

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: September 10, 2013 . Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Tuesday, September 10, 2013 at 6:00 p.m. in the Media Center.

The following board members were present: Tim Nadler, John Schortgen, Nancey Schortgen, Brad Schroeder, and Sam Walther (arrived at 6:21 p.m.).

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

Guests in attendance included six staff members, Dr. Pohl and guest, and one student.

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

173-13
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—yea. Motion passed: 4-0.

174-13
Financial
Statements

Sam Walther arrived.

NEW BUSINESS

Fiscal Items

Sam Walther made a motion, and John Schortgen seconded the motion, to approve the following advances and advance back:

175-13
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	401-9014	\$ 859.89
Advance	001-0000	506-9013	2,684.20
Advance	001-0000	572-9013	7,997.62
Advance	001-0000	590-9013	1,480.73
Advance	001-0000	505-9013	1,601.25
Advance	001-0000	506-9014	5,139.16
Advance	001-0000	572-9013	7,708.68
Advance	001-0000	572-9014	662.77
Advance	001-0000	590-9013	2,218.45
Advance	001-0000	599-9014	77.33
Advance Back	401-9014	001-0000	859.89

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 agreement, as presented, with the Wood County ESC to provide services through the Wood County Juvenile Detention Center at a daily rate of \$60.00 per day and the Wood County Residential Center at a daily rate of \$55.00 per day. Vote: Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

176-13
JDC/JRC
Agreement

Personnel

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

177-13
Resignations

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Shelly Meyer	HOSTS Aide	August 14, 2013
John Tadena	Asst. Musical Director	September 5, 2013

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

Tim Nadler made a motion, and Nancey Schortgen seconded the move, to approve a one-year contract for Patricia Douglas as Elementary Aide, 0 years experience, effective 9/16/2013 for the 2013-14 school year. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion Passed: 5-0.

178-13
HOSTS Aide

A motion was made by John Schortgen, and seconded by Sam Walther, to approve a one-year contract hiring Bonny Ellerbrock as cafeteria cashier, 2 years experience, 2 hours per day 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.

179-13
Café Cashier

Sam Walther moved, and Tim Nadler seconded the move, to approve a supplemental contract for Thomas Nicholson as Assistant Musical Director, 3% D, 0 years experience, \$928.00. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

180-13
Asst. Musical
Director

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John Schortgen made a motion, seconded by Sam Walther, to approve the following individuals to serve as substitutes during the 2013-14 school year:

- Cafeteria: Joanne Ritter, Donna Ranes, and Kathy Furry
- Bus Drivers: Jan Amrine and Carroll McDaniel
- Custodian: Bill Ranes, Brian Bennett, Karen Gerdeman, and Ryan Murray
- Secretary: Janet Spurgeon, Sharon Hiegel, Mariah Schroeder, and Tina Knisley

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

Tim Nadler made a motion, and Nancey Schortgen seconded the motion, to approve the following athletic supplemental contracts per the athletic director's recommendation and approved by the high school principal.

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Jill Schroeder	Freshmen Girls' Basketball	5%	ND	2 yrs.	\$ 1,501.00
Michelle Flores	7 th Grade Girls' Basketball	4%	ND	1 yr.	1,114.00
Don Verhoff	8 th Grade Girls' Basketball	5%	D	8 yrs.	2,042.00
Jennifer Langhals	Volunteer JH Girls' Basketball				
Julie Roof	Volunteer JH Girls' Basketball				
Kayla Hoyt	Junior High Cheerleading	3%	ND	0 yrs.	803.00

*Experience is paid on 11 years maximum

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

A motion was made by John Schortgen, and seconded by Sam Walther, to approve supplemental extended service contracts for 2013-14.

<u>Name</u>	<u>Position</u>	<u>Time</u>	<u>Column</u>	<u>Exp</u>	<u>Compensation</u>
Don Barnhart	Vocational Agriculture	2 days	M+	32	\$ 699.80
Susan Kamphaus	Family and Consumer Science	2 days	M	10	542.30
Kathy Rieman	Media Center	10 days	M+	24	3,349.00
Devin Bramel	Instrumental Music	5 days	B+	6	1,111.80
Julie Recker	Guidance Office 6-12	15 days	M	6	3,557.25
	Cafeteria Staff	48 hours			

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

Nancey Schortgen made a motion, seconded by Tim Nadler, to approve a Signing Bonus for Sharon Siebeneck as Technology Administrator in the amount of \$2,000.00. Vote: Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

Sam Walther moved, and Tim Nadler seconded the motion, to approve a new course "HOSTS (Project MORE) Mentoring" beginning the second semester of the 2013-14 school year. Draft description of the course listing is presented. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

John Schortgen made a motion, and Tim Nadler seconded the move, to accept a monetary donation, with gratitude and thanks from the United Methodist Church. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

A motion was made by Tim Nadler, and seconded by Nancey Schortgen, to approve the fundraising on behalf of all organizations supporting Leipsic Local School District. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

John Schortgen made a motion, and Tim Nadler seconded the move, to approve the lease agreement between HHWP Community Action Commission and Leipsic Local School District regarding use of facilities for the 2013-14 Head Start Program. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

181-13
Substitutes

182-13
Ath. Suppl.
Contracts

183-13
Ext. Service
Contracts

184-13
Signing Bonus
Tech. Admin.

185-13
HOSTS
Course

186-13
UMC
Donation

187-13
Fundraising

188-13
Head Start
Program

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PLANNING and DISCUSSION

- A. Receipt of Flag donated to Leipsic Schools by 112 Expeditionary Fighter Squadron
- B. Report Card
- C. Enrollment Information
- D. HOSTS Support
- E. Cafeteria
- F. Levy - Flyer out by Board of Election - do's and don'ts
- G. Board Round Robin
 - Sam – Board Policy on Social Media
 - John – Concession Stand
 - Nancey – Auditoria Sound System

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 Tim Nadler seconded the motion, to hold a Special Board meeting (Annual Business meeting) on September 30, 2013 at 7:00 p.m. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

189-13
Sp. Board
Meeting Date

Tim Nadler made a motion, and John Schortgen seconded the move, to hold the Regular Board meeting on Monday, October 7 2013 at 7:00 p.m. in the Media Center and also to hold a Community meeting on October 21, 2013 at 7:00 p.m. . Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

190-13
Meeting Date

John Schortgen made a motion, seconded by Sam Walther to adjourn the September 10, 2013 meeting. Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

191-13
Adjourn

The meeting was adjourned at 7:51 p.m.

_____ President

_____ Treasurer