

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: August 13, 2012 Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Monday, August 13, 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, a reporter from The Messenger and The Sentinel, and one community member.

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

147-12
Minutes

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

148-12
Financial
Statements

OLD BUSINESS

A motion was made by Tim Nadler, and seconded by John Schortgen, to approve supplemental extended service contracts for 2012-13 as follows:

149-12
Ext. Svs.

<u>Name</u>	<u>Position</u>	<u>Time, Column, Exp. Compensation</u>			
Don Barnhart	Vocational Agriculture	2 days	M+	31	\$ 653.46
Carolyn Bryan	Family & Consumer Science	2 days	M	34	645.16
Kathy Rieman	Media Center	4 days	M+	23	1,306.92
Julie Recker	Guidance Office 6-12	6 days	B+	5	1,256.82
Devin Bramel	Instrumental Music	5 days	B+	5	1,047.35
Lois Niese	Cafeteria Manager	48 hours		21	894.72

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

NEW BUSINESS

Fiscal Items:

Sam Walther made a motion, and Tim Nadler seconded the motion, to approve the following advances and advance Backs:

150-12
Advance/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance Back	504-0000	001-0000	\$ 63,442.36
Advance	001-0000	505-9012	1,673.49
Advance Back	506-9012	001-0000	24,021.61
Advance Back	533-9012	001-0000	986.89
Advance Back	572-9012	001-0000	126,430.00
Advance	001-0000	590-9012	704.92
Advance	001-0000	599-9013	18,950.00

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

Tim Nadler made a motion, seconded by Nancey Schortgen, to approve supplemental contracts for 2012-13.

151-12
Sppl. Contract

<u>Name</u>	<u>Position</u>	<u>%, Column, Exp. Compensation</u>		
Gary Kreinbrink	Athletic Director	12.75%	D 8 yrs.	\$ 5,080.00
Yvette Schroeder	Asst. Athletic Director	4.25%	D 5 yrs.	1,539.00
Sarah Arps	Class Advisor Grade 12	3%	D 9 yrs.	1,232.00
Tami Quintero	Class Advisor Grade 11	2%	D 2 yrs.	676.00
Katelyn Collier	Class Advisor Grade 10	1%	D 1 yr.	314.00
Yvette Schroeder	Class Advisor Grade 9	2%	D 4 yrs.	724.00
Shelly Nagel	Jr. Hi. Advisor	3%	D 10 yrs.	1,268.00
Russ Wenzinger	National Honor Society	3%	D 6 yrs.	1,123.00
Stacy Campbell	Student Council	3%	D 3 yrs.	1,014.00
Don Barnhart	FFA Advisor	6%	D 31 yrs.	7,313.00
Carolyn Bryan	FCCLA Advisor	6%	D 34 yrs.	2,742.00
Miriam Gibson	Choir Director	3%	D 21 yrs.	1,371.00
Devin Bramel	Pep Band	6%	D 5 yrs.	2,173.00
Devin Bramel	Marching Band	6%	D 5 yrs.	2,173.00
Melissa Meyer	Yearbook	6%	D 12 yrs.	2,608.00

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Sarah Arps	Quiz Team	3%	D 14 yrs.	1,304.00
Katelyn Collier	Art Club Advisor	2%	D 1 yr.	628.00
Elena Ybarra	Spanish Club Advisor	2%	D 3 yrs.	676.00
Robb Cupp	Science Club Advisor	3%	D 9 yrs.	1,232.00
Julie Recker	Volunteer Jr. Hi. NHS			
Mariah Schroeder	Flag Corp Advisor	2%	ND 1 yr.	543.00
To be determined	Prom Advisor			
To be determined	Newspaper Advisor			

*Experience is paid on 11 years maximum.

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

Nancey Schortgen made a motion, and Sam Walther seconded the move, to approve hiring Brandon Schroth during the IT transition. Payment will be at his daily rate for up to 10 days maximum at the superintendent's discretion. Vote: Nancey Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

152-12
IT Transition

Tim Nadler moved, and Nancey Schortgen seconded the motion to approve the fundraising on behalf of all organizations supporting Leipsic Local School District. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther. Motion passed: 5-0.

153-12
Fundraising

John Schortgen made a motion, seconded by Tim Nadler, to approve the use of the Leipsic School facilities for the Leipsic Midget Football. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

154-12
Midget FB

A motion was made by Sam Walther, and seconded by Tim Nadler, to approve the use of the Leipsic School facilities for the Leipsic Athletic Boosters, Junior High Volleyball and Football Games and also provide transportation for these teams to away games as per schedule. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

155-12
JH VB & FB

Tim Nadler made a motion, and Sam Walther seconded the move, to allow parents of volleyball players to transport students to a scrimmage to Coldwater on Tuesday, August 14. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

156-12
VB Parents
Transport

John Schortgen moved, and Tim Nadler seconded the motion, to approve the bus routes for the 2012-13 school year as presented. Any changes must be approved through the superintendent's office. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

157-12
Bus Routes

PLANNING and DISCUSSION

- Professional Development/Staff Work Day/Open House/ Extravaganza 21st
- Bus Inspection – Tuesday, August 14
- Last Midget Football game 09/22 under lights
- Locker Room renovation
- Football Scoreboard
- Board Round Robin
- Capital Conference – Sam SM, Tim SM, Nancey S

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 Thursday, September 20, 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.

157-12
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.

158-12
Adjourn

The meeting was adjourned at 8:07 p.m.

_____ President

_____ Treasurer