

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: February 9, 2015 Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Wednesday, February 9, 2015 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 staff members, three parents and four students.

A motion was made by Tim Nadler, and seconded by John Schortgen, to approve the minutes of the January 2015 board meeting. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea and Sam Walther—yea. Motion passed: 5-0.

030-15
Minutes

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

031-15
Financial
Statements

NEW BUSINESS

Fiscal Items:

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

032-15
Transfers/
Advances/
Advance
Backs

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	599-9015	\$ 3,214.45
Advance Back	505-9015	001-0000	22,568.63
Advance Back	572-9015	001-0000	37,510.75
Advance Back	590-9015	001-0000	9,990.41

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

Nancey Schortgen made a motion; and Sam Walther seconded the motion, to approve the following invoice for payment:

033-15
Invoice
Payment

<u>PO #</u>	<u>Invoice #</u>	<u>Vendor</u>	<u>Amount</u>
1500609	ISP177	NOACSC	\$4,992.00

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

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

034-15
Inventory
Disposal

A motion was made by Sam Walther, and seconded by Tim Nadler, to approve the “Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor” as presented.

035-15
Resolution

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

Personnel:

Sam Walther made a motion, and Tim Nadler seconded the motion, to approve Logan Haselman as a paid Junior High Assistant Football Coach for the 2014 season, ND, 0 years experience, \$1,081.00.

036-15
Supplemental
Contract

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 John Schortgen seconded the motion, to approve Doug Aversch as a Volunteer Track coach for OATACC (indoor track) meets.

037-15
Volunteer

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 approve the contract between Leipsic Local School District and the Putnam County Educational Service Center for Contact of Services for the 2014-2015 School Year.

038-15
ESC Contract

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Nancey Schortgen moved, and Tim Nadler seconded the motion, to approve the use of Leipsic Local School Gymnasiums by the Leipsic Youth Basketball Program for a 3 on 3 basketball tournament.

039-015
Facility Use

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

Sam Walther made a motion, and Nancey Schortgen seconded the motion, to move into executive session at 7:15 p.m. for the purpose of discussing personnel. Vote: Sam Walther-yea; Nancey Schortgen—yea; Tim Nadler-yea; and Brad Schroeder—yea. Motion passed: 5-0.

040-15
Executive
Session

The Board returned from executive session at 8:26 p.m.

Tim Nadler moved, and John Schortgen seconded the motion, to approve a possible Reduction in Staff so that appropriate staffing levels are provided for the implementation of the educational program of the District and the operation of the schools in an efficient and economical manner. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

041-15
Reduction in
Force

PLANNING and DISCUSSION

- Equestrian Center Correspondence
- Door Security
- Board Round Robin

INFORMATIONAL ITEMS

Sam Walther made a motion, seconded by Tim Nadler, to hold the Regular Board Meeting at 7:00 p.m. on Monday, March 9, 2015 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.

042-15
Meeting Date

John Schortgen made a motion, and seconded by Tim Nadler 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.

043-15
Adjourn

The meeting was adjourned at 8:30 p.m.

_____ President

_____ Treasurer