

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: March 14, 2013 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Thursday, March 14, 2013 at 7:00 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 a representative for the Monsanto fund, five staff members, twelve community members, ten students, and reporters from the Messenger, Sentinel, and Voice.

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

041-13
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; and Brad Schroeder. Motion passed: 4-0.

042-13
Financial
Statements

Mr. Anderson from Monsanto presented Lisa Kohls with two checks for \$2,500 each who then donated them to the Leipsic FFA and Leipsic Music Boosters, respectively.

Kristin Cupp was present to ask for permission for her daughter to participate with the Ottawa-Glandorf swim team under the Leipsic Local School name. Michelle Flores was present and discussed the Track Facilities.

NEW BUSINESS

Tim Nadler made a motion, seconded by Sam Walther, to allow Regan Cupp to swim with the Ottawa-Glandorf swim team under the Leipsic Local School name. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0.

043-13
Swim Team

Fiscal Items

A motion was made by John Schortgen, and seconded by Tim Nadler, to approve the following Advance and Advance Backs:

044-13
Advance/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	599-9013	\$ 1,003.54
Advance Back	505-9013	001-0000	24,152.21
Advance Back	506-9013	001-0000	6,213.15
Advance Back	572-9013	001-0000	52,316.53
Advance Back	590-9013	001-0000	12,202.62

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

Sam Walther moved, and Tim Nadler seconded the motion, to approve the following FY2013 Appropriation Modifications:

045-13
Appropriation
Modifications

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ (Decrease)</u>
003-600	\$ 32,500.00	\$ 108,000.00	\$ 75,500.00
035	38,808.28	39,045.06	236.78
300	83,649.31	125,000.00	41,350.69
401	102,440.02	97,676.13	(4,763.89)
505	78,090.60	110,000.00	31,909.40
572	258,103.34	375,000.00	116,896.66
590	57,100.55	75,000.00	17,899.45

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

John Schortgen made a motion, and Tim Nadler seconded the motion, to approve the disposal of Inventory as presented. Vote: John Schortgen—yea; Tim Nadler—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion Passed: 4-0.

046-13
Inventory
Disposal

Personnel

Tim Nadler moved, and Sam Walther seconded the motion, to accept the following resignations effective immediately:

047-13
Resignation

<u>Name</u>	<u>Coaching Position</u>
Andrea Maidlow	Asst. Varsity Softball
Derrick Schroeder	JH Boys Track
Michelle Flores	Volunteer JH Track

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

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Sam Walther moved, and John Schortgen seconded the motion, to approve the supplemental contracts for the 2012-13 school year as recommended by the athletic director and approved by the high school principal.

048-13
Supplemental
Contracts

<u>Name</u>	<u>Coaching Position</u>	<u>% Column,</u>	<u>Exp.</u>	<u>Compensation</u>
Katelyn Collier	Asst. Varsity Girls' Track	5% D	1 yr.	\$ 1,570.00
Derrick Schroeder	Asst. Varsity Boys' Track	5% ND	0 yrs.	1,306.00
Michelle Flores	JH Boys' Track	4% ND	0 yrs.	1,044.00
Michelle Johns	Asst. Varsity Softball	5% ND	0 yrs.	1,306.00

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

Tim Nadler made a motion, and seconded by John Schortgen, to approve the following list of seniors for Graduation pending completion of all requirements:

049-13
Graduation
List

Melissa Alt	Emily Marie Meyer
Michelle Balcarcel	Christian M. Minjarez
Caleb Mychael Barrera	Gabriel D. Miranda
Anna Marie Basinger	Colyn David Niese
Derrick M. Bennett	Jason Michael Niese
Yolandra Alicia Bermudez	Jamie J. Nieto, Jr.
Austin T. Brown	Mayra Noriega
Brandon A. Cass	Brooke Elizabeth Peck
Daniel J. DeLaRosa	Nichole Marie Perkins
Sonovia E. DeLaRosa	Edgar A. Ralda, Jr.
Jennifer L. Fenter	Brady Joseph Schnipke
Phoebe Flores	Aric Logan Schroeder
Vanessa Saulynn Flores	Aubrey Kathleen Schroeder
Leo James Gerdeman	Collin J. Schroeder
Joshua John Gerten	Cody L. Settlemire
Kendra Ann Gerten	Derek J. Steffan
Andre Anthony Guajardo	Meagan N. Straley
Cody Scott Guerra	Chelsie Catherine Wagner
Logan Martin Haselman	Megan L. Warnimont
Alissa Marie Hernandez	Emily L. Westrick
Joshua Carl Huber	Chelsey A. Wright
Caleb J. Klinebriel	Teresa Dear
Bryce Logan Knisley	Perla Karina Reyes
Brooke Nicole Kreinbrink	Anthony Cruz-Bailey
Mitchell C. Kuhlman	Robert F. Briner
Rachelle Catrina Lopez	Angelica Flores
Devin David Mangas	

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

Sam Walther made a motion, with John Schortgen seconding the motion, to provide graduation pictures for seniors as they receive their diplomas. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; and Brad Schroeder—yea. Motion passed: 4-0.

050-13
Graduation
Pictures

A motion was made by Tim Nadler, and seconded by John Schortgen, to approve American Athletix's bid of \$42,313.00 to renovate the HS Gym Bleachers as follows:

051-13
Bid HS Gym

1. Remove all plastic seat and riser covers (both sides) -- \$5,600.00
2. Furnish and install new finished seat, skirt and riser boards (south side) -- \$ 21,587.00
3. Furnish and install new finished seat, skirt, and riser boards for 35 identified broken boards (north side) -- \$ 3,549.00
--Additional broken boards may be discovered once plastic covers are removed
4. Furnish and install 125 replacement boards (toe boards) -- \$11,577.00

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

Sam Walther made a motion, and Tim Nadler seconded the motion, to approve the one-year contract with Verizon Wireless for cell phones as presented. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0.

052-13
Verizon

A motion was made by Tim Nadler, and seconded by John Schortgen, to approve the contract with Northwest Ohio Area Computer Services Cooperative (NOACSC) for internet service July 1, 2013 through June 30, 2016. Vote: Tim Nadler—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 4-0.

053-13
Contract
NOACSC

John Schortgen moved, and Sam Walther seconded the motion, to approve the Elementary and Jr./Sr. High School Handbooks for the 2013-14 school year. Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; and Brad Schroeder—yea. Motion passed: 4-0.

054-13
HS/JH/Elem.
Handbooks

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PLANNING and DISCUSSION

- Congratulations to the Boys and Girls Basketball teams on their outstanding seasons
- Congratulations to the Band and Choir members who participated in the Putnam County Band and Choir Concert at Ottawa-Glandorf on Sunday, March 10.
- Capitol Improvements
- 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 Sam Walther, to hold the Regular Board Meeting at 7:00 p.m. on Monday, April 8, 2013 in the Media Center. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0.

055-13
Meeting Date

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

056-13
Adjourn

The meeting was adjourned at 8:04 p.m.

_____ President

_____ Treasurer