

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: September 16, 2015 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Wednesday, September 16, 2015 at 7:00 p.m. in the Media Center.

The following board members were present: Tim Nadler, John Schortgen, Nancey Schortgen, and Brad Schroeder. Sam Walther was absent.

Administration present included: Greg Williamson, Superintendent; Brian Bennett, HS Principal; Darren Henry, Elem. Principal; and David Miller, Treasurer.

In attendance were five staff members, one parent, one student and one child of a staff member.

A motion was made by Tim Nadler, and seconded by John Schortgen, to approve the minutes of the August 2015 board meeting. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen; and Brad Schroeder—yea. Motion passed: 4-0.

167-15
Minutes

Nancey Schortgen made a motion, and Tim Nadler seconded the move, to approve financial statements as presented (Bills, Interest, Bank Reconciliation). Vote: Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0.

168-15
Financial
Statements

OLD BUSINESS

NEW BUSINESS

FISCAL ITEMS:

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

169-15
Transfer/
Advances /
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	572-9015	\$7,840.88
Advance	001-0000	590-9015	2,220.07
Advance Back	300-9550	001-0000	10,330.82
Advance Back	401-9016	001-0000	324.70

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

A motion was made by John Schortgen, and seconded by Tim Nadler, to approve a \$2,100.00 budget for Project M.O.R.E. supplies and materials out of the Board's education foundation fund (029) for the 2015-16 school year. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0.

170-15
Project
M.O.R.E.
Budget

PERSONNEL:

Tim Nadler made a motion, and seconded by Nancey Schortgen, to approve the resignation of Aric Schroeder as Asst. Junior High Football Coach effective August 31, 2015. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; and Brad Schroeder—abstained. Motion passed: 3-0-1.

171-15
Supplemental
Resignation

Nancey Schortgen made a motion, and seconded by Tim Nadler, to approve the following individual to serve as a substitute during the 2015-16 school year.

172-15
Sub Bus
Driver

Bus Driver: Dave Boninsegna

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

John Schortgen moved, and Nancey Schortgen seconded the motion, to approve the following athletic supplemental contracts per the athletic director's recommendation and approved by the high school principal:

173-15
Ath. Sppl.
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Trevor D. Schroeder	Asst. JH Football	5%	ND	5 yrs.	1,641.00
Scott Maag	Varsity Boys' Basketball	15%	D	18 yrs.	6,938.00
Chris Kuhlman	Asst. Varsity Boys' Basketball	8%	ND	12 yrs.	2,803.00
Jay Maag	JV Boys' Basketball	8%	ND	2 yrs.	2,449.00
Nate Schroeder	8 th Grade Boys' Basketball	4%	ND	3 yrs.	1,225.00
Trevor J. Schroeder	7 th Grade Boys' Basketball	4%	ND	3 yrs.	1,225.00
Gary Kreinbrink	Varsity Girls' Basketball	15%	D	34 yrs.	7,313.00
Kevin Brandt	Asst. Varsity Girls' Basketball	8%	D	11 yrs.	3,636.00
Tim Nadler	Volunteer JV Girls' Basketball				
Michelle Flores	9 th Grade Girls' Basketball	5%	ND	3 yrs.	1,531.00

*Paid on 11 years' experience maximum

Vote: John Schortgen—yea; Nancey Schortgen—yea; Tim Nadler—abstained; and Brad Schroeder—yea. Motion passed: 3-0-1.

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Tim Nadler made a motion, and seconded by John Schortgen, to approve the fundraising on behalf of all organizations supporting Leipsic Local School District. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0. 174-15
Fundraising

Nancey Schortgen made a motion, and seconded by Tim Nadler, to approve the lease agreement between HHWP Community Action Commission and Leipsic Local School District regarding use of facilities for the 2015-16 Head Start Program. Vote: Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0. 175-15
Head Start

John Schortgen made a motion, and seconded by Nancey Schortgen, to approve an overnight trip to Louisville, KY for the National FFA Convention on October 29 and 30, 2015. Vote: John Schortgen—yea; Nancey Schortgen—yea; Tim Nadler—yea; and Brad Schroeder—yea. Motion passed: 4-0. 176-15
Nat'l FFA
Convention

PLANNING and DISCUSSION

A. 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

Tim Nadler made a motion, seconded by Nancey Schortgen, to hold a Special Board Meeting at 8:00 p.m. on Wednesday, September 30, 2015 in the Media Center. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0. 177-15
Special
Meeting

Tim Nadler made a motion, seconded by John Schortgen, to hold the Regular Board Meeting at 7:00 p.m. on Tuesday, October 13, 2015 in the Media Center. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0. 178-15
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; and Brad Schroeder—yea. Motion passed: 4-0. 179-15
Adjourn

The meeting was adjourned at 7:22 p.m.

_____ President

_____ Treasurer