

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: June 19, 2012 . Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Tuesday, June 19, 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; David Miller, Treasurer; and Greg Williamson, forthcoming Superintendent.

Guests included three staff members, and three prospective new staff members.

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

110-12
Minutes

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

111-12
Financial
Statements

NEW BUSINESS

Fiscal Items:

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

112-12
Advances

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	504-0000	\$ 4,862.10
Advance	001-0000	505-9012	1,832.71
Advance	001-0000	506-9012	1,734.50
Advance	001-0000	599-9012	2,953.47

Vote: John Schortgen—yea; Tim Nadler—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:

113-12
Appropriation
Modifications

<u>Fund</u>	<u>From</u>	<u>To:</u>	<u>Amount</u>
003-600	\$ 81,000.00	\$ 112,000.00	\$ 31,000.00
003-800	331,402.00	332,600.00	1,198.00
007	80,000.00	105,000.00	25,000.00
018	4,000.00	6,500.00	2,500.00
300	130,000.00	132,000.00	2,000.00

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

114-12
Inventory
Disposals

A motion was made by Tim Nadler and seconded by Sam Walther, to approve membership in Ohio SchoolComp, a 2013 Workers' Compensation Group Rating program at a cost of \$1,855 (FY2012 costs = \$1,805.00). Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

115-12
Membership
Ohio
SchoolComp

Nancey Schortgen moved, and Tim Nadler seconded the motion, to approve SORSA (School of Ohio Risk Sharing Authority) for the Leipsic School District's 2012-13 property and liability insurance coverage at a cost of \$51,223. Fawcett, Lammon, Recker & Associates (FLR) are the agents through United Insurance Services (UIS). (2011-12 costs = \$45,110). Vote: Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

116-12
SORSA

Tim Nadler made a motion, seconded by Sam Walther to approve the hiring of the following personnel for the 2012-13 school year:

117-12
Personnel

<u>Name</u>	<u>Position</u>	<u>Column</u>	<u>Exp.</u>	<u>Compensation</u>
Julie Recker	Guidance Counselor 6-12	B	5 yrs.	\$ 36,222.00
Sarah Haselman	Primary Intervention Specialist	M	9 yrs.	46,636.00
Jamie Huber	Grade 4 Teacher	M	0 yrs.	33,053.00

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

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Board of Education

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A motion to approve supplemental extended service contracts for 2012-13 was tabled.

Tim Nadler made a motion, and John Schortgen seconded the move, to accept a \$5,000.00 grant from the P & G Fund of the Greater Cincinnati Foundation. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

118-12
P&G Grant

John Schortgen moved, and Sam Walther seconded the motion, to approve membership in the Ohio High School Athletic Association for 2012-13. Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

119-12
OHSAA

Tim Nadler made a motion, and Sam Walther seconded the move, to approve the Elementary and Jr./Sr. High School handbooks. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

120-12
Elem./JH/HS
Handbooks

PLANNING and DISCUSSION

- Notes of Appreciation
- Core Meeting – June 22 at 9:30 a.m.
- FB Fence – Barb-wire
- Board Round Robin

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, July 24, 2012 in the Media Center. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

121-12
Meeting
Dates

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.

122-12
Adjourn

The meeting was adjourned at 7:32 p.m.

_____ President

_____ Treasurer