

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: October 7, 2013 Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Monday, October 7, 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.

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

Guests in attendance included five staff members and one student.

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

197-13
Minutes

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

198-13
Financial
Statements

NEW BUSINESS

Personnel

A motion was made by John Schortgen, and seconded by Tim Nadler, to accept the resignation of Tamara Steffan as Head Cook effective September 30, 2014. The Board expressed thanks for years of service and wished her good luck in future endeavors. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

199-13
Resignation

Nancey Schortgen made a motion, and Sam Walther seconded the move, to accept the resignation of Stacy Campbell as Prom Advisor effective September 17, 2013. Vote: Nancey Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

200-13
Resignation

Nancey Schortgen moved, and Sam Walther seconded the motion, to approve a supplemental contract for Katelyn Collier as Prom Advisor, 2%, D, 0 yrs. Experience, \$619.00 for the 2013-14 school year. Vote: Nancey Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

201-13
Supplemental
Contract

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve Tina Knisley to serve as cafeteria substitute during the 2013-14 school year. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

202-13
Café
Substitute

Sam Walther moved, and Tim Nadler 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>
Jason Maag	JV Boys' Basketball	8%	ND	0	\$ 2,141.00
Trevor J. Schroeder	7 th Grade Boys' Basketball	4%	ND	1	1,114.00
Nathan Schroeder	8 th Grade Boys' Basketball	4%	ND	1	1,114.00

203-13
Ath. Suppl.
Contracts

*Paid on 11 years experience maximum.

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, seconded by Sam Walther, to approve a payment-in-lieu of transportation for Julia Cupp (Keith & Gwen Cupp) for 2013-14 school year as required. Vote: Nancey Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

204-13
Payment-in-lieu
Transportation

PLANNING and DISCUSSION

- A. Levy Renewal
- B. Locker Room Renovation
- C. Football Players
- D. Auditeria Sound
- E. PLC/RtT
- F. School Lettering
- G. Straight A Fund
- H. Athletic Storage
- I. Board Round Robin
 - United Way
 - Project Moore
 - Athletic Hall of Fame

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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 made a motion, and Tim Nadler seconded the move, to hold the Regular Board meeting on Monday, November 18, 2013 at 7:00 p.m. in the Media Center . Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

205-13
Meeting Date

John Schortgen made a motion, seconded by Tim Nadler to adjourn the October 7, 2013 meeting. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

206-13
Adjourn

The meeting was adjourned at 7:46 p.m.

_____ President

_____ Treasurer