>
001-400	\$ 771,458.00	\$ 1,049,153.00	\$ 277,695.00
003-600	66,234.00	69,234.00	3,000.00
007	49,730.55	51,290.55	1,560.00

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

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

053-12
Inventory
Disposal

Sam Walther moved, and John Schortgen seconded the motion, to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor. (See resolution as presented). Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

054-12
Resolution

Tim Nadler made a motion, and Nancey Schortgen seconded the motion, to accept the following resignation, with gratitude and appreciation, for the purpose of retirement effective June 30, 2012.

055-12
Resignation

Jan Jones – Fourth Grade Teacher

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

Sam Walther made a motion, with Tim Nadler seconding the motion, to approve the following individuals as Kindergarten Aides beginning February 13, 2012 through the remainder of the 2011-12 school year only.

056-12
KDG Aides

Melissa Selhorst – 1 yr. exp.
Kati Huth – 0 yrs. exp.

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

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Tim Nadler made a motion, with John Schortgen seconding the motion, to approve the following supplemental contract for 2011-12:

057-12
Supplemental
Contract

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.</u>	<u>Compensation</u>
Katelyn Collier	Asst. Varsity Track Coach	5%	D	0 yrs.	\$ 1,487.00

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

Nancey Schortgen moved, and Sam Walther seconded the motion, to approve the following list of seniors for Graduation pending completion of all requirements:

058-12
Graduates
2012

Roberto Ricardo Romero Balcarcel	Elyssabeth Hunter Moore
Brehanna Khali Barrera	Erika Danielle Mortimer
Michelle Basinger	Troy Alan Niese
Ross A. Benton	Nathan A. Nuveman
Ashlee Joy Berger	Jerico Adan Roberto Orona
Gregory M. Berger	Lynn Marie Rader
Joseph William Berger, Jr.	Jacob Rader
Donavan D. Brown	Ashley Lynn Rieman
Victoria Faye Butler	Beau Roberts
Juan Roberto Coronado, Jr.	Marco Antonio Rocha
Alaina Erin David	Brooke Rae Rodriguez
Daniel DeLaCruz II	Nathan Wayne Schey
Molly Christine Ellerbrock	Alivia R. Schroeder
Corina Marie Flores	Alisson R. Schroeder
Chantel Marie Frantom	Brady J. Schroeder
Adrian Elijah Garcia	Brandon Joseph Schroeder
Emily Sue Gerten	Elizabeth Jane Schroeder
Mariah Guerra	Mara Elizabeth Schroeder
Paige Elaine Hardy	Travis Schroeder
Chandler Bryn Henry	Trent J. Schroeder
Terry Howard, Jr.	Trevor Schroeder
Elisabeth K. Inkrott	Nicholas John Settlemire
Lyndsay Alise Krinke	Derick Silver
Carlos Lopez	Ashley Christine Steffan
Tyler Joseph Maag	Joshua David Turnwald
Nathan R. Mangas	Dakota James Velazquez
Ryan D. Mangas	Madison Kay Verbeke
David Ray Maynard, Jr.	Brianda Villasana
Alyssa Taylor Moore	Tiana Morgan Warncke

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

John Schortgen moved, and Sam Walther seconded the motion, to provide graduation pictures for seniors as they receive their diplomas. (approx. \$6 per 5x7 photo). Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

059-12
Graduation
Pictures

A motion was made by Nancey Schortgen, and seconded by Tim Nadler, to approve the FCCLA trip to the FCCLA State Leadership Conference April 19 and 20. Vote: Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

060-12
FCCLA
Conf.

Tim Nadler made a motion, and John Schortgen seconded the move, to enter into executive session at 7:20 p.m. for the purpose of discussing matters required to be kept confidential by federal law or state statutes. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion Passed: 5-0.

061-12
Executive
Session

The Board returned from executive session at 8:58 p.m.

PLANNING and DISCUSSION

- Preparations for upcoming OGT week
- Review of short-term technology action plan
- Congratulations to the student athletes and their coaches for an outstanding winter sports season
- Congratulations to the students and teachers who participated in the Putnam County Band and Choir Concert
- Senior Trip – March 21-23
- Board Round Robin

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Informational Items:

Board Committees for 2012

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

Sam Walther made a motion, seconded by Tim Nadler, to hold the Regular Board Meeting at 7:00 p.m. on April 9, 2012 in the Media Center. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

062-12
Meeting
Date

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

063-12
Adjourn

The meeting was adjourned at 9:15 p.m.

_____ President

_____ Treasurer