

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

Date: May 15, 2012 . Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Tuesday, May 15, 2012 at 7:30 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; David Miller, Treasurer; and Greg Williamson, forthcoming Superintendent.

Guests included six staff members, a reporter from The Messenger, a member of the Police Dept., St. Mary's principal, and a prospective new staff member.

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

090-12  
Minutes

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

091-12  
Financial  
Statements

It was discussed that St. Mary's will sponsor B & G JH BKB for 2012-13 season and will discuss the future of the programs at a later date. Gary Kreinbrink, A.D. discussed the BVC expansion.

NEW BUSINESS

Fiscal Items:

Tim Nadler moved, and John Schortgen seconded the motion, to approve the following advances:

092-12  
Advances

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	504-0000	\$ 4,551.85
Advance	001-0000	505-9012	1,227.64
Advance	001-0000	506-9912	1,521.62
Advance	001-0000	599-9012	3,955.96

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

A motion was made by Sam Walther, and seconded by Nancey Schortgen to approve the following appropriation modifications:

093-12  
Appropriation  
Modifications

<u>Fund</u>	<u>From</u>	<u>To:</u>	<u>Amount</u>
002-800	\$ 319,045.00	\$ 320,000.00	\$ 955.00
003-600	80,000.00	81,000.00	1,000.00
007	51,290.55	80,000.00	28,709.45
300	120,000.00	130,000.00	10,000.00

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

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

094-12  
Inventory  
Disposals

John Schortgen moved, and Tim Nadler seconded the motion, to approve the Summit Ethanol Tax Abatement Incentive as follows:

095-12  
Summit  
Ethanol Tax  
Abatement  
Incentive

The Leipsic Local Board of Education has received a proposed Community Reinvestment ACT (CRA) and Tax Increment Financing (TIF) agreement with Summit Ethanol (dba POET Biorefining-Leipsic) proposed by the Village of Leipsic by letter dated April 24, 2012. Said Village of Leipsic proposal calls for Summit Ethanol to receive 75% abatement through the CRA agreement of real property taxes for 15 years with the remaining 25% of real property taxes to be TIFed for 15 years.

The Leipsic Local Board of Education agrees to...

A Summit Ethanol CRA agreement that grants 75% abatement of real property taxes for a period of 15 years and a corresponding Summit Ethanol parcel (or project) TIF agreement for 25% of real property taxes for a period of 15 years provided that the Leipsic Local School District shall receive a minimum annual payment of \$787.78 for 15 years. Said payment represents the school district's proportionate millage rate share (68.863%) of the TIF payment.

The Leipsic Local Board of Education further agrees to waive the 45 day notification period for this specific agreement.

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Sam Walther moved, and Tim Nadler seconded the motion, to approve the proposed Community Reinvestment ACT (CRA) agreement with Patrick Holdings, Inc. proposed by the Village of Leipsic by letter dated May 14, 2012. Said Village of Leipsic proposal calls for Patrick Holdings to receive 100% abatement through the CRA agreement of real property taxes for 15 years.

096-12  
Patrick  
Holdings  
Tax  
Abatement

The Leipsic Local Board of Education agrees to...

A Patrick Holdings CRA agreement that grants 100% abatement of real property taxes for 15 years and waives the school district's rights to any compensation generated from the CRA agreement provided one of the entities involved (The Company, the Village, the CIC) makes an annual donation of \$4,201.47 for 15 years to a non-profit educational charity located in and who benefits the Leipsic community (Leipsic School Foundation).

The Leipsic Local Board of Education further agrees to waive the 45 day notification period for this specific agreement.

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

Sam Walther made a motion, seconded by John Schortgen, to approve the cafeteria prices for the 2012-2013 school year as follows:

097-12  
Café Prices

Elementary Lunch - \$ 1.85  
Middle School/High School Lunch - \$ 2.10  
Viking Plus Lunch - \$ 2.50

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

Tim Nadler made a motion, and Nancey Schortgen seconded the move, to approve the following resignations, with appreciation, effective at the conclusion of their current contract:

098-12  
Resignations

John Boyd      Guidance Counselor  
Kati Huth      Kindergarten Aide  
Melissa Selhorst Kindergarten Aide  
Cammie Flores Junior Varsity Cheerleading Coach

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

John Schortgen made a motion, with Sam Walther seconding the motion, to approve the following classified contracts for 2012-13:

099-12  
Classified  
Contracts

Margarita Olivarez      Two-Year Contract      Cafeteria  
Estella Martinez      Two-Year Contract      Classroom Aide

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

A motion was made by Nancey Schortgen, and seconded by Tim Nadler, to approve the following supplemental contract:

100-12  
Supplemental  
Contract

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Kathy Rieman	Senior Trip Advisor	\$300.00

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

Tim Nadler made a motion, and Nancey Schortgen seconded the motion, to approve the following athletic supplemental contracts per the athletic director's recommendation and signed by the high school principal:

101-12  
Coaching  
Contracts

<u>Name</u>	<u>Coaching Position</u>	<u>%, Column, Exp., Compensation</u>
Trevor Schroeder	Asst. Football Coach	7.0% ND 2 yrs. \$ 2,050.00
Matt Schroeder	Asst. Football Coach	7.0% ND 0 yrs. 1,828.00
Jon Spurgeon	Asst. Football Coach	8.0% ND 4 yrs. 2,511.00
Jeff Kirkendall	JV Football Coach	8.0% D 3 yrs. 2,705.00
Joshua Schroeder	Volunteer Football Coach	
Katelyn Collier	JV Volleyball Coach	6.0% D 1 yr. 1,884.00
Amy Jesko	Asst. Varsity Volleyball Coach	5.0% ND 0 yrs. 1,306.00

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

Tim Nadler made a motion, and John Schortgen seconded the move, to approve Holly Haas for a one-year contract as Grade 6 teacher for the 2012-13 school year. Ms. Haas has 0 years experience. (2012-13 compensation = \$30,185.00).  
Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

102-12  
Contract

Board Policies

Sam Walther made a motion, and Tim Nadler seconded the motion, approve the second reading of the following Board Policies and Administrative Guidelines:

103-12  
2<sup>nd</sup> Reading  
Policy &  
Guidelines

- Policy 1530 – Evaluation of Administrators
- Policy 1540 – Suspension of Administrative Contracts
- Policy 3120.06 – Selecting Student Teachers
- Policy 3131 – Reduction in Staff
- Policy 6460 – Vendor Relations
- Policy 7530.01 – Staff Use of Wireless Communication Devices
- Policy 8320.01 – Personal Information Systems
- Policy 8330 – Student Records
- Policy 8405 – Environmental Health and Safety Issues
- Policy 8451 – Pediculosis (Head Lice)
- Policy 8462 – Student Abuse and Neglect
- Policy 5517.01 – Bullying and Other Forms of Aggressive Behavior

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

A motion was made by Nancey Schortgen, and seconded by Sam Walther, to approve the Resolution to Align with the Putnam County Educational Service Center as presented. Vote: Nancey Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

104-12  
Resolution

Tim Nadler moved, and Sam Walther seconded the motion, to approve the Memorandum of Understanding with Owens Community College for Academic Dual Enrollment collaboration as presented. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

105-12  
MOU w/  
Owens

Sam Walther moved, and Tim Nadler seconded the motion, to approve the Memorandum of Understanding with James A. Rhodes State College for Dual-Credit Post-Secondary Enrollment Option Instruction. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion Passed: 5-0.

106-12  
MOU w/  
Rhodes

PLANNING and DISCUSSION

- Junior High Sports
- Building Project
- Graduation (Meeting in admin. Conf. room by 1:30 p.m.)
- Teacher Work Day – June 1; breakfast at 8:15 a.m.
- All open positions have been posted and plan to have those positions filled at the June Board Meeting
- Board Round Robin

Tim Nadler made a motion, and John Schortgen seconded the move, to enter into executive session at 8:48 p.m. for the purpose of discussing personnel. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion Passed: 5-0.

107 -12  
Executive  
Session

The Board returned from executive session at 9:17 p.m.

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

Tim Nadler made a motion, seconded by John Schortgen, to hold the Regular Board Meeting at 7:00 p.m. on Tuesday, June 19, 2012 in the Media Center and to hold a Special Board Meeting on Thursday, June 28, 2012 at 6:00 p.m. in the Admin. Conf. room. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

108-12  
Meeting  
Dates

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

109-12  
Adjourn

The meeting was adjourned at 10:00 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer