

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: February 8, 2016 . Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Monday, February 8, 2016 at 7:00 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, and six students.

A motion was made by Tim Nadler, and seconded by Nancey Schortgen, to approve the minutes of the January 2016 board meeting. Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

022-16
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.

023-16
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:

024-16
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	599-9016	\$31,195.00
Advance Back	505-9016	001-0000	23,794.74
Advance Back	572-9016	001-0000	39,436.27
Advance Back	590-9016	001-0000	10,050.50

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 FY2016 appropriation modifications:

025-16
Appropriation
Modification

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
599	\$61,391.77	\$62,390.00	\$998.23

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

John Schortgen made a motion, and Nancey Schortgen seconded the motion, to approve the following invoices for payment. This certifies that both at the time that the contract or order was made (“then”) and at the time that the fiscal officer was completing the certification (“now”), that sufficient funds were available or in the process of collection, to credit of a proper fund, properly appropriated and free from any previous encumbrance.

026-16
Payment of
Invoices

<u>PO Number</u>	<u>Invoice Number</u>	<u>Vendor</u>	<u>Amount</u>
1600482	764743	Century Resources	\$ 7,059.78
1600581	VOC3474	Findlay City	23,275.00

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

Tim Nadler made a motion, and Cindy Erickson seconded the motion, to approve the disposal of inventory per attached. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

027-16
Disposal of
Inventory

John Schortgen made a motion, and Tim Nadler seconded the motion, to approve the *Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor* per attached.

028-16
Tax Levies
Resolution

Permanent Millage	20.00 mills	(20 mill floor)
Emergency Millage	3.00 mills	(same as CY2015)
Bond Millage	2.50 mills	(same as CY2015)
Total Millage	25.50 mills	(same as CY2015)

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

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Tim Nadler made a motion, and Nancey Schortgen seconded the motion, to appoint David Miller to represent the Leipsic Local Board of Education on the Putnam County Tax Incentive Review Council (TIRC). Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther —yea. Motion passed: 5-0.

029-16
TIRC
Representative

Nancey Schortgen made a motion, and Cindy Erickson seconded the motion, to accept the bid from Cardinal Bus Sales & Service, Inc. (Lima, OH) for the purchase of a new 84-passenger transit school bus at at cost of \$88,049.00 (stock unit). Vote: Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther —yea. Motion passed: 5-0.

030-16
Accept
Bus Bid

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve the disposal of inventory, bus #17, at a trade-in value of \$2,900.00 which will be deducted from the purchase price of the new school bus (item #7 above). Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther —yea. Motion passed: 5-0.

031-16
Disposal
Bus #17

Personnel:

Tim Nadler made a motion, and Nancey Schortgen seconded the motion, to accept the retirement of Joyce A. Wyant, Elementary Secretary effective June 30, 2016 with sincere appreciation and many thanks. Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

032-16
J.Wyant
Retirement

John Schortgen made a motion, and Cindy Erickson seconded the motion, to approve Karen Gerdeman for a one-year contract as custodian, with 5 years experience, effective January 25, 2016. Vote: John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther —yea. Motion passed: 5-0.

033-16
Custodian
Contract

Nancey Schortgen moved, and Tim Nadler 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:

034-16
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Nathan Reynolds	Junior High Boys' Track	5%	D	15	\$ 2,272.00
Steve Apple	Junior High Volunteer Track				

*Experience is paid on 11 years maximum

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

John Schortgen made a motion, and Cindy Erickson seconded the motion, to approve Leipsic Local Schools as a Host Site for Girls' D2 Basketball Sectional Tournament on February 16 & February 20, 2016. Vote: John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

035-16
Sectional
Tournament

Tim Nadler made a motion, and Nancey Schortgen seconded the motion, to approve the calendar for the 2016-17 school year for Leipsic Local School District. Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

036-16
2016-17
Calendar

Nancey Schortgen made a motion, and Tim Nadler seconded the motion, to approve the proposed overnight student trip to Columbus per the attached proposal from Yvette Schroeder, Advisor, High School of Business. Vote: Nancey Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

037-16
HSOB Trip
Approval

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve the Leipsic Local School District Digital Learning Policy per the attached. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

038-16
Digital
Learning
Policy

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

039-16
Northwest
State MOU

John Schortgen made a motion, and Tim Nadler seconded the motion, to approve the Memorandum Of Understanding between The University of Findlay 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.

040-16
Univ. of
Findlay MOU

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

041-16
Rhodes
State MOU

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PLANNING and DISCUSSION

- Title VI-B & REAP Funds
- Local Report Card – Part I
- Board Round Robin

INFORMATIONAL ITEMS

A. Board Committees for 2016

	<u>Chairman</u>	<u>Vice-Chairman</u>
Personnel	Cindy Erickson	John Schortgen
Building and Grounds	John Schortgen	Sam Walther
Extra-curricular	Tim Nadler	Cindy Erickson
Curriculum	Nancey Schortgen	Sam Walther
Finance	Sam Walther	Tim Nadler
Legislative Liaison	Sam Walther	
Negotiations	Cindy Erickson	Nancey Schortgen

Tim Nadler made a motion, seconded by Cindy Erickson, to hold the Regular Board Meeting at 7:00 p.m. on Monday, March 14, 2016 in the Media Center. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen--yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

042-16
Meeting Date

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

043-16
Adjourn

The meeting was adjourned at 8:07 p.m.

_____ President

_____ Treasurer