

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

Date: February 11, 2013 . Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Monday, February 11, 2013 at 7:30 p.m. in the Media Center.

The following board members were present: Tim Nadler, John 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 in attendance included two staff members, two community members, and a representative from Beilharz Architects.

Tim Nadler made a motion, seconded by John Schortgen, to approve the minutes of the January 22, 2013 Special Board Meeting. Vote: Tim Nadler—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 4-0.

024-13  
Minutes

Sam Walther made a motion, seconded by Tim Nadler, to approve financial statements as presented. (Bills, Interest, Bank Reconciliation) Vote Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder. Motion passed: 4-0.

025-13  
Financial  
Statements

Elaine Goodwin was present and commented on the HS Track and also the Gym Lobby Doors. Michelle Flores also discussed JH Track.

NEW BUSINESS

Fiscal Items

A motion was made by Sam Walther, and seconded by John Schortgen, to approve the following Transfer/Advances/Advance Backs:

026-13  
Transfer/  
Advances/  
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Transfer	003-0000	003-9998	\$2,106.87
Advance	001-0000	505-9013	3,725.83
Advance	001-0000	506-9013	1,964.87
Advance	001-0000	572-9013	11,450.86
Advance	001-0000	590-9013	2,218.45
Advance	001-0000	599-9013	1,003.54
Advance Back	003-0000	001-0000	228.94
Advance Back	505-9012	001-0000	38,090.60
Advance Back	590-9012	001-0000	30,068.55

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

Tim Nadler made a motion, and Sam Walther seconded the move, to approve as presented the ‘Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.’ These rates represent a decrease of 0.35 mills from last year. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0.

027-13  
Resolution

Personnel

Tim Nadler moved, and John Schortgen seconded the motion, to accept the resignation, with appreciation and thanks, for the purpose of retirement from Kathy Creager as Grade 2 Teacher, effective May 31, 2013. Vote: Tim Nadler—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 4-0.

028-13  
Resignation

Sam Walther made a motion, seconded by John Schortgen, to accept the request for maternity leave for Jamie Huber to begin upon birth of her child. Approximately delivery date is March 11, 2013. Her total leave requested (paid and unpaid) is 30 days. Vote: Sam Walther—yea; John Shcortgen—yea; Tim Nadler—yea; and Brad Schroeder—yea. Motion passed: 4-0.

029-13  
Maternity  
Leave

A motion was made by Tim Nadler, and Sam Walther seconded the motion, to approve Eugene Kuhlman as a substitute custodian for the 2012-13 school year. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0.

030-13  
Custodial Sub

Sam Walther moved, and John Schortgen seconded the motion, to adopt the curriculum for the proposed course Environmental Science as presented for the 2013-14 school year. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; and Brad Schroeder—yea. Motion passed: 4-0.

031-13  
Curriculum

Tim Nadler made a motion, seconded by Sam Walther, to approve the contract for Special Education services for the 2012-13 school year. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0.

032-13  
Sp. Ed. Svs.

A motion was made by John Schortgen, and seconded by Tim Nadler, to approve the contract with Beilharz Architects Incorporated for architectural services as presented. Vote: John Schortgen—yea; Tim Nadler—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 4-0.

033-13  
Beilharz  
Contract

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Sam Walther made a motion, and Tim Nadler seconded the motion, to approve the Memorandum of Understanding as presented between Leipsic Schools and Owens State Community College for Academic Dual Enrollment Collaboration. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0.

034-13  
MOU  
Owens

A motion was made by John Schortgen, and seconded by Sam Walther, to approve the Computer Network and Internet Acceptable Use Policy as presented. Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; and Brad Schroeder—yea. Motion passed: 4-0.

035-13  
Acceptable  
Use Policy

Sam Walther moved, and Tim Nadler seconded the motion, to approve an 8<sup>th</sup> grade one-day trip to Columbus, Ohio on Monday, May 20, 2013. A fundraiser will be done to help pay for the cost of the trip. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0.

036-13  
8<sup>th</sup> Gr. Trip

PLANNING and DISCUSSION

- Summer Capital Projects – Kraig Beilharz
- Board Goals
- Board Round Robin

INFORMATIONAL ITEMS

Board Committees for 2013

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, March 14, 2013 in the Media Center. Vote: Tim Nadler—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 4-0.

037-13  
Meeting Date

John Schortgen made a motion, seconded by Sam Walther to adjourn the meeting. Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; and Brad Schroeder—yea. Motion passed: 4-0.

038-13  
Adjourn

The meeting was adjourned at 9:13 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer