

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

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

The Leipsic Local Board of Education met in regular session on Monday, November 16, 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; Megan Tobe, Student Success Coordinator; and David Miller, Treasurer.

In attendance were five staff members, three parents, four students and one successful Board elect candidate.

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

198-15
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; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

199-15
Financial
Statements

OLD BUSINESS

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

200-15
MOU
Value-Added
Data

NEW BUSINESS

FISCAL ITEMS:

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

201-15
Transfer/
Advances /
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	505-9016	\$6,872.26
Advance	001-0000	572-9016	12,385.60
Advance	001-0000	590-9016	3,303.54
Advance Back	599-9999	001-0000	600.00

Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—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.

202-15
Inventory
Disposal

A motion was made by Sam Walther, and seconded by Tim Nadler, to approve the implementation and commitment to the MUNIS project per enclosed at an initial commitment cost of \$6,330.00 with an additional implementation cost of \$20,069.50 to be paid at actual implementation. MUNIS is a new financial and human resource software package. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

203-15
MUNIS
Software

PERSONNEL:

John Schortgen made a motion, and seconded by Tim Nadler, to accept the retirement of Noemi Pedroza, Elementary Teacher effective May 31, 2016, with the Board's appreciation for her service. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

204-15
Retirement

Nancey Schortgen moved, and Sam Walther seconded the motion, to approve the following individual to serve as Substitute during the 2015-16 school year.

205-15
Substitute.
Bus Driver

Bus Driver: Kyle Stechschulte

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 Nancey Schortgen seconded the motion, to approve the Memorandum of Understanding between the pathways Counseling Center, Inc. and Leipsic Local Schools as per attached. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

206-15
MOU
Pathways
Counseling

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Sam Walther made a motion, and seconded by John Schortgen, to approve the second reading of the following Board Policies and Administrative Guidelines:

207-15
2nd 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: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

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

Sam Walther made a motion, seconded by Nancey Schortgen, to hold the Regular Board Meeting at 5:00 p.m. on Thursday, December 10, 2015 in the Media Center. Vote: Sam Walther—yea; Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

208-15
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.

209-15
Adjourn

The meeting was adjourned at 7:29 p.m.

_____ President

_____ Treasurer