

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: July 24, 2012 . Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Tuesday, July 24, 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: Greg Williamson, Superintendent; Larry Black, HS Principal; Darren Henry, Elem. Principal; and David Miller, Treasurer.

Guests included three staff members and a representative from The Messenger.

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

131-12
Minutes

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

132-12
Financial
Statements

NEW BUSINESS

Fiscal Items:

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.

133-12
Inventory
Disposals

A motion was made by Tim Nadler, seconded by Sam Walther, to enter into executive session at 7:32 p.m. to discuss evaluations of administrative personnel (HS Principal, Elementary Principal, Treasurer). Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

134-12
Exec. Session
Admin. Eval.

The Board returned from executive session at 8:20 p.m.

John Schortgen moved, and Tim Nadler seconded the motion, to approve extending Darren Henry's contract as Elementary Principal two years until 07/31/14 and set his 2012-13 annual salary at \$71,000.00 along with other terms and conditions of employment as presented. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

135-12
Elem. Princ.
Contract

Nancey Schortgen made a motion, seconded by Tim Nadler, to approve Larry Black's annual salary as HS Principal for 2012-13 school year at \$73,600.00. Vote: Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

136-12
HS Princ.
Contract

A motion was made by Sam Walther, with John Schortgen seconding the motion, to approve David Miller's annual salary as Treasurer for the 2012-13 contract year at \$68,000.00. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

137-12
Treasurer
Contract

Tim Nadler made a motion, seconded by Sam Walther, to accept the resignation of Brandon Schroth as Technology Administrator effective August 10, 2012. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

138-12
Resignation

Sam Walther moved, and John Schortgen seconded the motion, to approve 12 hours of reading remediation for students who did not pass the 3rd grade reading section on the spring testing. Remediation to take place 08/13/2012 through 08/16/2012. Andrea Newell to be compensated \$24.57 per hour for the remediation sessions. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

139-12
Reading
Remediation

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

140-12
Athletic Sppl.
Contracts

<u>Name</u>	<u>Coaching Position</u>	<u>%, Column, Exp. Compensation</u>				
Kevin Brandt	Varsity Asst. Girls' Basketball	8%	D	8	\$	3,188.00
Jackie Niese	JV Cheerleading	5%	ND	0		1,306.00
Kurt Steffan	Asst. JV Football	6%	D	10		2,536.00
Alyson Brecht	9 th Grade Volleyball	5%	ND	0		1,306.00
Brittani Wentworth	Volunteer Cheer (Fall)					
Brittani Wentworth	Jr. Hi. Cheer (Winter)	3%	ND	0		783.00

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, seconded by Sam Walther, to accept the resignation of Estella Martinez as ESL aide effective July 20, 2012. Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

141-12
Resignation
ESL Aide

LEIPSIC LOCAL SCHOOL

Board of Education

Minutes

Date: July 24, 2012 Kind of Meeting: Regular

A motion was made by Sam Walther, and seconded by Tim Nadler, to approve Estella Martinez as ESL teacher at Bachelor degree with 0 years experience for the 2012-13 school year. (\$30,185.00) Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

142-12
ESL
Teacher

John Schortgen moved, with Tim Nadler seconding the motion to approve High School fees for the 2012-13 school year as presented. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

143-12
HS Fees

Tim Nadler made a motion, and John Schortgen seconded the move, to appoint Sam Walther as delegate and Nancey Schortgen as alternate to the OSBA Annual Business Meeting (11/12/2012). Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

144-12
OSBA
Delegate

PLANNING and DISCUSSION

- Building Project Update – Parking Lot
- OSBA Capital Conference November 11-14. Who's going?
- Home Concession Stand Improvements
- 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 Monday, August 13, 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.

145-12
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.

146-12
Adjourn

The meeting was adjourned at 8:52 p.m.

_____ President

_____ Treasurer