

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: April 6, 2015 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, April 6, 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 six staff members, one student, one community member, a trustee from OSBA and one guest.

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

056-15
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.

057-15
Financial
Statements

Kevin Landin, Ohio School Board Association Trustee addressed the board.

OLD BUSINESS

NEW BUSINESS

Fiscal Items:

Tim Nadler made a motion, and Nancey Schortgen seconded the motion, to approve the following Advances:

058-15
Advances

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	505-9015	\$ 4,619.20
Advance	001-0000	572-9015	4,537.06
Advance	001-0000	590-9015	1,533.53
Advance	001-0000	599-9015	600.00

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

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

059-15
Inventory
Disposal

Sam Walther moved, and John Schortgen seconded the motion, to enter into executive session at 7:12 p.m. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

060-15
Exec. Session

The Board returned from executive session at 8:17 p.m.

PERSONNEL

Sam Walther made a motion, seconded by Tim Nadler, to approve the Student Success Coordinator position commencing in the 2015-16 school year. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

061-15
Position
Created

Nancey Schortgen made a motion, and John Schortgen seconded the move, to approve Brian Bennett as summer Custodian for three (3) days per week as per Dave Grismore's recommendation. Vote: Nancey Schortgen—yea; John Schortgen—yea; Tim Nadler—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

062-15
Summer
Custodian

A motion was made by Tim Nadler, and seconded by John Schortgen, to approve the renewal of the NWOET Contract for Comprehensive Membership for the 2015-16 school year. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

063-15
NWOET
Contract

Sam Walther moved, and Tim Nadler seconded the motion to approve Memorandum of Understanding between Northwest State Community College and Leipsic Local Schools for the purpose of College Credit Plus curriculum, per attached. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

064-15
MOU NW
State Contract

John Schortgen moved, and Sam Walther seconded the motion to approve Memorandum of Understanding between Owens Community College and Leipsic Local Schools for the purpose of College Credit Plus curriculum, per attached. Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

065-15
MOU Owens
Contract

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Sam Walther moved, and Tim Nadler seconded the motion to approve Memorandum of Understanding between The University of Findlay and Leipsic Local Schools for the purpose of College Credit Plus curriculum, per attached. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0. 066-15
MOU U of F
Contract

John Schortgen moved, and Sam Walther seconded the motion to approve Memorandum of Understanding between James A. Rhodes State College and Leipsic Local Schools for the purpose of College Credit Plus curriculum, per attached. Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0. 067-15
MOU Rhodes
Contract

Tim Nadler moved, and John Schortgen seconded the motion, to approve a Bus Driver Recertification amount of \$100 for approved drivers to attend mandatory classes for recertification. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0. 068-15
Bus Driver
Recertification
Pay

Tim Nadler moved, and John Schortgen seconded the motion, to approve the athletic camps during the 2015 summer break, per attached.. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0. 069-15
Youth
Camps

Sam Walther moved, and Tim Nadler seconded the motion, to approve purchasing staff appreciation gifts. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0. 070-15
Staff
Appreciation

PLANNING and DISCUSSION

- A. Correspondence
- B. Staff Appreciation
- C. Board Round Robin

INFORMATIONAL ITEMS

A. Board Committees for 2015

	<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 7:00 p.m. on Tuesday, May 19, 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. 071-15
Meeting
Date

Sam Walther made a motion, and seconded by Tim Nadler to adjourn the meeting. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0. 072-15
Adjourn

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

_____ President

_____ Treasurer