

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: January 7, 2014 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Tuesday, January 7, 2014 at 7:00 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; Larry Black, HS Principal; Darren Henry, Elem. Principal; and David Miller, Treasurer.

In attendance was a reporter from the Messenger, two staff members, two parents and daughter.

A motion was made by Tim Nadler, and seconded by Sam Walther, to approve the minutes of the December 2013 board meeting. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

012-14
Minutes

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

013-14
Financial
Statements

NEW BUSINESS

Fiscal Items:

Sam Walther made a motion, and Tim Nadler seconded the motion, to approve the following Advances:

014-14
Advances

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	505-9014	\$ 4,565.89
Advance	001-0000	506-9014	1,006.34
Advance	001-0000	572-9014	9,203.62
Advance	001-0000	590-9014	2,193.93
Advance	001-0000	599-9014	1,602.45

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

Nancey Schortgen moved, and Sam Walther seconded the motion, to approve the disposal of inventory as presented. Vote: Nancey Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

015-14
Inventory
Disposal

Personnel:

Tim Nadler moved, and John Schortgen seconded the motion, to approve the following supplemental contracts, per the athletic director's recommendation and approved by the high school principal for 2013-14:

016-14
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Ralph Westrick	Varsity Asst. Baseball	6%	ND	34	\$ 2,061.00
Michelle Johns	Varsity Asst. Softball	5%	ND	1	\$ 1,392.00
Katelyn Collier	Varsity Asst. Track	5%	D	2	\$ 1,733.00
Don Verhoff	Junior High Girls' Track	5%	D	9	\$ 2,104.00
Michelle Flores	Junior High Boys' Track	4%	ND	1	\$ 1,114.00

*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 accept the resignation of Irma Rodriguez, with appreciation and thanks, as Migrant/TR Clerk and ESL Aide effective May 30, 2014. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

017-14
Resignation

Sam Walther made a motion, and John Schortgen seconded the motion, to approve the contract with Leipsic Landscaping for the maintenance of the school grounds for 2014 as presented. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

018-14
Leipsic
Landscaping

Sam Walther moved, and John Schortgen seconded the move, for the board to appoint David Miller as the Leipsic Local Schools District's representative to the Putnam County Tax Incentive Review Council (TIRC). Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

019-14
(TIRC)

PLANNING and DISCUSSION

- Board Round Robin

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Board of Education
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Date: January 7, 2014 . Kind of Meeting: Regular .

INFORMATIONAL ITEMS

John Schortgen made a motion, seconded by Tim Nadler, to hold the Regular Board Meeting at 7:00 p.m. on Monday, February 10, 2014 in the Media Center. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder--yea; and Sam Walther—yea. Motion passed: 5-0. 020-14 Meeting Date

Sam Walther moved, and Tim Nadler seconded the motion, to hold a Work Session on Wednesday, January 29, 2014 at 6:30 p.m. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0. 021-14 Work Session

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. 022-14 Adjourn

The meeting was adjourned at 7:25 p.m.

_____ President

_____ Treasurer