

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

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

The Leipsic Local Board of Education met in regular session on Monday, May 14, 2013 at 7:30 p.m. in the Media Center.

The following board members were present: John Schortgen, Nancey Schortgen, Brad Schroeder, and Sam Walther.

Administration present included: Greg Williamson, Superintendent; Larry Black, HS Principal; and David Miller, Treasurer.

Guests in attendance included four staff members, two students, three community members, and a reporter from the Messenger.

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

079-13
Minutes

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

080-13
Financial
Statements

NEW BUSINESS

Fiscal Items

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

081-13
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	505-9013	\$ 3,325.83
Advance	001-0000	506-9013	1,695.51
Advance	001-0000	572-9013	9,082.32
Advance	001-0000	590-9013	2,218.45
Advance	001-0000	599-9013	1,003.54
Advance Back	506-9912	001-0000	6,589.48

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

Nancey Schortgen moved, and Sam Walther seconded the motion, to approve the following FY2013 Appropriation Modifications:

082-13
Appropriation
Modifications

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ (Decrease)</u>
003-400	\$ 0.00	\$ 3,000.00	\$ 3,000.00
003-600	120,000.00	130,000.00	10,000.00
300	140,000.00	145,000.00	5,000.00
440	0.00	1,050.00	1,050.00

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

Personnel

Nancey Schortgen moved, and Sam Walther seconded the motion, to approve the hiring of the following teaching personnel for the 2013-14 school year (salary pending outcome of negotiations).

083-13
Teaching
Contracts

<u>Name</u>	<u>Position</u>	<u>Column</u>	<u>Exp.</u>
Jacie Eding	Grade 3	B	0 yrs.
Kati Huth	Grade 6	B+	1 yr.
Susan Kamphaus	Family & Consumer Science	M	10 yrs.

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

John Schortgen made a motion, seconded by Sam Walther, 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):

084-13
Supplemental
Contracts

<u>Name</u>	<u>Coaching Position</u>	<u>%, Column, Exp.</u>
Trevor D. Schroeder	Asst. Varsity Football	7.0% ND 3 yrs.
Matt Schroeder	Asst. Varsity Football	7.0% ND 1 yr.
Jon Spurgeon	Asst. Varsity Football	8.0% ND 5 yrs.
Jeff Kirkendall	JV Football	9.0% D 4 yrs.

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Josh Schroeder	Volunteer Football			
Katelyn Collier	Asst. Varsity Volleyball	5.0%	D	2 yrs.
Alyson Brecht	Freshman Volleyball	5.0%	ND	1 yr.

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

Nancey Schortgen made a motion, and John Schortgen seconded the motion, to approve the proposed band & choir trip to Nashville, TN as presented. Vote: Nancey Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 4-0.

085-13
Band/Choir
Trip

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

- Boys' basketball camp June 3-6 in the auxiliary gym
- Volleyball Camp August 12-14

086-13
Youth Camps

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

John Schortgen made a motion, seconded by Nancey Schortgen, to accept a grant from the O.P. and W.E. Edwards Foundation, Inc. in the amount of \$84,800.00 to be used to support the school's instrumental and voice music programs, library, playground, and science departments. Vote: John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 4-0.

087-13
Edwards
Grant

A motion was made by Sam Walther and seconded by Nancey Schortgen, to approve the first reading of the following Board Policies and Administrative Guidelines:

088-13
1st Reading
Board Policy

Bylaw 0160 –
Policy 2270 – Religion in the Curriculum
Policy 2431 – Interscholastic Athletics
Policy 2623.02 – Third Grade Reading guarantee
Policy 3120.08 – Employment of Personnel for Co-curricular/Extra-curricular Activities
Policy 3131 – Reduction in Staff
Policy 5515.01 – Safe Operation of motorized Utility Vehicles by Students
Policy 6110 – Grant Funds
Policy 1520 – Employment of Administrators
Policy 1530 – Evaluation of Principals and Other Administrators
Policy 5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

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

Sam Walther moved, and John Schortgen seconded the motion, to approve the Memorandum of Understanding with James A. Rhodes State College for Dual-Credit Post-Secondary Enrollment Option Instruction. Vote: Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0.

089-13
MOU Rhodes
St. College

John Schortgen made a motion, and Sam Walther seconded the motion, to approve the contract renewal with NWOET (Northwest Ohio Educational Technology) for the 2013-14 school year. Vote: John Schortgen—yea; Sam Walther—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0.

090-13
NWOET

A motion was made by Nancey Schortgen, and seconded by Sam Walther, to authorize the continued membership in the Ohio High School Athletic Association for the 2013-14 school year. Vote: Nancey Schortgen—yea; Sam Walther—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0.

091-13
OHSAA

PLANNING and DISCUSSION

- A. Capital Improvements
 - Locker Room Renovation
 - Gym Work Reconciliation – BKB Scoreboard Quote
- B. Teacher Work Day – May 23
- C. Graduation – 2 p.m. on May 19. Meet in admin. Conf. room by 1:30 p.m.
- D. Board Round Robin

John Schortgen made a motion, and seconded by Sam Walther, to enter into executive session at 8:32 p.m. for the purpose of discussing negotiations. Vote: John Schortgen—yea; Sam Walther—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0.

092-13
Executive
Session

The Board returned from executive session at 9:25 p.m.

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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

Sam Walther moved, and John Schortgen seconded the motion, to hold a Special Board meeting on Thursday, May 23, 2013 at 7:30 p.m.. Vote: Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0.

093-13
Special Mtg.
Date

Sam Walther made a motion, and John Schortgen seconded the move, to hold the Regular Board meeting on Thursday, June 20, 2013 at 7:30 p.m. in the Media Center. Vote: Sam Walther--yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0.

094-13
Meeting
Date

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

095-13
Adjourn

The meeting was adjourned at 9:51 p.m.

_____ President

_____ Treasurer