

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: September 20, 2012 Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Thursday, September 20, 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 four staff members, cheerleading advisor and 15 cheerleaders.

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

159-12
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.

160-12
Financial
Statements

Val Hernandez, Cheerleading Advisor, presented the Board with an update on the Cheerleading program.

Mike Spangler also spoke regarding the Jean Meyers Reading Garden and its location at the SW corner of the FB field.

Treasurer, David Miller, discussed the Bond re-financing options with the Board. The consensus of the Board was to move forward with the re-financing options.

OLD BUSINESS

NEW BUSINESS

Fiscal Items:

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

161-12
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	505-9012	\$ 1,011.69
Advance	001-0000	590-9012	2,331.63
Advance Back	506-9012	001-0000	3.00

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

A motion was made by Sam Walther, and seconded by John Schortgen, to ask the Board to approve the Memorandum of Understanding (full-time aide position in lieu of additional instructional days for the 2012-13 school year) between the Leipsic Local Board of Education and the Leipsic Education Association. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

162-12
MOU

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

163-12
Disposal of
Inventory

Sam Walther made a motion, seconded by Tim Nadler, to approve the agreement, as presented, with the Wood County Juvenile Detention Center and the Juvenile Residential Center of Northwest Ohio for the 2012-13 fiscal year. Cost equals \$60.00/day for the JDC and \$50.00/day for the JRC. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—nay; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-1.

164-12
Wood Co.
JDC/JRC

Nancey Schortgen moved, and Sam Walther seconded the motion, to approve the following supplemental contracts For 2012-13:

165-12
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>%, Column, Exp. *,</u>			<u>Compensation</u>
Stacy Campbell	Prom Advisor	1%	D	2 yrs.	\$ 338.00
Sarah Arps	Newspaper Advisor	3%	D	4 yrs.	1,087.00

*Experience is paid on 11 years maximum

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

A motion was made by Tim Nadler, and seconded by John Schortgen, to approve hiring a Special Education Transportation Aide as needed per the salary schedule. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

166-12
Sp. Ed.
Trans. Aide

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Nancey Schortgen made a motion, and Sam Walther seconded the move, to approve the following individuals to serve as substitutes during the 2012-13 school year:

167-12
Substitutes

Cafeteria: Joanne Ritter and Donna Raney
Bus Drivers: Jan Amrine and Carroll McDaniel
Custodian: Bill Raney, Brian Bennett, Karen Gerdeman, and Ryan Murray
Secretary: Janet Spurgeon, Sharon Hiegel, Mariah Schroeder, and Tina Knisley

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 Tim Nadler seconded the motion to approve the following Cafeteria Bids:

168-12
Café Bids

Nickles Bakery - Bread Products
Reiter Milk - Dairy Products

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

Sam Walther made a motion, seconded by Tim Nadler, to approve the fuel bid from AJ's Carryout for the 2012-13 school year. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

169-12
Fuel Bid

Nancey Schortgen made a motion, and seconded by Sam Walther, to approve the Computer Services Agreement for FY13 with Northwest Ohio Area Computer Services Cooperative as presented. Vote: Nancey Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

170-12
NOACSC
Agreement

Tim Nadler moved, and John Schortgen seconded the motion, to enter into executive session at 8:15 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.

171-12
Exec. Session

The Board returned from executive session at 8:49 p.m. There were no motions.

PLANNING and DISCUSSION

- Testing Data
- Enrollment Information
- Bond Refinancing
- Football Field Practice Field Update
- Locker Room Update
- 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

A motion was made by Sam Walther, and seconded by John Schortgen, to hold a Special Board Meeting on Saturday, Sept. 29, 2012 at 8:00 a.m. for the purpose of permanent appropriations. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

172-12
Sp. Meeting
Date

Tim Nadler made a motion, seconded by Sam Walther, to hold the Regular Board Meeting at 7:00 p.m. on Wednesday, October 10, 2012 in the Media Center. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

173-12
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.

174-12
Adjourn

The meeting was adjourned at 9:43 p.m.

_____ President

_____ Treasurer