

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: August 5, 2013 . Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Monday, August 5, 2013 at 7:45 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; Darren Henry, Elem. Principal; Larry Black, HS Principal; and David Miller, Treasurer.

Guests in attendance included one staff member, and a prospective employee and family.

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

152-13
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; Nancey Schortgen—yea; and Brad Schroeder. Motion passed: 5-0.

153-13
Financial
Statements

Treasurer's report discussion focused upon: 1) First Check from UMC; 2) CFAP; 3) Locker Room Costs; 4) BWC Refund \$8K; and 5) Levy

NEW BUSINESS

Fiscal Items

John Schortgen moved, and Tim Nadler seconded the motion, to approve the Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation as presented. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

154-13
Resolution
Levy

Nancey Schortgen made a motion, seconded by Sam Walther, to approve the agreement for Vision Impaired Services and/or Orientation and Mobility with Logan County Educational Service Center as presented. Vote: Nancey Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion Passed: 5-0.

155-13
Vision
Services

A motion was made by Sam Walther, and seconded by Tim Nadler to approve the following invoices for payment: Invoices: The money required for the payment of the following obligation at the time of making such contract or order, and at the time of execution of such certificate, was lawfully appropriated for such purpose and was in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances:

156-13
Invoices for
Payment

<u>PO Number</u>	<u>Invoice #</u>	<u>Vendor</u>	<u>Amount</u>
1400065	1679932	Servers Direct	\$ 4,795.00
1400066	6695-SOAR	Battelle	3,184.75
1400053	Jun_2013	Village Hardware	8,158.44

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

Nancey Schortgen made a motion, and Sam Walther seconded the move, to approve Judy Newell as third grade reading intervention instructor for 6 hours total on August 6, 7, & 8, 2013 at the rate of \$25.19/hour. We are required to provide this intervention to students who did not pass the 3rd Grade Reading OAA. Vote: Nancey Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion Passed: 5-0.

157-13
3rd Grade
Reading
Intervention

Tim Nadler moved, and John Schortgen seconded the motion, to approve the following supplemental contracts for 2013-14:

158-13
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Gary Kreinbrink	Athletic Director	12.75%	D	9 yrs.	\$ 5,365.00
Yvette Schroeder	Asst. Athletic Director	4.25%	D	6 yrs.	1,631.00
Tami Quintero	Class Advisor Gr. 12	2%	D	3 yrs.	693.00
Katelyn Collier	Class Advisor Gr. 11	1%	D	2 yrs.	347.00
Yvette Schroeder	Class Advisor Gr. 10	2%	D	5 yrs.	743.00
Kathy Rieman	Class Advisor Gr. 9	2%	D	16 yrs.	891.00
Shelly Nagel	Jr. High Class Advisor	3%	D	11 yrs.	1,337.00
Stacy Campbell	Prom Advisor	2%	D	3 yrs.	693.00
Russ Wenzinger	National Honor Society	3%	D	7 yrs.	1,225.00
Stacy Campbell	Student Council	4%	D	4 yrs.	1,485.00
Don Barnhart	FFA Advisor	6%	D	32 yrs.	7,313.00
Sue Kamphaus	FCCLA Advisor	5%	D	0 yrs.	1,547.00
Miriam Gibson	Choir Director	3%	D	22 yrs.	1,371.00
Devin Bramel	Pep Band	6%	D	6 yrs.	2,302.00
Devin Bramel	Marching Band	6%	D	6 yrs.	2,302.00
Melissa Meyer	Yearbook	6%	D	13 yrs.	2,673.00

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Sarah Arps	Newspaper Advisor	3%	D	5 yrs.	\$ 1,114.00
Sarah Arps	Quiz Team	3%	D	15 yrs.	1,337.00
Katelyn collier	Art Club Advisor	2%	D	2 yrs.	693.00
Elena Ybarra	Spanish club Advisor	3%	D	4 yrs.	1,114.00
Robb Cupp	Science Club Advisor	3%	D	10 yrs.	1,299.00
Mariah Schroeder	Flag Corp Advisor	2%	ND	2 yrs.	600.00

*Experience is paid on 11 years maximum

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

A motion was made by John Schortgen, and seconded by Tim Nadler, to approve Sharon Siebeneck as Technology Administrator for 220 day—two year contract ending July 31, 2015. Salary for 2013-14 = \$44,000.00. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

159-13
Contract
Tech Coord.

Tim Nadler made a motion, and Sam Walther seconded the motion, to approve hiring a Special Education Transportation Aide as needed per the salary schedule. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

160-13
Sp. Ed.
Trans. Aide

Sam Walther moved, and John Schortgen seconded the motion, to approve the following athletic supplemental contracts per the athletic director's recommendation and approved by the high school principal:

161-13
Ath. Sppl.
Contracts

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Alyson Brecht	JV volleyball	6%	ND	1yr.	\$ 1,671.00
Heather Brecht	9 th Grade Volleyball	5%	ND	0 yrs.	1,338.00
Amy Jesko	Volunteer Volleyball				
Jennifer Schroeder	Volunteer Volleyball				

*Paid on 11 years experience maximum

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

A motion was made by Nancey Schortgen, and seconded by Tim Nadler, to approve the contract between Leipsic Local School District and the Putnam County ESC for Curriculum Services for Fiscal year 2014 for \$22,000.00. Vote: Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

162-13
Contract
ESC Svcs.

Sam Walther moved, and Tim Nadler seconded the motion, to approve the use of the Leipsic School facilities for the Leipsic Midget Football. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

163-13
Midget FB

John Schortgen made a motion, and Sam Walther seconded the move, to approve the use of the Leipsic School Facilities for the Leipsic Athletic Boosters; Junior High Volleyball and Football Games and also provide transportation for these teams to away games as per schedule. Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

164-13
JH VB & FB

Sam Walther moved, and Tim Nadler seconded the motion, to allow parents of volleyball players to transport students to a scrimmage at Fort Loramie on Thursday, August 15. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

165-13
Volleyball
Scrimmage

Nancey Schortgen made a motion, seconded by John Schortgen, to approve the tentative bus routes for 2013-14 school year. Any changes must be approved through the superintendent's office. Vote: Nancey Schortgen—yea; John Schortgen—yea; Tim Nadler—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

166-13
Bus Routes

A motion was made by Sam Walther, and seconded by Tim Nadler, to approve the following Cafeteria Bids:

Nickles Bakery – Bread products
Reiter Milk – Dairy products

167-13
Café Bids

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

John Schortgen moved, and Sam Walther seconded the motion, to approve the fuel bid from AJ's Carryout for the 2013-14 school year. Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

168-13
Fuel Bid

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OLD BUSINESS

Tim Nadler moved, and John Schortgen seconded the motion, to move into executive session at 8:11 p.m. for the purpose of superintendent evaluation. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

169-13
Exec. Session

The Board returned from executive session at 9:35 p.m.

Sam Walther made a motion, seconded by Tim Nadler to approve the 2013-14 contract year compensation package for Superintendent (Greg Williamson) in the amount of \$93,000.00; 1.45% medicare pick-up; and \$1,175.00 moving stipend. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

170-13
Supt.
Compensation

PLANNING and DISCUSSION

- A. Board Round Robin
- Sound System
 - Signage
 - New Concession Area

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 made a motion, and Nancey Schortgen seconded the move, to hold the Regular Board meeting on Tuesday, September 10, 2013 at 6:00 p.m. in the Media Center. Vote: Sam Walther—yea; Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

171-13
Meeting Date

John Schortgen made a motion, seconded by Sam Walther to adjourn the August 5, 2013 meeting. Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

172-13
Adjourn

The meeting was adjourned at 10:21 p.m.

_____ President

_____ Treasurer