

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

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

The Leipsic Local Board of Education met in regular session on Tuesday, October 13, 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, five parents, four students and one member of the media.

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

185-15
Minutes

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

186-15
Financial
Statements

OLD BUSINESS

NEW BUSINESS

FISCAL ITEMS:

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

187-15
Transfer/
Advances /
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	505-9016	\$5,240.32
Advance	001-0000	572-9016	8,912.95
Advance	001-0000	590-9016	2,342.32
Advance Back	572-9015	001-0000	14,172.93
Advance Back	590-9015	001-0000	3,878.60

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

A motion was made by Nancey Schortgen, and seconded by John Schortgen, to approve the attached list of items for inventory disposal. Vote: Nancey Schortgen—yea; John Schortgen—yea; Tim Nadler—yea; and Brad Schroeder—yea. Motion passed: 4-0.

188-15
Inventory
Disposal

A motion was made by Nancey Schortgen, and seconded by Tim Nadler, to approve the revised 5-year forecast. Vote: Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0.

189-15
5-year.
Forecast

PERSONNEL:

Tim Nadler made a motion, and seconded by John Schortgen, to accept the retirement of Gary Butler effective February 1, 2016. The Board thanked him for his many years of service.. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0.

190-15
Retirement

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

191-15
Ath. Sppl.
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Trevor D. Schroeder	9 th Grade Boys' Basketball	5%	ND	3 yrs.	\$1,531.00
Larry Schroeder	8 th Grade Girls' Basketball	4%	ND	0 yrs.	1,092.00
Kris Bardall	7 th Grade Girls' Basketball	4%	D	0 yrs.	1,262.00

*Paid on 11 years' experience maximum

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

Tim Nadler moved, and John Schortgen seconded the motion, to table the motion to approve the attached Memorandum of Understanding between the Leipsic Local Board of Education and the Leipsic Education Certified Staff (Association) regarding the use of Value-Added data, per the attached. Motion passed: 4-0.

192-15
MOU
Tabled

Tim Nadler made a motion, and seconded by Nancey Schortgen, to approve the proposed overnight/extended student Trip to Washington D.C. per attached proposal from the Classes of 2020 & 2021. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0.

193-15
Jr. High
Washington
D.C. trip

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John Schortgen made a motion, and seconded by Tim Nadler, to approve the first reading of the following Board Policies and Administrative Guidelines:

194-15
1st Reading
Board Policies
& Guidelines

Policy 1130 – Conflict of Interest
Policy 1630.01 – FMLA Leave
Policy 2461 – Recording of District Meetings Involving Students and/or Parents
Policy 3113 – Conflict of Interest
Policy 3220 – Standards Based Teacher Evaluation
Policy 3430.01 – FMLA Leave
Policy 4113 – Conflict of Interest
Policy 4430.01 – FMLA Leave
Policy 5517.02 – Sexual Violence
Policy 7510 – Use of School Premises
Policy 8420 – Emergency Situations at Schools
Policy 8452 – Automated External Defibrillators (AED)
Policy 8500 – Food Services
Policy 9211 – District Support Organizations

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

Tim Nadler made a motion, and seconded by Nancey Schortgen, to approve the purchase of spirit wear up to \$35.00 per employee. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0.

195-15
Spirit Wear

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

John Schortgen made a motion, seconded by Tim Nadler, to hold the Regular Board Meeting at 7:00 p.m. on Monday, November 16, 2015 in the Media Center. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0.

196-15
Meeting
Date

Tim Nadler made a motion, and seconded by John Schortgen to adjourn the meeting. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0.

197-15
Adjourn

The meeting was adjourned at 7:20 p.m.

_____ President

_____ Treasurer