

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: April 8, 2013 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, April 8, 2013 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 in attendance included one staff member and a reporter from the Messenger.

Sam Walther made a motion, seconded by John Schortgen, to approve the minutes of the March 2013 Board Meeting. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

057-13
Minutes

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

058-13
Financial
Statements

Lynn Lawrence was present and spoke on green energy.

NEW BUSINESS

Fiscal Items

A motion was made by Sam Walther, and seconded by John Schortgen, to approve the following Advances and Transfers:

059-13
Advances/
Transfers

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	505-9013	\$ 2,851.66
Advance	001-0000	506-9013	932.89
Advance	001-0000	572-9013	6,145.12
Advance	001-0000	590-9013	1,936.90
Advance	001-0000	599-9013	1,003.54
Transfer	001-0000	001-9995	36,000.00
Transfer	001-0000	001-9997	71,193.00
Transfer	001-0000	001-9998	85,000.00

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

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

060-13
Appropriation
Modifications

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ (Decrease)</u>
003-600	\$ 108,000.00	\$ 120,000.00	\$ 12,000.00
029	13,516.35	24,000.00	10,483.65
300	125,000.00	140,000.00	15,000.00

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 Nancey Schortgen, and seconded by Sam Walther, to approve Schimmoeller Construction as the best bid for the summer 2013 locker room renovation project (base bid project only) at a cost of \$189,995.90 (as presented). Vote: Nancey Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

061-13
Locker room
Bid

John Schortgen made a motion, and Tim Nadler seconded the motion, to approve the Memorandum of Understanding (MOU) with the Leipsic Education Association (LEA) regarding payments of mentors for the district's Entry Year Programs. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

062-13
MOU

Personnel

Nancey Schortgen moved, and Tim Nadler seconded the motion, to approve the hiring of Brian Bennett as summer custodian for 3 days per week as per Dave Grismore's recommendation. Vote: Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

063-13
Summer
Custodian

Tim Nadler made a motion, seconded by Sam Walther, to table the motion to approve teaching contracts for 2013-14 school year. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

064-13
Teaching
Contracts

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Tim Nadler made a motion, seconded by Sam Walther, to accept the following resignations as presented:

065-13
Resignations

<u>Name</u>	<u>Coaching Position</u>	<u>Effective Date</u>
Valerie Hernandez	Varsity Cheerleading coach	April 17, 2013
Barry Newell	JV Baseball Coach	Immediately

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 approve the following supplemental contracts for the 2013-14 school year as recommended by the athletic director and approved by the high school principal. (Salary pending outcome of negotiations).

066-13
Supplemental
Contracts

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.</u>
Joe Kirkendall	Head Varsity Football	15%	D	7 yrs.
Chelsea Rogers	Head Varsity Volleyball	10%	D	3 yrs.
Kevin Brandt	Head Golf	7%	D	5 yrs.

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

Nancey Schortgen made a motion and Tim Nadler seconded the move, to approve the proposed trip to the State FFA Convention in Columbus, OH on May 1 through May 3. Vote: Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

067-13
FFA Trip

Sam Walther moved, and John Schortgen seconded the motion, to approve the girls' basketball camp May 28-31 in the auxiliary gym for girls in grades 4-8. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

068-13
Girls' BKB
Camp

A motion was made by Tim Nadler and seconded by John Schortgen, to accept a grant from the P&G Fund of The Greater Cincinnati Foundation in the amount of \$10,700.00. This grant is earmarked for Ipods for Early Education. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

069-13
P&G Grant

Sam Walther made a motion, and Tim Nadler seconded the motion, to approve the contract with The University of Findlay for field-based/student teaching experiences. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

070-13
UF - Student
Teaching

PLANNING and DISCUSSION

A. Capitol Improvements

- Locker Room Renovation
- Bleacher – Basket Hoists
- Varsity Gym Window Tinting
- Gym Lobby Vestibule Doors
- Main Entrance Vestibule Enclosure

B. Staff Appreciation

C. Board Round Robin

A motion was made by Tim Nadler and seconded by Nancey Schortgen, to enter into executive session at 7:43 p.m. for the purpose of discussing negotiations and personnel. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

071-13
Exec. Session

The Board returned from executive session at 9:42 p.m.

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

A motion was made by Tim Nadler and seconded by Sam Walther, to hold a Special Board Meeting on April 24, 2013 at 6:00 p.m. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

072-13
Special
Board Mtg.

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Tim Nadler made a motion, and John Schortgen seconded the move, to hold the Regular Board meeting on Tuesday, May 14, 2013 at 7:30 p.m. 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.

073-13
Meeting
Date

John Schortgen made a motion, seconded by Sam Walther to adjourn the meeting. Vote: John Schortgen—yea; Sam Walther—yea; Nancey Schortgen—yea; Tim Nadler—yea; and Brad Schroeder—yea. Motion passed: 5-0.

074-13
Adjourn

The meeting was adjourned at 9:46 p.m.

_____ President

_____ Treasurer