

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: May 28, 2015 . Kind of Meeting: Special .

The Leipsic Local Board of Education met in a special session on Wednesday, May 28, 2015 at 7:30 p.m. in the Administrative Conference 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 one staff member, and one community member.

OLD BUSINESS

NEW BUSINESS

Fiscal Items:

Sam Walther made a motion, and Tim Nadler seconded the motion, to grant permission to the treasurer to enter into and sign on behalf of the Board agreements related to the close-out of the school district's lease/purchase pool agreement. Sample engagement letter for First Southwest (consulting services and Qualified Independent Representative (QIR) and US Bank (Obligated Person) attached.

098-15
Lease/Purchase
Close Out
Agreement

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 move into executive session at 7:40 p.m. for the purpose of appointment, employment, promotion, or compensation of an employee. Vote: John Schortgen -yea; Tim Nadler—yea; Nancey Schortgen-yea; Brad Schroeder—yea ;and Sam Walther—yea. Motion passed: 5-0.

099-15
Executive
Session

The Board returned from executive session at 8:25 p.m.

PERSONNEL

Sam Walther moved, and Nancey Schortgen seconded the motion to approve the following contracts for the 2015-16 school year.

100-15
Contracts

Sharon Siebeneck	Three-Year Limited Contract
Christa Lammers	Two-Year Limited Contract

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

Tim Nadler made a motion, and John Schortgen seconded the move, to approve the following athletic supplemental contracts for 2015-16 as recommended by the Athletic Director and initialed by the high school principal.

101-15
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Gary Kreinbrink	Athletic Director	17%	D	11 yrs.	\$7,726.00
Garet Bardall	Asst. Varsity Football	7%	ND	0 yrs.	1,911.00
Adonijah Flores	Asst. JV Football	5%	ND	0 yrs.	1,365.00
Josh Schroeder	Volunteer Varsity Football				

*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.

Sam Walther made a motion, and Nancey Schortgen seconded the move, to approve a 190 day one-year contract for Megan Tobe as Student Success Coordinator for the 2015-2016 school year ; Compensation \$51,000.00. Vote: Sam Walther—yea; Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

102-15
Success
Coordinator

Sam Walther made a motion, and Tim Nadler seconded the move, to approve a one-year contract for Larry Black as MS/Hs principal effective August 1, 2015 through July 31, 2016. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—nay; Nancey Schortgen—nay; and Brad Schroeder —yea. Motion passed: 3-2.

103-15
MS/HS
Principal
Contract

Tim Nadler made a motion, and John Schortgen seconded the move, to the list of Odysseyware courses, per the attached. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

104-15
Odysseyware
Courses

PLANNING and DISCUSSION

A. Board Round Robin

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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

The next regular board meeting is scheduled for June 29, 2015 at 7:00 p.m.

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.

105-15
Adjourn

The meeting was adjourned at 8:39 p.m.

_____ President

_____ Treasurer