

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: January 7, 2015 Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Wednesday, January 7, 2015 at 8:00 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 was a reporter from the Messenger, four staff members and Regina Camareno, final Cafeteria Cashier Candidate, and her husband, one parent and one student.

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

012-15
Minutes

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

013-15
Financial
Statements

NEW BUSINESS

Fiscal Items:

John Schortgen made a motion, and Tim Nadler seconded the motion, to approve the disbursement (refund of prior year receipt) of local share interest in the amount of \$61,216.57 from the 010 fund (CFAP Building Project Fund) to the 034 fund (Maintenance Fund).

014-15
Disbursement
to Maint Fund

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

Sam Walther made a motion, and Tim Nadler seconded the motion, to approve the disbursement (refund of prior year receipts) of the residual local share principal of \$1,004,834.64 remaining in the 010 fund (CFAP Building Project Fund) to the 003 fund (Permanent Improvement Fund).

015-15
Disbursement
to P.I. Fund

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

Nancey Schortgen made a motion, and Sam Walther seconded the motion, to approve the early pay-off of the OASBO lease/purchase agreement including principal, fiscal charges/fees, and accrued interest.

016-15
Pay-Off

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

John Schortgen made a motion, and Tim Nadler seconded the motion, to appoint David Miller to represent the Leipsic Local Board of Education on the Putnam County Tax Incentive Review Council (TIRC).

017-15
TIRC
Representative

Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey 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 FY2015 appropriation Modifications:

018-15
Appropriation
Modifications

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/(Decrease)</u>
001-500	\$306,870.52	\$305,870.52	\$(1,000.00)
001-600	63,777.48	64,777.48	1,000.00

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

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

019-15
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Transfer	001-0000	004-0000	\$146,000.00
Advance	001-0000	505-9015	7,509.23
Advance	001-0000	572-9015	9,008.12
Advance	001-0000	590-9015	2,220.07
Advance Back	004-0000	001-0000	146,000.00

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

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Personnel:

Tim Nadler moved, and Nancey Schortgen seconded the motion, to approve the Regina Camareno, as Cafeteria Cashier, one year limited contract for the remainder of the 2014-15 school year, 0 years experience, \$11.64 per hour for 2 hours a day.

020-015
Contract
-Cashier

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

Tim Nadler moved, and Sam Walther seconded the motion, to approve the following supplemental contracts, per the athletic director's recommendation and approved by the high school principal for 2014-15:

021-015
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>%, Column, Exp.*</u>			<u>Compensation</u>
Darren Henry	Varsity Baseball	11%	D	24	\$ 4,950.00
Ralph Westrick	Varsity Asst. Baseball	6%	ND	35	\$ 2,081.00
Kathy Rieman	Varsity Girls' Track	11%	D	7	\$ 4,537.00
Katelyn Collier	Varsity Boys Track	10%	D	3	\$ 3,500.00
Kevan Westenbarger	Varsity Asst. Track	5%	D	0	\$ 1,562.00
Dennis Warnecke	Varsity Softball	11%	ND	5	\$ 3,575.00
Don Verhoff	Junior High Boys' Track	5%	D	10	\$ 2,187.00
Michelle Flores	Junior High Girls' Track	4%	ND	2	\$ 1,212.00
Julie Roof	Junior High Volunteer Track				

*Experience is paid on 11 years maximum

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

John Schortgen moved, and Sam Walther seconded the motion, to approve the following supplemental contract for the 2014-2015 school year.

022-015
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>%, Column, Exp.</u>			<u>Compensation</u>
Yvette Schroeder	FBLA Advisor	3%	D	0	\$ 937.00

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

Tim Nadler made a motion, and Nancey Schortgen seconded the motion, to approve the contract with Leipsic Landscaping for the maintenance of the school grounds for 2015 as presented. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

023-015
Leipsic
Landscaping

Nancey Schortgen moved, and Tim Nadler seconded the motion, to approve the Memorandum of Understanding between the Leipsic Local Board of Education and the Leipsic Education Certified Staff (Association) to add/ Change the following as presented:

024-015
MOU

Article VI: Employment

Letter D. Evaluation

Number 12. Final Evaluation Procedures

Number 16. Mentor Teacher (Coach) for Teachers on an Improvement Plan

Paragraph 1.

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 John Schortgen seconded the motion, to approve Use of the Facilities by Crusin' U for Drivers Education Classes. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

025-015
Use of
Facilities

Sam Walther moved, and John Schortgen seconded the motion, to approve spending \$2,000 for supplies and associated with the Project MORE program from the Leipsic Education Foundation.

026-015
Project
MORE

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

Tim Nadler made a motion, and Nancey Schortgen seconded the motion, to move into executive session at 8:36 p.m. for the purpose of discussing administrative non-exempt personnel benefits. Vote: John Schortgen—yea; Tim Nadler—yea; Sam Walther—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

027-15
Executive
Session

The Board returned from executive session at 9:04 p.m.

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PLANNING and DISCUSSION

- Classroom door security
- Multi-Purpose Room – folding wall
- Athletic Storage – Room 19
- Board Round Robin

INFORMATIONAL ITEMS

Tim Nadler made a motion, seconded by John Schortgen, to hold the Regular Board Meeting at 7:00 p.m. on Monday, February 9, 2015 in the Media Center. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder--yea; and Sam Walther—yea. Motion passed: 5-0.

028-15
Meeting Date

Tim Nadler made a motion, seconded by Nancey Schortgen 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.

029-15
Adjourn

The meeting was adjourned at 9:08 p.m.

_____ President

_____ Treasurer