

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: October 10, 2012 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Wednesday, October 10, 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 two staff members, a spokesman from the Baird Company (bond re-financing), and a reporter from the Leipsic Messenger.

John Schortgen made a motion, and Sam Walther seconded the motion, to approve the minutes of the September 2012 Board meeting. Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0. 177-12
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. 178-12
Financial
Statements

NEW BUSINESS

Fiscal Items:

Sam Walther made a motion, and John Schortgen seconded the motion, to approve the following advances: 179-12
Advances

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	505-9013	\$ 7,227.19
Advance	001-0000	506-9013	291.77
Advance	001-0000	572-9013	8,775.36
Advance	001-0000	590-9013	2,218.60

Vote: Sam Walther—yea; John Schortgen—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 ask the Board to approve the Bond Re-Financing Resolution as presented. Vote: Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0. 180-12
Bond Re-
Financing

Tim Nadler moved, and Sam Walther seconded the motion, to approve payment of invoice #VOC3321 (PO#1300286) from Findlay City Schools in the amount of \$13,712.00. Expenditure is for Millstream 2012-13 excess costs, rent, and annual fees. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0. 181-12
Invoice
Millstream

Sam Walther made a motion, and John Schortgen seconded the move, to approve the five-year forecast for FY2013 as presented. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0. 182-12
5 yr. Forecast

Tim Nadler moved, and Nancey Schortgen seconded the motion, to approve the resignation of Holly Haas as Grade 6 Teacher effective September 28, 2012. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0. 183-12
Resignation

A motion was made by Nancey Schortgen, and seconded by Sam Walther, to approve Laura Rigel as Grade 2 Teacher effective October 8, 2012 at B+ Degree with 0 yrs. Experience. Vote: Nancey Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0. 184-12
Contract

Tim Nadler moved, and John Schortgen seconded the motion, to approve the following supplemental contracts for 2012-13: 185-12
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>% . Column . Exp.*</u>			<u>Compensation</u>
Gary Kreinbrink	Varsity Girls' Basketball	15%	D	31	\$ 7,313.00
Chelsea Rogers	JV Girls' Basketball	8%	D	2	2,705.00
Jill Schroeder	9 th Gr. Girls' Basketball	5%	ND	1	1,358.00
Dana Mangas	Volunteer V. Girls' Basketball				
Don Verhoff	8 th Gr. Girls' Basketball	5%	D	7	1,992.00
Michelle Flores	7 th Gr. Girls' Basketball	4%	ND	0	1,044.00
Julie Roof	Volunteer JH Girls' Basketball				
Scott Maag	Varsity Boys' Basketball	15%	D	15	6,938.00
Chris Kuhlman	Varsity Asst. Boys' Basketball	8%	ND	9	2,680.00
Tyler Closson	JV Boys' Basketball	8%	ND	2	2,342.00

*Experience is paid on 11 years maximum

Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—abstained; and Sam Walther—yea. Motion passed: 4-0-1.

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Sam Walther moved, and Tim Nadler seconded the motion, to approve the payment-in-lieu of transportation for Julia Cupp (Keith & Gwen Cupp) for 2012-13 school year as required and presented. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

186-12
Transportation
Payment

PLANNING and DISCUSSION

- Scoreboard Update
- Technology Planning
- Race to the Top
- Gym Doors – Locker Rooms
- 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 Thursday, November 8, 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.

187-12
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.

188-12
Adjourn

The meeting was adjourned at 8:20 p.m.

_____ President

_____ Treasurer