

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: October 10, 2016 . Kind of Meeting: Regular

The Leipsic Local Board of Education met in Regular session on Monday, October 10, 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. Tim Nadler was absent.

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 four staff members, and one community member.

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

194-16
Minutes

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

195-16
Financial
Statements

NEW BUSINESS

Fiscal Items:

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

196-16
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	590-9017	\$ 3,630.92
Advance	001-0000	572-9017	10,878.08

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

John Schortgen made a motion, and Nancey Schortgen seconded the motion, to approve the following invoice 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.

197-16
Payment of
Invoices

<u>PO#</u>	<u>Invoice</u>	<u>Vendor</u>	<u>Amount</u>
1700306	2016-09-005	PCESC	\$7,924.80
1700302	MEMB615	NOACSC	16,818.50
1700258	VOC3488	Findlay City Schools	18,567.00

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

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

198-16
Disposal of
Inventory

Personnel:

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

199-16
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Mariah Alafa	JH Cheer Coach	2%	ND	1	\$585.00

*Paid on 11 years’ experience maximum.

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

Nancey Schortgen moved, and Cindy Erickson seconded the motion, to pass the resolution as attached in response to State of Ohio’s implementation of the federal requirements of the Every Student Succeeds Act (ESSA). Vote: Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

200-16
ESSA
Resolution

Cindy Erickson moved, and John Schortgen seconded the motion, to approve an overnight trip to Indianapolis, IN for the Vo-Ag students to attend the National FFA Convention October 19-22, 2016 per attached.. Vote: Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea ; and Sam Walther—yea. Motion passed: 4-0

201-16
FFA
Trip

PLANNING and DISCUSSION

- Board Round Robin

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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 set the next regular meeting for November 17, 2016 at 7 p.m. in the Media Center. Vote: John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen— yea; and Sam Walther—yea. Motion passed: 4-0. 202-16
Meeting
Date

Cindy Erickson made a motion, seconded by John Schortgen to adjourn the meeting. Vote: Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0. 203-16
Adjourn

The meeting was adjourned at 7:30 p.m.

_____ President

_____ Treasurer