

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

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

The Leipsic Local Board of Education met in regular session on Monday, April 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 were four staff members, two students, and two community members.

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

060-14  
Minutes

Tim Nadler a motion, and Nancey Schortgen seconded the move, 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.

061-14  
Financial  
Statements

OLD BUSINESS

NEW BUSINESS

Fiscal Items:

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

062-14  
Transfers/  
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Transfer	001-0000	001-9995	\$ 45,000.00
Transfer	001-0000	001-9997	110,664.00
Transfer	001-0000	001-9998	40,000.00
Advance Back	505-9014	001-0000	21,828.26
Advance Back	506-9014	001-0000	22,204.76
Advance Back	572-9014	001-0000	55,800.03
Advance Back	590-9014	001-0000	14,262.23
Advance Back	599-9014	001-0000	22,334.57

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 Nancey Schortgen, and seconded by Tim Nadler, to approve the following invoices for payment: The money required for the payment of the following obligation at the time of making such contract or order, and at the time of execution of such certificate, was lawfully appropriated for such purpose and was in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances:

063-14  
Invoices  
for Payment

<u>Purchase Order</u>	<u>Invoice #</u>	<u>Vendor</u>	<u>Amount</u>
1400729	VOV3389	Findlay City Schools	\$ 22,788.00

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

PERSONNEL

John Schortgen made a motion, seconded by Sam Walther, to approve the resignation of Jaclyn Niese as Varsity Cheerleading Coach effective at the conclusion of the 2013-14 season. Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

064-14  
Resignation

Tim Nadler made a motion, and Sam Walther seconded the move, to approve the following supplemental contracts for 2014-15 as recommended by the Athletic Director and initialed by the high school principal.

065-14  
Supplemental  
Contracts

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Kevin Brandt	Head Golf	7%	D	6	\$ 2,712.00
Brent Newell	Head Varsity Volleyball	11%	D	9	\$ 4,675.00

\*Experience is paid on 11 years maximum

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

A motion was made by Sam Walther, and seconded by Tim Nadler, to approve the Digital Learning Coordinator position commencing in the 2014-15 school year. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

066-14  
Digital  
Learning

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John Schortgen moved, and Sam Walther seconded the motion, to approve the girls and boys youth basketball camps June 2-5, 2-14 as presented. Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

067-14  
Youth  
BKB Camps

Sam Walther made a motion, and Nancey Schortgen seconded the motion, to approve the proposed trip to the State FFA Convention in Columbus, Ohio on April 30, 2014 through May 2, 2014. Vote: Sam Walther—yea; Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

068-14  
FFA  
Convention

Tim Nadler moved, and Sam Walther seconded the motion, to approve a fundraiser for the Athletic Department Cheer Account as presented. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

069-14  
Fundraiser

PLANNING and DISCUSSION

- A. Straight A Grant
- B. Staff Appreciation
- 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 Tuesday, May 20, 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.

07 0-14  
Meeting  
Date

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

071-14  
Adjourn

The meeting was adjourned at 7:40 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer