

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: February 10, 2014 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, February 10, 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; and David Miller, Treasurer.

In attendance was a reporter from the Messenger, five staff members, two parents, and eleven students.

A motion was made by Tim Nadler, and seconded by John Schortgen, to approve the minutes of the January 2014 board meeting. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

023-14
Minutes

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

024-14
Financial
Statements

NEW BUSINESS

Fiscal Items:

John Schortgen made a motion, and Sam Walther seconded the motion, to approve the following Advances:

025-14
Advances

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	200-9017	\$ 943.05
Advance	001-0000	505-9014	3,257.23
Advance	001-0000	506-9014	324.00
Advance	001-0000	572-9014	10,091.32
Advance	001-0000	590-9014	2,194.51
Advance	001-0000	599-9014	796.22

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

Tim Nadler moved, and Nancey Schortgen seconded the motion, to approve the following FY2014 appropriation modifications:

026-14
Appropriation
Modifications

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ (Decrease)</u>
022	\$ 5,000.00	\$ 10,000.00	\$ 5,000.00
035	61,589.00	61,835.13	246.13

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 Nancey Schortgen, and seconded by Sam Walther, to amend the district's Official Certificate of Estimated Resources as follows:

027-14
Amend
Certificate

<u>Fund</u>	<u>Increase/ (Decrease)</u>
001	\$ 28,332.51
002	3,405.81

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

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

028-14
Inventory
Disposal

A motion was made by Sam Walther, and seconded by John Schortgen, 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.

029-14
Resolution

Permanent Millage	20.00 mills	20 mill floor (includes 4.55 inside mills)
Emergency Millage	3.85 mills	down from 4.00 mills in 2013
Bond Retirement Millage	3.00 mills	same as in 2013

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

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Nancey Schortgen moved, and Sam Walther seconded the motion, to approve the letting of bids for a new 84-passenger school bus to be delivered prior to 8/1/2014. Vote: Nancey Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

030-14
Bids for
School Bus

PERSONNEL

Tim Nadler made a motion, and Sam Walther seconded the motion, to accept the resignation of Kalya Hoyt as Junior High Cheer Advisor effective January 12, 2014. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

031-14
Resignation

A motion was made by Sam Walther, and seconded by Tim Nadler, to approve Doug Averagesch as a Volunteer Track Coach for OATACC (indoor track) meets. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—nay; and Brad Schroeder—yea. Motion passed: 4-1.

032-14
Coach

Sam Walther made a motion, with John Schortgen seconding the move, to approve the calendar for the 2014-15 School Year for Leipsic School as presented. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

033-14
School
Calendar

Nancey Schortgen moved, and Tim Nadler seconded the motion, to approve the American Red Cross Shelter Agreement. Vote: Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

034-14
Red Cross
Shelter

John Schortgen moved, and Tim Nadler seconded the move, to approve the “Resolution Requesting the Governor of the State of Ohio to work with the Ohio Department of Education to Push Testing Dates Back Two Weeks” as presented. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.;

035-14
Resolution
Test Dates

PLANNING and DISCUSSION

- A. ALICE Training
- B. Board Round Robin

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

036-14
Exec. Session

The Board returned from executive session at 8:30 p.m.

INFORMATIONAL ITEMS

- A. Board Committees for 2014

	<u>Chairman</u>	<u>Vice-Chairman</u>
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

Tim Nadler made a motion, seconded by Sam Walther, to hold the Regular Board Meeting at 7:00 p.m. on Monday, March 24, 2014 in the Media Center. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea . Motion passed: 5-0.

037-14
Meeting
Date

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.

038-14
Adjourn

The meeting was adjourned at 7:35 p.m.

_____ President

_____ Treasurer