

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: July 9, 2013 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Tuesday, July 9, 2013 at 7:30 p.m. in the Media Center.

The following board members were present: Tim Nadler, John Schortgen, Nancey Schortgen, Brad Schroeder, and Sam Walther—arrived late.

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

Guests in attendance included one staff member, prospective teacher and family, and a representative from The Leipsic Messenger.

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

134-13
Minutes

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

135-13
Financial
Statements

Sam Walther arrived.

Staff member, Mike Spangler, presented the Board with his idea of a “Dream Garden”.

NEW BUSINESS

Fiscal Items

John Schortgen made a motion, and Sam Walther seconded the motion, to request certification from the county auditor the total current tax valuation of subdivision and the dollar amount of revenue that would be generated by 4.00 mills (or mills required to generate \$425,000 annually) for the purpose of current expenses. The levy will be placed on the ballot as a renewal.

136-13
Levy
Renewal

The revised Code authorizing submission of the question of the tax is 5705.03. To be placed on the ballot at the November election.

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

Sam Walther made a motion, seconded by John Schortgen, to enter into executive session at 8:37 p.m. for the purpose of superintendent and treasurer evaluations and other administrative personnel. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

137-13
Executive
Session

The Board returned from executive session at 9:26 p.m.

A motion was made by John Schortgen, and seconded by Tim Nadler, to approve the 2013-14 contract year compensation package for Elementary Principal, Darren Henry, in the amount of \$72,800.00 plus other items as presented. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

138-13
Elem. Princ.
Compensation

Sam Walther made a motion, and Tim Nadler seconded the move, to approve the 2013-14 contract year compensation package for High School Principal, Larry Black, in the amount of \$73,600.00 plus other items as presented. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

139-13
HS Princ.
Compensation

John Schortgen moved, and Sam Walther seconded the motion, to Table the request to approve the 2013-14 compensation package for Superintendent, Greg Williamson, as presented. Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

140-13
Table Supt.
Compensation

A motion was made by Sam Walther, and seconded by Nancey Schortgen, to approve the 2013-14 contract year compensation package for Treasurer, David Miller, in the amount of \$71,900.00 plus other items as presented. Vote: Sam Walther—yea; Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

141-13
Treasurer
Compensation

Tim Nadler made a motion, and Nancey Schortgen seconded the move, to accept the resignation of Eric Stover as Technology Administrator effective July 31, 2013. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

142-13
Resignation

John Schortgen moved, and Tim Nadler seconded the motion, to approve Thomas Nicholson as high school math teacher, Bachelor’s Plus Degree, 0 years experience = \$32,116.00. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

143-13
Contract
HS Math

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A motion was made by Sam Walther, and seconded by Nancey Schortgen, to approve athletic supplemental contracts per the athletic director's recommendation and approved by the high school principal.

144-13
Ath. Sppl.
Contracts

<u>Name</u>	<u>Coaching Position</u>	<u>%, Column.</u>	<u>Exp.*</u>	<u>Compensation</u>
Scott Maag	Varsity Boys' Basketball	15% D	16 yrs.	\$6,938.00
Chris Kuhlman	Asst. Varsity Boys' Basketball	8% ND	10 yrs.	2,747.00
Gary Kreinbrink	Varsity Girls' Basketball	15% D	32 yrs.	7,313.00
Kevin Brandt	Varsity Asst. Girls' Basketball	8% D	9 yrs.	3,366.00
Dennis Warnecke	Junior Varsity Girls' Basketball	9% ND	11 yrs.	3,091.00

*Paid on 11 years experience maximum.

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

Tim Nadler made a motion, and Sam Walther seconded the motion, to approve high School fees for the 2013-14 school year as presented. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

145-13
HS Fees

A motion was made by Nancey Schortgen, and seconded by Sam Walther, to approve setting the cafeteria prices for the 2013-14 school year as follows:

146-13
Cafeteria
Prices

Breakfast	Grades K-5	\$ 1.00	No Change
Breakfast	Grades 6-12	\$ 1.25	No Change
Lunch	Grades K-5	\$ 1.95	Increase of 10 cents
Lunch	Grades 6-12	\$ 2.20	Increase of 10 cents
Lunch	Adult	\$ 2.70	Increase of 10 cents

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

Tim Nadler moved, and Nancey Schortgen seconded the motion, to appoint Sam Walther as delegate and Brad Schroeder as alternate to the OSBA Annual Business Meeting on 11/11/2013. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

147-13
OSBA

Sam Walther made a motion, and John Schortgen seconded the move, to approve the Memorandum of Understanding with Defiance College for the Hosting of Education Intern and Practicum Students for the 2013-14 school year. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

148-13
MOU
Defiance
College

A motion was made by Sam Walther and seconded by Tim Nadler, to declare the plumbing work and shower room floor joist projects an emergency and waive the formal bidding process and obtain estimates for the work. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

149-13
Emergency
Plumbing

PLANNING and DISCUSSION

- A. Capital Building Projects Update
- B. Bus Inspections
- C. OSBA Capital Conference November 10-13
 - Sam S-M
 - Tim S-M
 - Greg S-M-T
 - Brad
 - Dave
- D. Board Round Robin
 - Band Stand (Replace)
 - Marcia Dresbach—lettering
 - Trim Weight Room Bushes

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

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Nancey Schortgen made a motion, and Sam Walther seconded the move, to hold the Regular Board meeting on Monday, August 5, 2013 at 7:45 p.m. in the Media Center. Vote: Nancey Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

150-13
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.

151-13
Adjourn

The meeting was adjourned at 10:07 p.m.

_____ President

_____ Treasurer