

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: August 13, 2015 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Thursday, August 13, 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; Brian Bennett, HS Principal; Darren Henry, Elem. Principal; and David Miller, Treasurer.

In attendance were three staff members, and three members of the community.

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

135-15
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 Walther—yea; and Brad Schroeder—yea. Motion passed: 5-0.

136-15
Financial
Statements

OLD BUSINESS

NEW BUSINESS

FISCAL ITEMS:

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

137-15
Transfer/
Advances /
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Transfer	003-0000	003-9998	\$810,205.27
Advance	001-0000	572-9015	6,332.05
Advance	001-0000	590-9015	1,658.53
Advance	001-0000	401-9016	324.70
Advance	001-0000	300-9550	330.82

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

138-15
Inventory
Disposal

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

139-15
Invoices

<u>PO#</u>	<u>Invoice #</u>	<u>Vendor</u>	<u>Amount</u>
1600055	L24-15	OGHS	\$10,116.40
1600081	VOC3446	Findlay City	11,396.00

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

Nancey Schortgen moved, and Sam Walther seconded the motion to appoint Sam Walther as delegate and Tim Nadler as alternate to the 2015 Capital Conference Annual Business Meeting. Vote: Nancey Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

140-15
Capital Conf.
Delegate

John Schortgen made a motion, and Tim Nadler seconded the move, to approve the final pay-off terms and conditions of the OASBO lease/purchase pool agreement as presented. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

141-15
lease/purchase
Agreement
Pay-off

Tim Nadler made a motion, and Sam Walther seconded the move, to enter into executive session at 7:10 p.m. for the purpose of the employment or compensation of an employee. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

142-15
Executive
Session

The board returned from executive session at 7:25 p.m.

PERSONNEL:

John Schortgen made a motion, and seconded by Nancey Schortgen, to approve the resignation of Larry Black as Middle School/High School Principal effective July 31, 2015. Vote: John Schortgen—yea; Nancey Schortgen—yea; Tim Nadler—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

143-15
MS/HS
Principal
Resignation

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Sam Walther made a motion, and seconded by Tim Nadler, to approve the resignation of Andrea Wagner as ESL Aide effective August, 2015. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0. 144-15
ESL Aide
Resignation

John Schortgen made a motion, and seconded by Tim Nadler, to approve the resignation of Trevor D. Schroeder as Head Junior High Football coach for the purpose of accepting the position as Volunteer Junior High Football coach. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0. 145-15
JH Football
Resignation

Sam Walther made a motion, and seconded by Tim Nadler, to approve the resignation of Logan Haselman as Volunteer Junior High Football coach for the purpose of accepting the position as Head Junior High Football coach. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0. 146-15
JH Football
Resignation

Nancey Schortgen made a motion, and seconded by Sam Walther, to approve the resignation of Jennifer Schroeder as 9th Grade Volleyball coach for the purpose of accepting the position as 8th Grade Volleyball coach. Vote: Nancey Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0. 147-15
Volleyball
Resignation

John Schortgen made a motion, and seconded by Sam Walther, to approve the resignation of Alivia Schroeder as 8th Grade Volleyball coach. Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0. 148-15
8th Grade
Volleyball
Resignation

Nancey Schortgen made a motion, and seconded by Sam Walther, to approve a two-year contract for Brian Bennett as Middle School/High School Principal per the attached proposal. Vote: Nancey Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0. 149-15
Employment
of MS/HS
Principal

Sam Walther made a motion, and seconded by John Schortgen, to approve a one-year contract for Miguel Aular as ESL Aide, 2 years experience, \$16,243.20. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0. 150-15
ESL Aide
Employment

Tim Nadler made a motion, and seconded by Sam Walther, to approve the attached Memorandum of Understanding between the Leipsic Local Board of Education and the Leipsic Education Certified Staff (Association) to add/change the following: 151-15
MOU

Article VII: Professional Compensation
Letter J. Extra-Curricular & Supplemental Contracts
Number 1. Supplemental Salary Schedules
Item (b) Fall

Sub-item (5) Cross Country	<u>0-3 years</u>	<u>4+ years</u>
	6%	7%

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

John Schortgen moved, and Tim Nadler seconded the motion, to approve the following supplemental contracts for 2015-16: 152-15
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>%, Column, Exp. *,</u>		<u>Compensation</u>
Yvette Schroeder	Class Advisor Grade 12	3%	D 7 yrs.	\$1,250.00
Kathy Rieman	Class Advisor Grade 11	2%	D 18 yrs.	909.00
Sarah Arps	Class Advisor Grade 10	2%	D 11yrs.	909.00
Katelyn Collier	Class Advisor Grade 9	2%	D 4 yrs.	757.00
Shelly Nagel	Jr. High Advisor	3%	D 13 yrs.	1,363.00
Kathy Rieman	Senior/Junior Trip Advisor			300.00
Katelyn Collier	Art Club Advisor	3%	D 4 yrs.	1,136.00
Sarah Arps	Quiz Team Advisor	3%	D 17 yrs.	1,363.00
Russ Wenzinger	National Honor Society	3%	D 9 yrs.	1,288.00
Stacy Campbell	Student Council Advisor	4%	D 6 yrs.	1,565.00
Kathy Rieman	Prom Advisor	2%	D 3 yrs.	707.00
Elena Ybarra	Spanish Club Advisor	3%	D 6 yrs.	1,174.00
Robb Cupp	Science Club Advisor	3%	D 12 yrs.	1,363.00
Don Barnhart	FFA Advisor	6%	D 34 yrs.	7,313.00
Yvette Schroeder	FBLA Advisor	3%	D 1 yr.	985.00
Mariah Schroeder	Flag Corp Advisor	3%	ND 4 yrs.	982.00
Melissa Meyer	Yearbook Advisor	6%	D 15 yrs.	2,727.00
Sarah Arps	Newspaper Advisor	3%	D 7 yrs.	1,250.00
Andrew Stein	Pep Band	5%	D 1 yr.	1,641.00
Andrew Stein	Marching Band	5%	D 1 yr.	1,641.00
Ashley Klein	Choir Director	2%	D 0 yrs.	631.00

*Experience is paid on 11 years maximum

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

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Sam Walther made a motion, seconded by Nancey Schortgen, to approve the following supplemental extended service contracts for 2015-16:

153-15
Ext. Svs.
Contracts

<u>Name</u>	<u>Position</u>	<u>Time, Column, Exp., Compensation</u>
Don Barnhart	Vocational Agriculture	2 Days M+ 34 yrs. \$ 689.26
Kathy Rieman	Media Center	10 Days M+ 26 yrs. 3,416.30
Andrew Stein	Instrumental Music	5 Days B+ 6 yrs. 1,134.15
Julie Recker	Guidance Office 6-12 Cafeteria Staff	15 Days M 8 yrs. 3,888.90 48 hrs. 685.44

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

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

154-15
Ath. Sppl.
Contracts

<u>Name</u>	<u>Position</u>	<u>%, Column, Exp.*, Compensation</u>
Gary Kreinbrink	Varsity Cross Country	7% D 9 yrs. \$ 3,005.00
Stacy Campbell	Volunteer Asst. Cross Country	
Kayla Siefker	Asst. Varsity Volleyball	5% ND 0 yrs. 1,365.00
Jennifer Schroeder	8 th Grade Volleyball	4% ND 1 yr. 1,136.00
Alexis Wulff	JV Cheerleading	5% ND 0 yrs. 1,365.00
Mariah Alafa	JH Cheerleading	4% ND 0 yrs. 1,092.00
Logan Haselman	Head JH Football	5% ND 1 yr. 1,420.00
Trevor Schroeder	Volunteer JH Football	

*Paid on 11 years' experience maximum

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

John Schortgen made a motion, and seconded by Tim Nadler, to approve payment-in-lieu of transportation for Julia Cupp (Keith & Gwen Cupp) for the 2015-16 school year as required. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

155-15
Payment
-in-lieu

Sam Walther made a motion, and seconded by Nancey Schortgen, to approve use of the Leipsic School facilities for Leipsic Midget Football. Vote: Sam Walther—yea; Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

156-15
Midget
Football

John Schortgen made a motion, and seconded by Tim Nadler, to approve the tentative bus routes for 2015-16 school year. Any changes must be approved through the superintendent's office. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

157-15
Bus Routes

A motion was made by Nancey Schortgen and seconded by Sam Walther, to approve the following cafeteria bids:

158-15
Café Bids

Nickles Bakery – Bread products
Reiter Milk – Dairy products

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

Tim Nadler moved, and John Schortgen seconded the motion, to approve the fuel bid from AJ's Carryout 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.

159-15
Fuel Bid

Nancey Schortgen moved, and Sam Walther seconded the motion, to approve the attached agreement with the Wood County ESC to provide services through the Wood County Juvenile Detention Center at a daily rate of \$64.00 per. Day, and \$64.00 per day for students in long-term care at the Juvenile Residential Center. Vote: Nancey Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

160-15
Wood Cty
ESC
Agreement

Tim Nadler moved, and John Schortgen seconded the motion, to approve the attached agreement with the Midwest Regional Educational Service Center to provide services for our Vision Impaired and/or Orientation and Mobility students. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

161-15
VisionImpaired
Services

Sam Walther moved, and Tim Nadler seconded the motion, to approve the attached Memorandum of Understanding of Understanding between Defiance College and Leipsic Local School District for the purpose of hosting education interns and practicum students. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

162-15
MOU Defiance
College

Nancey Schortgen moved, and Tim Nadler seconded the motion, to approve the Substitute Teacher Rate for the 2015-16 school year at \$100.00. Vote: Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

163-15
Sub Teacher
Rate

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PLANNING and DISCUSSION

- A. Correspondence
- B. Board Round Robin

Sam Walther moved, and Tim Nadler seconded the motion, to approve the Board providing lunch for the staff on Teacher Work Day. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

164-15
Teacher
Work Day
Lunch

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 John Schortgen, to hold the Regular Board Meeting at 7:00 p.m. on Wednesday, September 16, 2015 in the Media Center. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

165-15
Meeting
Date

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

166-15
Adjourn

The meeting was adjourned at 7:49 p.m.

_____ President

_____ Treasurer