

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: March 24, 2014 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, March 24, 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 were three representatives from the Putnam County Parents & Teachers against Common Core Standards organization, a reporter from the Messenger, Police Chief, seven community members, four staff members, two parents and daughter, and one parent and son.

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

043-14
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.

044-14
Financial
Statements

A presentation was given by the Putnam County Parents and Teachers Against Common Core Standards, and Police Chief Dennis Cupp spoke regarding door barricades.

NEW BUSINESS

Fiscal Items:

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve the following Advance Back and Advances:

045-14
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance Back	200-9017	001-0000	\$ 943.05
Advance	001-0000	505-9014	2,857.23
Advance	001-0000	506-9014	1,660.79
Advance	001-0000	572-9014	8,004.44
Advance	001-0000	590-9014	2,194.51
Advance	001-0000	599-9014	830.86

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

046-14
Inventory
Disposal

John Schortgen made a motion, and Tim Nadler seconded the move, to accept the bid from Cardinal Bus Sales and Service (Lima, OH) for the purchase of a new 84-passenger transit school bus at a cost of \$ 84,952.00 which includes a trade-in of \$2,700.00 for Bus 16. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

047-14
Bus Purchase

NEW BUSINESS

Sam Walther moved, and Tim Nadler seconded the motion, to approve payment for duties performed as junior high cheerleading coach for the 2013-14 season—Kayla Hoyt, 1%, ND, 0 yrs. Experience, \$267.00, and Brittani Wentworth, 2% ND, 1 year experience, \$557.00. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

048-14
JH
Cheerleading

A motion was made by John Schortgen, and seconded by Sam Walther, to accept two safety grants from the Ohio School Facility Commission for the purchase of a MARCS radio for both the elementary and high school offices. Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

049-14
MARCS
Radio

PERSONNEL

Sam Walther made a motion, and Tim Nadler seconded the move, to approve Barry Newell as Volunteer Baseball Coach for the 2014 Spring Season as recommended by the Athletic Director and initialed by the high school principal. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

050-14
Volunteer
Baseball

A motion was made by Nancey Schortgen, and seconded by Tim Nadler, to accept a grant from the P&G Fund of the Greater Cincinnati Foundation in the amount of \$ 13,400. This grant is earmarked for online digital instruction. Vote: Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

051-14
P&G Grant

LEIPSIC LOCAL SCHOOL
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John Schortgen moved, and Tim Nadler seconded the motion, to accept two safety grants from the Ohio School Facility Commission totaling \$10,000. This grant is earmarked for online digital instruction. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

052-14
Safety Grants

A motion was made by Sam Walther, and seconded by John Schortgen, to approve the revised contingency days for 2013-14 school year. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

053-14
Contingency
Days

A motion was made by Nancey Schortgen, and seconded by Tim Nadler, to approve the list of seniors for graduation pending completion of all requirements:

054-14
Graduation
List

Mariah Elyzabeth Alafa	Sebastian L. Hernandez	Rachel Nicole Rieman
Garet Rigel Bardall	Zachary Lynn Hoyt	Yilda A. Sanchez Villicana
Jordan Lee Brown	Hailey Renee Kreinbrink	Ryan David Santana
Javier I. Bustos	Nicole Lynne Kreinbrink	Emily Susan Scheckelhoff
Anthony M. Cruz-Bailey	Zachary Chandler Kuhlman	Dylan Paul Schey
Aurora A. Cruz-Bailey	Randy Allen Larson, Jr.	Magdalena Rose Schroeder
John T. Ellerbrock	Stephanie Renee Lester	Logan Charles Selhorst
Adonijah Jonathan Flores	Kenneth Ray Lewis	Andrew J. Settlemire
Alfonso Daniel Flores	Oscar Lopez Gonzalez	Stacy Dawn Shaffer
Cody Thomas Frick	Kelsey Marie Lozano	Madeline Clare Steffan
Amber Marie Gerdeman	Erin Elizabeth Miller	Brynn Nicole Tadena
Paul Francis Gerdeman	Terrill Lamont Murriel	Taylor Marie Tijerina
Haley Marie Gerten	Clayton Joseph Niese	Lauren Elaine Whaley
Mia Elizabeth Giano	Miranda Lynn Niese	Jose Luis Alvarado
Emilleo Guerra	Tori Lee Niese	Brenda Enriquez Nieto
Neil R. Haselman	Larkin K. Quintero	Victoria Lynn Hernandez
Sarah Jane Hernandez	Paige Elaine Rader	

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

Sam Walther made a motion, and John Schortgen seconded the motion, to provide graduation pictures for seniors as they receive their diplomas, (\$7.00 per 5x7 photo). Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

055-14
Graduation
Pictures

A motion was made by Nancey Schortgen, and seconded by John Schortgen, to approve a one-year contract with Verizon Wireless for cell phones as presented. Vote: Nancey Schortgen—yea; John Schortgen—yea; Tim Nadler—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

056-14
Verizon
Contract

Tim Nadler moved, and John Schortgen seconded the motion, to approve the Use of the Facilities for the Leipsic Youth Basketball 3-on-3 Tournament on March 29, 2014, as presented. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—abstained. Motion passed: 4-0-1

057-14
Youth BKB
3-on-3

PLANNING and DISCUSSION

- A. Congratulations to the Leipsic students who participated in the Putnam County Band and Choir Concert and also the County Art Show at Ottoville High School on Sunday, March 9
- B. Thank you to Leipsic fire Department for clearing the lime off the playground and equipment
- C. Board Round Robin

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

Sam Walther made a motion, seconded by Tim Nadler, to hold the Regular Board Meeting at 7:00 p.m. on Monday, April 7, 2014 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.

058-14
Meeting
Date

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

059-14
Adjourn

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

_____ President

_____ Treasurer