

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: December 11, 2013 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Wednesday, December 11, 2013 at 7:00 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; Darren Henry, Elem. Principal; Larry Black, HS Principal; and David Miller, Treasurer.

Guests in attendance included three staff members and one student.

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

222-13
Minutes

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

223-13
Financial
Statements

NEW BUSINESS

Fiscal Items

A motion was made by Sam Walther, and seconded by John Schortgen, to approve the following transfers/advances/ and advance backs:

224-13
Transfers/
Advances/
AdvanceBacks

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Transfer	003-0000	003-9998	\$ 55,745.00
Transfer	003-0000	003-9998	780.00
Advance	001-0000	003-0000	189,523.43
Advance	001-0000	505-9014	4,286.07
Advance	001-0000	506-9014	606.10
Advance	001-0000	572-9014	11,444.54
Advance	001-0000	590-9014	3,291.25
Advance	001-0000	599-9014	18,410.42
Advance Back	506-9013	001-0000	2,684.20
Advance Back	572-9013	001-0000	17,656.49
Advance Back	590-9013	001-0000	3,716.55

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 approve the following invoice for payment. Both at the time that the contract or order was made (“then”) and at the time that the fiscal officer was completing the certificate (“now”), that sufficient funds were available or in the process of collection, to credit of a proper fund, properly appropriated and free from any previous encumbrance.

225-13
Invoice for
Payment

<u>PO Number</u>	<u>Invoice #</u>	<u>Vendor</u>	<u>Amount</u>
1400457	V000220026	NOACSC-COG	\$ 5,937.20
1400455	C000000111	Findlay City Schools	10,900.00
1400436	700387	Century Resources	7,999.65

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

A motion was made by Sam Walther, and seconded by Nancey Schortgen, to approve the Appropriation Modifications for fiscal year 2014.

226-13
Appropriation
Modifications

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/(Decrease)</u>
001-400	\$ 1,073,391.00	\$ 1,079,891.00	\$ 6,500.00
001-500	266,546.00	261,546.00	(5,000.00)
001-600	32,000.00	30,500.00	(1,500.00)

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

John Schortgen made motion, and SamWalther seconded the move, to approve the ‘Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor’ as presented. Vote: John Schortgen—yea; Sam Walther—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0.

227-13
Resolution
Budget
Commission

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Personnel

Sam Walther made a motion, and Nancy Schortgen seconded the move, 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>
Darren Henry	Varsity Baseball	11%	D	23	\$ 4,901.00
Dennis Warnecke	Varsity Softball	11%	ND	4	3,540.00
Nathan Reynolds	Varsity Boys' Track	11%	D	14	4,901.00
Kathy Rieman	Varsity Girls' Track	11%	D	6	4,220.00
Nichole Schroeder	Freshmen Basketball Cheerleading	2%	ND	0	535.00

228-13
Ath. Suppl.
Contracts

*Paid on 11 years experience maximum.

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

Sam Walther made a motion, seconded by Nancy Schortgen, to approve the 2nd reading of the following Board Policies:

229-13
2nd Reading
Board Policy

- 0160—Bylaws
- 1220—Employment of the Superintendent
- 1310—Employment of Treasurer
- 1520—Employment of Administrators
- 1630.01—FMLA Leave
- 1662—Anti-Harassment
- 2271—Post Secondary Enrollment Programs
- 2430—District-Sponsored Clubs and Activities
- 2431—Interscholastic Athletics
- 2623.02—Third Grade Reading Guarantee
- 3120—Employment of Professional Staff
- 3220—Standards-Based Teacher Evaluation
- 3662—Anti-Harassment
- 3430.01—FMLA Leave
- 4362—Anti-Harassment
- 4430.01—FMLA Leave
- 5111—Eligibility of Resident/Nonresident Students
- 5310—Health Examinations
- 5340—Student Accidents
- 5513—Care of School Property
- 5517—Anti-Harassment
- 5517.01—Bullying and Other Forms of Aggressive Behavior
- 6152—Student Fees, Fines, and Charges
- 7300—Disposition of Real Property/Personal Property
- 8210—School Calendar
- 8390—Animals on District Property
- 8405—Environmental Health and Safety Issues
- 8462—Student Abuse and Neglect
- 8510—Wellness
- 9160—Public Attendance at School Events
- 9270—Equivalent Education Outside the Schools

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

Sam Walther made a motion, seconded by John Schortgen, to approve the contract with Dave's Repairs Unlimited for maintenance and repair for 2014. Vote: Sam Walther—yea; John Schortgen—yea; Nancy Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0.

230-13
Contract
DavesRepairs

A motion was made by Nancy Schortgen, and seconded by John Schortgen, to approve the Little Vikes Cheer Camp to be held February 3,4,6 and a half-time performance during the Leipsic vs. Pandora-Gilboa boys' basketball game on February 7. Vote: Nancy Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 4-0.

231-13
Little Vikes
Cheer Camp

Sam Walther moved, and John Schortgen seconded the motion, to approve Brad Schroeder to serve as Board President pro-tem from January 1, 2014 through January 7, 2014. Vote: Sam Walther—yea; John Schortgen—yea; Nancy Schortgen—yea; and Brad Schroeder—yea. Motion passed. 4-0.

232-13
President
Pro-Tem

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John Schortgen made a motion, and Sam Walther seconded the move, to move into executive session at 7:30 p.m. to discuss negotiable items. Vote: John Schortgen—yea; Sam Walther—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0.

233-13
Exec Session

The Board returned from executive session at 8:13 p.m.

PLANNING and DISCUSSION

- A. Congratulations to NHS Inductees
- B. Board Round Robin

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 Organizational Board meeting on Tuesday, January 7, 2014 at 6:30 p.m.; Budget Hearing, January 7, 2014 at 6:50 p.m.; and the Regular Board Meeting, January 7, 2014 at 7:00 p.m. Vote: Sam Walther—yea; Nancey Schortgen—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0.

234-13
Meeting
Dates

John Schortgen made a motion, seconded by Sam Walther to adjourn the December 11, 2013 meeting. Vote: John Schortgen—yea; Sam Walther—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0.

235-13
Adjourn

The meeting was adjourned at 8:26 p.m.

_____ President

_____ Treasurer