

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: December 10, 2015 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Thursday, December 10, 2015 at 5:00 p.m. in the Media Center.

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

Administration present included: Greg Williamson, Superintendent; Brian Bennett, HS Principal; Megan Tobe, Student Success Coordinator; and David Miller, Treasurer.

In attendance were five staff members, and one successful Board elect candidate.

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

210-15
Minutes

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

211-15
Financial
Statements

OLD BUSINESS

NEW BUSINESS

FISCAL ITEMS:

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

212-15
Transfer/
Advances /
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	505-9016	\$4,581.37
Advance	001-0000	572-9016	8,431.07
Advance	001-0000	590-9016	2,202.32

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

A motion was made by Nancey Schortgen, and seconded by Sam Walther, to approve the following invoices for payment.

213-15
Payment of
Invoice

<u>PO Number</u>	<u>Invoice Number</u>	<u>Vendor</u>	<u>Amount</u>
1600400	1022462	Josten's	\$7,722.50

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

A motion was made by John Schortgen, and seconded by Nancey Schortgen, to approve the following appropriation Modifications for FY2016:

214-15
Appropriation
Modifications

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
029	\$6,400.00	\$8,735.00	\$2,335.00

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

Sam Walther made a motion, and seconded by John Schortgen, to approve the following Tax Increment Financing (TIF) agreement with the Van Buren Township and KMLS Farms, LLC:

215-15
TIF
Agreements

The Leipsic Local Board of Education approves the proposed Tax Increment Financing (TIF) agreement (Option B) with the Van Buren township and KMLS Farms, LLC. The TIF agreement shall provide a 100% Tax Increment Financing package for 15 years whereby Van Buren Township would redirect a portion (roughly 75%) of the taxes generated by the facility for Road D improvements. The Leipsic School District shall receive a minimum annual payment of \$3,374.86 for fifteen years. The school district's annual payment shall increase proportionately if KMLS Farms, LLC's investment level in real property exceeds \$2.25 million for the project. The Leipsic School District further agrees to waive the 45 day notification period for this specific agreement.

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

PERSONNEL:

John Schortgen made a motion, and seconded by Sam Walther, to accept the retirement of Robert A. Schroeder, Bus Driver effective March 1, 2016, with the Board's appreciation and thanks. Vote: John Schortgen—yea; Sam Walther—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0.

216-15
Retirement

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Nancey Schortgen made a motion, and seconded by Sam Walther, to approve Chad Rigel as a Volunteer Indoor Track Coach for 2015-16 as recommended by the athletic director. Vote: Nancey Schortgen—yea; Sam Walther—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0. 217-15
Indoor
Track Coach

John Schortgen made a motion, and seconded by Nancey Schortgen, to approve the contract with Dave’s Repair Unlimited for the bus maintenance and repair for the calendar year 2016. Vote: John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 4-0. 218-15
Bus
Maintenance

Sam Walther made a motion, and seconded by John Schortgen, to approve the contract with Haselman Plowing for snow removal for the calendar year 2016. Vote: Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0. 219-15
Snow
Removal

Nancey Schortgen made a motion, and seconded by Sam Walther, to approve the Little Vikes Cheer Camp to be held January 12,13, and 14 and a half-time performance during the Leipsic vs. Pandora-Gilboa’s boys basketball game on January 15. Vote: Nancey Schortgen—yea; Sam Walther—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0. 220-15
Little Vikes
Cheer Camp

Sam Walther made a motion, and seconded by John Schortgen, to approve the option for Leipsic Student Athletes to participate in Indoor Track sponsored by the Ohio Track and Cross Country Coaches Association as attached. Vote: Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0. 221-15
Indoor Track

A motion was made by Nancey Schortgen, and seconded by John Schortgen, to approve the following chaperones for the Junior/Senior class trip to New York City. 222-15
Jr./Sr. Trip
chaperones

Stacey Bennett, Greg Rieman and Stephanie Lang

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

John Schortgen made a motion, and seconded by Nancey Schortgen, to approve Sam Walther to serve as Board President pro-tem from January 1, 2016 through January 6, 2016. Vote: John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 4-0. 223-15
President
Pro-tem

PLANNING and DISCUSSION

- A. Baseball Concessions and Restrooms
- B. 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 Board Meeting on Wednesday, January 6, 2016 in the Media Center. Organization meeting will begin at 6:30 p.m.; Budget Hearing at 6:45 p.m. and Regular meeting at 7:00 p.m. Vote: Sam Walther—yea; Nancey Schortgen—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0. 224-15
Meeting
Date

Sam Walther made a motion, and seconded by John Schortgen to adjourn the meeting. Vote: Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0. 225-15
Adjourn

The meeting was adjourned at 5:35 p.m.

_____ President

_____ Treasurer