

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: September 12, 2016 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in Regular session on Monday, September 12, 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, Middle/High School Principal; Darren Henry, Elementary Principal; Megan Tobe, Student Success Coordinator; and David Miller, Treasurer.

In attendance were two staff members, four parents, three students, and one member of the media.

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

173-16
Minutes

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

174-16
Financial
Statements

NEW BUSINESS

Fiscal Items:

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

175-16
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	590-9016	\$ 2,630.42
Advance	001-0000	572-9016	10,437.66

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

176-16
Disposal of
Inventory

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve a Special Meeting for September 29, 2016 at 7:00 p.m. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; And Sam Walther—yea. Motion passed: 5-0.

177-16
Special
Meeting

Personnel:

Cindy Erickson moved, and Tim Nadler seconded the motion, to approve a one-year contract for Dolores Garcia as ESL Aide for the 2016-17 school year, 0 years experience. Vote: Cindy Erickson— yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

178-16
D. Garcia
ESL Aide

John Schortgen moved, and Nancey Schortgen seconded the motion, to approve a one-year contract with Carroll McDaniel as Bus Driver for the 2016-17 school year, 0 years experience. Vote: John Schortgen—yea; Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.

179-16
C. McDaniel
Bus Driver

John Schortgen made a motion, and Cindy Erickson seconded the move, to approve the following athletic supplemental contracts for 2016-17 as recommended by the Athletic Director and initialed by the high school principal.

180-16
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Jay Maag	Asst V Boys' Basketball	7%	ND	3	\$2,205.00
Josh Gerten	JV Boys' Basketball	8%	ND	0	2,247.00
Trevor D. Schroeder	9 th Gr. Boys' Basketball	6%	ND	4	2,027.00
Aric Schroeder	JH Boys' Basketball	4%	ND	2	1,260.00
Andrew Paris	JH Boys' Basketball	4%	ND	0	1,124.00
Tim Nadler	Vol JV Girls' Basketball				
Michelle Flores	9 th Gr Girls' Basketball	6%	ND	4	2,027.00
Jill A. Schroeder	JH Girls' Basketball	4%	D	2	1,455.00
Shane Hermiller	JH Girls' Basketball	4%	ND	0	1,124.00

*Paid on 11 years' experience maximum.

Vote: John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—abstained; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0-1.

Tim Nadler moved, and Cindy Erickson seconded the motion, to approve the first reading of Policy 3223 – Standard-Based School Counselor Evaluation per the attached. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen— yea; and Sam Walther—yea. Motion passed:5-0.

181-16
First Read
Bd. Policy

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Nancey Schortgen moved, and Tim Nadler seconded the motion, to approve the fundraising on behalf of all organizations supporting Leipsic Local School District. Vote: Nancey Schortgen—yea ; Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0. 182-16
Fundraising
16-17

Nancey Schortgen moved, and Cindy Erickson seconded the motion, to approve an overnight trip to Chicago, IL for Choir and Band students on April 12-14, 2017. Vote: Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea ; and Sam Walther—yea. Motion passed: 5-0. 183-16
Band/Choir
Chicago trip

Tim Nadler made a motion, and John Schortgen seconded the move, to enter into executive session at 8:00 p.m. for The purpose of employment or compensation of an employee. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea and Sam Walther—yea. Motion passed: 5-0. 184-16
Executive
Session

The board returned from executive session at 9:13 p.m.

PLANNING and DISCUSSION

- Bleachers
- Reading Garden Re-dedication
- 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 Nancey Schortgen to set the next regular meeting for October 10, 2016 at 7 p.m. in the Media Center. Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea;. Motion passed: 5-0. 185-16
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. 186-16
Adjourn

The meeting was adjourned at 9:14 p.m.

_____ President

_____ Treasurer