

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: January 6, 2016 Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Wednesday, January 6, 2016 at 7:01 p.m. in the Media Center.

The following board members were present: Cindy Erickson, Tim Nadler, John Schortgen, Nancey Schortgen, 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 three staff members, two parents, two students and one community member.

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

013-16
Minutes

Nancey Schortgen made a motion, and Cindy Erickson seconded the move, to approve financial statements as presented (Bills, Interest). Vote: Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

013-16
Financial
Statements

NEW BUSINESS

Fiscal Items:

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

014-16
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	505-9016	\$7,100.79
Advance	001-0000	572-9016	9,706.65
Advance	001-0000	590-9016	2,202.32

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

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

015-16
Payment of
Invoices

<u>PO Number</u>	<u>Invoice Number</u>	<u>Vendor</u>	<u>Amount</u>
1600499	ISP{208	NOACSC	\$3,840.00

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

Cindy Erickson made a motion, and John Schortgen seconded the motion, to approve the letting of bids for a 2017 84-passenger school bus per the attached bid specifications. Vote: Cindy Erickson—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

016-16
School Bus
Bidding

Personnel:

Tim Nadler moved, and Nancey Schortgen seconded the motion, to approve the following supplemental contracts, for 2015-16 school year per the athletic director's recommendation and approved by the high school principal:

017-16
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>% , Column, Exp.*</u>			<u>Compensation</u>
Darren Henry	Varsity Baseball	11%	D	25	\$ 4,999.00
Ralph Westrick	Varsity Asst. Baseball	6%	ND	36	\$ 2,102.00
Kathy Rieman	Varsity Girls' Track	11%	D	8	\$ 4,583.00
Kevan Westenbarger	Varsity Boys' Track	10%	D	1	\$ 3,282.00
Kris Bardall	Varsity Asst. Track	5%	D	1	\$ 1,641.00
Dennis Warnecke	Varsity Softball	11%	ND	6	\$ 3,732.00
Adam Cupp	Varsity Asst. Softball	5%	ND	1	\$ 1,420.00
Michelle Flores	Junior High Girls' Track	4%	ND	3	\$ 1,225.00

*Experience is paid on 11 years maximum

Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

John Schortgen made a motion, and Tim Nadler seconded the motion, to approve the contract with Memorandum Of Understanding between Owens Community College and Leipsic Local Schools for the purpose of College Credit Plus curriculum, per attached. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

018-16
Owens
MOU

LEIPSIC LOCAL SCHOOL
Board of Education
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Date: January 6, 2016 . Kind of Meeting: Regular .

Nancey Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the contract with Leipsic Landscaping for the maintenance of the school grounds for 2016 as presented. Vote: Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

019-16
Leipsic
Landscaping

PLANNING and DISCUSSION

- Board Round Robin

INFORMATIONAL ITEMS

John Schortgen made a motion, seconded by Nancey Schortgen, to hold the Regular Board Meeting at 7:00 p.m. on Monday, February 8, 2016 in the Media Center. Vote: John Schortgen—yea; Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.

020-16
Meeting Date

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

021-16
Adjourn

The meeting was adjourned at 7:31 p.m.

_____ President

_____ Treasurer