

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

Date: June 30, 2016 . Kind of Meeting: Special .

The Leipsic Local Board of Education met in special session on Monday, June 30, 2016 at 7:00 p.m. in the Board of Education Conference Room.

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

Administration present included: Greg Williamson, Superintendent; and David Miller, Treasurer.

**NEW BUSINESS**

Fiscal Items:

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

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Transfer	006-0000	006-9999	\$ 7,000.00
Transfer	003-0000	003-999	40,000.00
Advance	001-0000	590-9016	2,202.33
Advance Back	505-9016	001-0000	8,806.98
Advance Back	572-9016	001-0000	51,824.47
Advance Back	022-9999	001-0000	148.00

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

Tim Nadler made a motion, and Cindy Erickson seconded the motion, to approve disposal of inventory as presented. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Nancey Schortgen—yea. Motion passed: 4-0.

Cindy Erickson made a motion, and Nancey Schortgen seconded the motion, to approve the appropriation modifications for FY2016 as presented. Vote: Cindy Erickson—yea; Nancey Schortgen—yea; Tim Nadler—yea; and John Schortgen—yea. Motion passed: 4-0.

Tim Nadler made a motion, and Nancey Schortgen seconded the motion, to approve the following invoices for payment. Both at the time that 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.

<u>PO#</u>	<u>Invoice</u>	<u>Vendor</u>	<u>Amount</u>
1601223	L76-16	Ottawa-Glandorf LSD	\$ 7,813.24
1601221	10933	Central Ohio Youth Center	5,015.00

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

Cindy Erickson made a motion, and Tim Nadler seconded the motion, to approve Temporary Appropriations for FY2017 as presented. Vote: Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; and Nancey Schortgen—yea. Motion passed: 4-0.

Tim Nadler made a motion, and Cindy Erickson seconded the motion, to approve SORSA through UIS for the districts property and liability insurance coverage for the period July 1, 2016 through June 30, 2017. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Nancey Schortgen—yea. Motion passed: 4-0.

Tim Nadler made a motion, and Nancey Schortgen seconded the motion, to approve the Estimated Resources for FY2016 as presented. Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—yea; and John Schortgen—yea. Motion passed: 4-0.

Nancey Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the Estimated Resources for FY2017 as presented. Vote: Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; and John Schortgen—yea. Motion passed: 4-0.

Tim Nadler made a motion, and Cindy Erickson seconded the move, to enter into executive session at 7:18 p.m. for the purpose of employment and the evaluation of employees. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Nancey Schortgen—yea. Motion passed: 4-0.

The board returned from executive session at 8:43 p.m.

Personnel:

Tim Nadler moved, and Cindy Erickson seconded the motion, to approve the 2016-17 contract year compensation package for Elementary Principal (Darren Henry) as presented. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Nancey Schortgen—yea. Motion passed: 4-0.

126-16  
Transfers/  
Advances/  
Advance Back

127-16  
Disposal of  
Inventory

128-16  
Appropriation  
Modifications

129-16  
Paymeent of  
Invoices

130-16  
Temp FY17  
Appropriations

131-16  
Insurance  
Agreement

132-16  
FY2016  
Estimated  
Resources

133-16  
FY2017  
Estimated  
Resources

134-16  
Executive  
Session

135-16  
Elem Princ.  
Compensation

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Board of Education  
Minutes

Date: June 30, 2016 . Kind of Meeting: Special .

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| <p>Nancey Schortgen moved, and Tim Nadler seconded the motion, to approve the 2016-17 contract year compensation package for High School Principal (Brian Bennett) as presented. Vote: Nancey Schortgen—yea; Tim Nadler—yea; Cindy Erickson— yea; and John Schortgen—yea. Motion passed: 4-0.</p>   | <p>136-16<br/>HS Princ.<br/>Compensation</p>                    |
| <p>Tim Nadler moved, and Cindy Erickson seconded the motion, to approve the 2016-17 contract year compensation package for Superintendent (Greg Williamson) as presented. Vote: Tim Nadler—yea; Cindy Erickson— yea; John Schortgen—yea; and Nancey Schortgen—yea. Motion passed: 4-0.</p>  | <p>137-16<br/>Supt.<br/>Compensation</p>                        |
| <p>Cindy Erickson moved, and Nancey Schortgen seconded the motion, to approve the 2016-17 contract year compensation package for Treasurer (David Miller) as presented. Vote: Cindy Erickson— yea; Nancey Schortgen—yea; Tim Nadler—yea; and John Schortgen—yea. Motion passed: 4-0.</p>  | <p>138-16<br/>Treasurer<br/>Compensation</p>                    |
| <p>Tim Nadler moved, and Nancey Schortgen seconded the motion, to approve the 2016-17 contract year compensation package for Technology Coordinator (Sharon Siebeneck) as presented. Vote: Tim Nadler—yea; Nancey Schortgen— yea; Cindy Erickson—yea; and John Schortgen—yea. Motion passed: 4-0.</p>   | <p>139-16<br/>Tech Coord.<br/>Compensation</p>                  |
| <p>Nancey Schortgen moved, and Tim Nadler seconded the motion, to approve the a 3-year contract (2016-2019) and the 2016-17 contract year compensation package for Student Success Coordinator (Megan Tobe) as presented. Vote: Nancey Schortgen—yea ; Tim Nadler—yea; Cindy Erickson— yea; and John Schortgen—yea. Motion passed: 4-0.</p>                   | <p>140-16<br/>Student Succ<br/>Coordinator<br/>Compensation</p> |
| <p>Cindy Erickson moved, and Tim Nadler seconded the motion, to approve the contract with Northwest Physical Therapy for Therapeutic Services for the 2016-17 school year per the attached. Vote: Cindy Erickson— yea; Tim Nadler— yea; John Schortgen—yea; and Nancey Schortgen—yea. Motion passed: 4-0.</p>   | <p>141-16<br/>PT Svcs.</p>                                      |
| <p>Tim Nadler made a motion, and Cindy Erickson seconded the move, to approve the Memorandum of Understanding (MOU) between Defiance College and Leipsic Local School District to allow for student teaching experiences within the district. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Nancey Schortgen—yea. Motion passed: 4-0.</p> | <p>142-16<br/>Defiance<br/>College<br/>Teach Exp</p>            |

PLANNING and DISCUSSION

- 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

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| <p>Tim Nadler made a motion, seconded by Nancey Schortgen to set the next regular meeting for August 8, 2016 at 7 p.m. in the Media Center. Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—yea; and John Schortgen— yea. Motion passed: 4-0.</p> | <p>143-16<br/>Meeting<br/>Date</p> |
| <p>Nancey Schortgen made a motion, seconded by Cindy Erickson to adjourn the meeting. Vote: Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—nay; and John Schortgen—yea. Motion passed: 3-1.</p>  | <p>144-16<br/>Adjourn</p>          |
- The meeting was adjourned at 8:59 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer