

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: March 9, 2015 Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Wednesday, March 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; Darren Henry, Elem. Principal; and David Miller, Treasurer.

In attendance were representatives from the Putnam County parents and Teachers Against Common Core Standards organization, two community members, three staff members, and eleven parents.

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

044-15
Minutes

John Schortgen made a motion, and Sam Walther 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.

045-15
Financial
Statements

Lincoln Bramlage representing Putnam County Parents and Teachers Against Common Core addressed the board.

NEW BUSINESS

Fiscal Items:

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

046-15
Transfers/
Advances/
Advance
Backs

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	599-9015	\$ 1,580.66

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

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

047-15
Inventory
Disposal

Personnel:

Tim Nadler made a motion, and Nancey Schortgen seconded the motion, to accept the resignation of Katelyn Collier as Boys' Varsity Track coach effective March 4, 2015 as per attached. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

048-15
Boys Varsity
Track Coach
Resignation

John Schortgen made a motion, and Sam Walther seconded the motion, to accept the resignation of Kevan Westenbarger as Boys' Varsity Track coach effective March 4, 2015 as per attached. Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

049-15
Boys AsstVar
Track Coach
Resignation

Tim Nadler made a motion, and Sam Walther seconded the motion, to approve athletic supplemental contracts per The athletic director's recommendation and approved by the high school principal.

050-15
Supplemental
Contract

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Kevan Westenbarger	Varsity Boys' Track	10%	D	0	\$3,125.00
Kris Bardall	Varsity Asst. Track	5%	D	0	\$1,562.00
Adam Cupp	Varsity Asst Softball Coach	5%	ND	0	\$1,352.00
Garet Bardall	Volunteer Track Coach				
Kate Collier	Volunteer Track Coach				

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 Nancey Schortgen, and seconded by Tim Nadler, to approve the list of seniors for graduation pending completion of all requirements:

051-15
Graduation
List

Holly Christina Averagesch	Randy Avila Jr.	Carmen Alicia Balcarcel Rice
Cheri Ann Basinger	Kye R. Berger	Ciera Haley Bermudez
Kirstin Caitlin Celestino	Jordan Chamberlin	Terrence Dear
Alex Joseph Ellerbrock	Emily Marie Ellerbrock	Alexis Escamilla
David Escobedo	Anna Sue Gerten	Kelsie Lynn Gillespie

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Nicholas D. Goedde	Emily Elaine Goodwin	Georgina Elizabeth Hardy
Robert Thomas Haselman	Bryce David Heitmeyer	Pierce Henry
Olivia Amanda Ickes	Chloe Lynn Kaufman	Selena Angelica Ledezma
Emilio F. Lopez	Lucas J. Maag	Quinne Alyse Meyer
Shalynn Rae Morman	Logan Mortimer	Kelly Elizabeth Nadler
Aaron Navarro	Jordan Nieto	Mike Pardo III
Marissa Lynn Pedroza-Erickson	Summer Lyn Rodriguez	Samuel J. Santana
Brenna Lynn Schroeder	Kaitlin Rose Schroeder	Paige Angela Sickmiller
Rebecca Marie Snyder	Paul Robert Steffan	Reid Michael Steffan
Branden Ray Wentworth	Mikayla Lou Wright	Shaylee Rae Hyman

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

John Schortgen made a motion, and Sam Walther seconded the motion, to provide graduation pictures for seniors as they receive their diplomas, (\$7.00 per 5x7 photo). Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0. 052-15 Graduation Pictures

Tim Nadler moved, and Sam Walther seconded the motion, to approve the Use of the Facilities for basketball instructional sessions per attached. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0. 053-15 Facility Use

PLANNING and DISCUSSION

- Correspondence
- Healthy Life Screening
- GOBA – June 21
- Title VI-B
- 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, April 6, 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. 054-15 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. 055-15 Adjourn

The meeting was adjourned at 7:24 p.m.

_____ President

_____ Treasurer