

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: September 9, 2014 . Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Tuesday, September 9, 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 five staff members, one student, one other guest, and a representative from the Messenger.

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

164-14
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.

165-14
Financial
Statements

OLD BUSINESS

NEW BUSINESS

Fiscal Items:

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

166-14
Advances

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	572-9014	\$ 9,822.93
Advance	001-0000	572-9015	954.50
Advance	001-0000	590-9014	1,846.47

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

Sam Walther made a motion, and Tim Nadler seconded the motion, to approve the following invoices for payment.

Invoices: 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:

167-14
Invoices

<u>Purchase Order</u>	<u>Invoice #</u>	<u>Vendor</u>	<u>Amount</u>
1500125	VOC3404	Findlay City Schools	\$ 8,723.00

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

A motion was made by Nancey Schortgen, and seconded by Tim Nadler, to appoint Sam Walther as delegate and Nancey Schortgen as alternate to attend the 2014 OSBA Annual Business Meeting to be held at the 2014 OSBA Capital Conference. Vote: Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

168-14
OSBA
Conference

Tim Nadler made a motion, and Sam Walther seconded the move, to accept the resignation of Jacob Heitmeyer, as Asst. JH Football Coach—effective prior to the start of the 2014 football season. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

169-14
Resignation

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

170-14
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Yvette Schroeder	Prom Advisor	2%	D	0 yrs.	\$ 625.00
Sarah Arps	Class Advisor Grade 9	2%	D	10 yrs.	875.00

*Experience is paid on 11 years maximum

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 following athletic supplemental contract for the 2014-15 school year as recommended by the athletic director and initialed by the high school principal.

171-14
Ath.
Supplemental

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<u>Name</u>	<u>Position</u>
Josh Schroeder	Volunteer Football Coach

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

Sam Walther made a motion, and Nancey Schortgen seconded the move, to approve the following individuals to serve as substitutes during the 2014-15 school year.

172-14
Classified
Substitutes

Cafeteria: Joanne Ritter, Donna Ranes, and Gwen Schroeder

Bus Drivers: Bonny Ellerbrock, Jan Amrine, Carroll McDaniel, and Alex Amador

Custodian: Bill Ranes, Brian Bennett, Karen Gerdeman, and Ryan Murray

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

Tim Nadler made motion , seconded by John Schortgen, to table the request to approve fundraising activities for classes, clubs, and organizations affiliated with the Leipsic Local School District. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

173-14
Fundraising
Activities

A motion was made by Nancey Schortgen, and Tim Nadler seconded the motion, to approve the agreement, as presented, with the Wood County ESC to provide services through the Wood County Juvenile Detention Center at a daily rate of \$64.00 per day, the Wood County Residential Center at a daily rate of \$64.00 per day, and the Wood County Alternative School at a daily rate of \$45.00 per day. Vote: Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

174-14
JDC/JRC
Agreements

John Schortgen moved, and Sam Walther seconded the motion, to approve the lease agreement between HHWP Community Action Commission and Leipsic Local School District regarding use of facilities for the 2014-15 Head Start Program. Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

175-14
HHWP
Agreement

Nancey Schortgen made a motion, seconded by Tim Nadler, to approve the implementation of an After School Program, details of which to be worked out by the administration for final approval at the next regular/special Board meeting. Vote: Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

176-13
After School
Program

PLANNING and DISCUSSION

- A. After School Program
- B. 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

Tim Nadler made a motion, and John Schortgen seconded the move, to hold a Special Board Meeting on Tuesday, September 30, 2014 at 7:30 p.m. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

177-14
Sp. Board
Mtg. Date

Tim Nadler made a motion, seconded by John Schortgen, to hold the Regular Board Meeting at 7:30 p.m. on Tuesday, October 14, 2014 in the H.S. Media Center. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

178-14
Meeting
Date

Tim Nadler made a motion, seconded by Nancey Schortgen to adjourn the September 9, 2014 meeting. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

179-14
Adjourn

The meeting was adjourned at 8:10 p.m.

_____ President

_____ Treasurer