

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: March 14, 2016 Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Monday, March 14, 2016 at 7:00 p.m. in the Media Center.

The following board members were present: Cindy Erickson, John Schortgen, Nancey Schortgen, and Sam Walther. Absent was Tim Nadler.

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, two parents, nine FBLA students and one member of the media.

A motion was made by Nancey Schortgen, and seconded by Cindy Erickson, to approve the minutes of the February 2016 board meeting. Vote: Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

044-16
Minutes

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

045-16
Financial
Statements

NEW BUSINESS

Fiscal Items:

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

046-16
Transfers/
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	9,768.65
Advance	001-0000	590-9016	2,202.32
Advance Back	599-9016	001-0000	31,195.00

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

Nancey Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the attached contract with the Northwest Ohio Area Computer Services Cooperative (NOACSC) to be the Leipsic Local School District's Internet Service Provider (ISP) for five (5) years (July 1, 2016 through June 30, 2021). Vote: Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

047-16
NOACSC
Contract

Personnel:

John Schortgen 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:

048-16
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Blake Green	High School Volunteer Track				

*Experience is paid on 11 years maximum

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

Cindy Erickson moved, and Nancey Schortgen seconded the motion, to approve the following individual to serve as a substitute during the 2015-16 school year.

049-16
Substitute

Bus Driver: Jennifer Higley

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

John Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the list of seniors for graduation pending completion of all requirements. Vote: John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

050-16
List of 2016
Graduates

Nancey Schortgen made a motion, and Cindy Erickson seconded the motion, to provide graduation pictures for each senior as they receive their diplomas (\$7.00 per 5x7 photo). Vote: Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

051-16
Graduation
Photos

John Schortgen made a motion, and Nancey Schortgen seconded the motion, to approve use of the Leipsic Local School's gymnasiums by the Leipsic Youth Basketball program for a 3 on 3 basketball tournament. Vote: John Schortgen—yea; Nancey Schortgen—yea; Cindy Erickson—yea; and Sam Walther—abstained. Motion passed: 3-0-1.

052-16
Use of
Facilities

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Cindy Erickson made a motion, and Nancey Schortgen seconded the motion, to approve the Memorandum Of Understanding between University of Northwestern Ohio and Leipsic Local Schools for the purpose of College Credit Plus curriculum, per attached. Vote: Cindy Erickson—yea; Nancey Schortgen—yea; John Schortgen— yea; and Sam Walther—yea. Motion passed: 4-0.

053-16
UNOH
MOU

PLANNING and DISCUSSION

- Reading Garden
- Local Report Card – Part II
- June Work Session
- 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

John Schortgen made a motion, seconded by Cindy Erickson, to hold the Regular Board Meeting at 7:00 p.m. on Monday, April 11, 2016 in the Media Center. Vote: John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

054-16
Meeting Date

Nancey Schortgen made a motion, seconded by Cindy Erickson to adjourn the meeting. Vote: Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

055-16
Adjourn

The meeting was adjourned at 8:28 p.m.

_____ President

_____ Treasurer