

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: August 11, 2014 Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Monday, August 11, 2014 at 6:00 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 two prospective staff employees, and a representative from the Messenger.

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

143-14
Minutes

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

144-14
Financial
Statements

OLD BUSINESS

NEW BUSINESS

Fiscal Items:

Sam Walther moved, and Tim Nadler seconded the motion, to approve the agreements, as presented, with the Midwest Regional Education Service Center to provide vision impaired services for the 2014-15 school year. (Total costs = \$27,785.00). Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

145-14
Midwest
Regional ESC

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

146-14
Advances

Type	From Fund	To Fund	Amount
Advance	001-0000	572-9014	\$ 6,728.89
Advance	001-0000	590-9014	1,562.05

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

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

147-14
Inventory
Disposal

John Schortgen made a motion, and Tim Nadler seconded the move, to accept the resignation of Joe Kirkendall, with appreciation, as Junior High Social Studies Teacher effective August 20, 2014. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

148-14
Resignation
JH SS

Nancey Schortgen moved, and Sam Walther seconded the motion, to accept the resignation of Jerry Campbell as JV Football Coach (Split Contract) effective July 28, 2014. Vote: Nancey Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

149-14
Resignation
JV FB

Sam Walther made a motion, seconded by John Schortgen, to approve a one-year contract for Kevan Westenbarger as Junior High Social Studies Teacher, 0 years experience, Bachelor's degree, \$31,249.00. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

150-14
Contract
JH SS

A motion was made by Tim Nadler, and seconded by Sam Walther, to approve the following one-year contracts for classified staff:

151-14
Classified
Contracts

Name	Position	Exp.	Compensation
Alejandro Amador	High School Aide	2 yrs.	\$16,052.85
Robert Gerten	Bus Driver	0 yrs.	9,904.50
Christa Lammers	Cafeteria Cashier	0 yrs.	4,376.64

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

John Schortgen moved, and Tim Nadler seconded the motion, to approve the following supplemental contracts for 2014-15:

152-14
Supplemental
Contracts

Name	Position	%	Column	Exp.*	Compensation
Gary Kreinbrink	Athletic Director	12.75%	D	10 yrs.	\$5,578.00
Yvette Schroeder	Asst. Athletic Director	4.25%	D	7 yrs.	1,753.00
Katelyn Collier	Class Advisor Grade 12	2%	D	3 yrs.	700.00

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<u>Name</u>	<u>Position</u>	<u>%, Column, Exp.*, Compensation</u>			
Yvette Schroeder	Class Advisor Grade 11	2%	D	6 yrs.	\$ 775.00
Kathy Rieman	Class Advisor Grade 10	2%	D	17 yrs.	900.00
Shelly Nagel	Jr. High Advisor	3%	D	12 yrs.	1,350.00
Katelyn Collier	Art Club Advisor	2%	D	3 yrs.	700.00
Sarah Arps	Quiz Team Advisor	3%	D	16 yrs.	1,350.00
Russ Wenzinger	National Honor Society	3%	D	8 yrs.	1,237.00
Stacy Campbell	Student Council Advisor	4%	D	5 yrs.	1,500.00
Elena Ybarra	Spanish Club Advisor	3%	D	5 yrs.	1,125.00
Robb Cupp	Science Club Advisor	3%	D	11 yrs.	1,350.00
Don Barnhart	FFA Advisor	6%	D	33 yrs.	7,313.00
Mariah Schroeder	Flag Corp Advisor	2%	ND	3 yrs.	606.00
Melissa Meyer	Yearbook Advisor	6%	D	14 yrs.	2,700.00
Sarah Arps	Newspaper Advisor	3%	D	6 yrs.	1,162.00
Andrew Stein	Pep Band	5%	D	0 yrs.	1,562.00
Andrew Stein	Marching Band	5%	D	0 yrs.	1,562.00
Miriam Gibson	Choir Director	3%	D	23 yrs.	1,371.00

*Experience is paid on 11 years maximum

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

Sam Walther made a motion, seconded by Nancey Schortgen, to approve the following supplemental extended service contracts for 2014-15:

<u>Name</u>	<u>Position</u>	<u>Time, Column, Exp., Compensation</u>			
Don Barnhart	Vocational Agriculture	2 Days	M+	33 yrs.	\$ 676.49
Kathy Rieman	Media Center	10 Days	M+	25 yrs.	3,382.17
Andrew Stein	Instrumental Music	5 Days	B+	0 yrs.	891.10
Julie Recker	Guidance Office 6-12	15 Days	M	7 yrs.	3,850.31
	Cafeteria Staff	48 hrs.			

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

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

<u>Name</u>	<u>Position</u>	<u>%, Column, Exp.*, Compensation</u>			
Tyler Curlis**	JV Football	8%	ND	0 yrs.	\$ 2,162.00
Scott Maag	Varsity Boys' Basketball	15%	D	17 yrs.	6,938.00
Chris Kuhlman	Asst. Varsity Boys' Basketball	8%	ND	11 yrs.	2,775.00
Jason Maag	JV Boys' Basketball	8%	ND	1 yr.	2,250.00
Aric Schroeder	9 th Gr. Boys' Basketball	5%	ND	1 yr.	1,406.00
Gary Kreinbrink	Varsity Girls' Basketball	15%	D	33 yrs.	7,313.00
Kevin Brandt	Varsity Asst. Girls' Basketball	8%	D	10 yrs.	3,500.00
Dennis Warnecke	Junior Varsity Girls' Basketball	9%	ND	12 yrs.	3,122.00
Jill Schroeder	9 th Gr. Girls' Basketball	5%	ND	3 yrs.	1,516.00
Jennifer Warnecke	JV Cheerleading	5%	ND	0 yrs.	1,352.00

*Paid on 11 years' experience maximum

**Revision from May 20, 2014 Board Meeting

Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—abstained; and Sam Walther—yea. Motion passed: 4-0-1

A motion was made by Sam Walther and seconded by John Schortgen, to approve High School fees for 2014-15 school year as presented. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

Tim Nadler moved, and Sam Walther seconded the motion, to set cafeteria prices for the 2014-15 school year as follows:

Breakfast	Grades K-5	\$ 1.00	No change
Breakfast	Grades 6-12	\$ 1.25	No change
Lunch	Grades K-5	\$ 2.05	Increase of 10 cents
Lunch	Grades 6-12	\$ 2.30	Increase of 10 cents
Lunch	Adult	\$ 2.80	Increase of 10 cents

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

153-14
Ext. Svs.
Contracts

154-14
Ath. Sppl.
Contracts

155-14
HS Fees

156-14
Café Prices

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- Nancey Schortgen made a motion, seconded by Sam Walther, to approve the payment-in-lieu of transportation for Julia Cupp (Keith & Gwen Cupp) for 2014-15 school year as required. Vote: Nancey Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0. 157-14
Transport
J. Cupp
- Tim Nadler moved, seconded by Nancey Schortgen, to approve the use of the Leipsic School facilities for the Leipsic Midget Football. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—abstained. Motion passed: 4-0-1. 158-14
Midget FB
- John Schortgen made a motion, and Sam Walther seconded the move, to approve the tentative bus routes for 2014-15 school year. Any changes must be approved through the superintendent’s office. Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0. 159-14
Bus Routes
- A motion was made by Sam Walther, and seconded by John Schortgen, to approve the following cafeteria bids: 160-14
Café Bids
- Nickles Bakery – Bread products
Reiter Milk – Dairy products
- Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.
- Nancey Schortgen moved, and Sam Walther seconded the motion, to approve the fuel bid from AJ’s Carryout for the 2014-15 school year. Vote: Nancey Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0. 161-14
Fuel Bid

PLANNING and DISCUSSION

- A. Board Round Robin
- B. Sam – Staff Lunch
- C. Nancey – After School Program
- D. John – FB fence painting

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 7:30 p.m. on Tuesday, September 9, 2014 in the H.S. Media Center. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0. 162-14
Meeting
Date
- John Schortgen made a motion, seconded by Sam Walther to adjourn the August 11, 2014 meeting. Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0. 163-14
Adjourn

The meeting was adjourned at 6:36 p.m.

_____ President
_____ Treasurer