

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

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

The Leipsic Local Board of Education met in Regular session on Monday, December 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 four staff members, one student, and one member of the media.

A motion was made by Tim Nadler, and seconded by Cindy Erickson, to approve the minutes of the November 2016 board meeting. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0. 227-16
Minutes

Nancey Schortgen made a motion, and Cindy Erickson seconded the move, to approve financial statements as presented. (Bills, Interest, Bank Reconciliation). Vote: Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0. 228-16
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: 229-16
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	590-9017	\$ 2,180.60
Advance	001-0000	572-9017	10,351.53

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

John Schortgen made a motion, and Tim Nadler seconded the motion, to approve the enclosed contract for architectural services with Beilharz Architects. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0. 230-16
Architecture
Services

Cindy Erickson made a motion, and John Schortgen seconded the motion, to approve the enclosed Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor. 231-16
Tax
Resolution

Emergency Levy	2.90 mills	(decrease of 0.10 mills from 3.00 mills in 2016)
Bond Levy	2.50 mills	(same as 2016)

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

Tim Nadler made a motion, and seconded by Nancey Schortgen, to approve the option for Leipsic Student Athletes to participate in Indoor Track sponsored by the Ohio Track and Cross Country Coaches Association as attached. Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0. 232-16
Indoor Track

Personnel:

John Schortgen made a motion, and seconded by Cindy Erickson, to approve Chad Rigel as a Volunteer Indoor Track Coach for 2016-17 as recommended by the athletic director. Vote: John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0. 233-16
Indoor
Track Coach

Tim Nadler made a motion, and seconded by Nancey Schortgen, to approve the contract with Dave's Repair Unlimited for the bus maintenance and repair for the calendar year 2017. Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0. 234-16
Bus
Maintenance

John Schortgen made a motion, and seconded by Cindy Erickson, to approve the contract with Haselman Plowing for snow removal for the calendar year 2017. Vote: John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0. 235-16
Snow
Removal

Nancey Schortgen made a motion, and seconded by Tim Nadler, to approve the Little Vikes Cheer Camp to be held January 30, 31 and February 1 and a half-time performance during the Leipsic vs. McComb's boys basketball game on February 3, 2017. Vote: Nancey Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0. 236-16
Little Vikes
Cheer Camp

Tim Nadler made a motion, and seconded by Cindy Erickson, to approve the second reading of the following Board Policies: 237-16
2nd Reading
BoardPolicies

- 0100 – Definitions
- Policy 0167.1 – Use of Electronic Mail/Text Messages
- Policy 169.2 – Open Meetings/Sunshine Law

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

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

Policy 1530 – Evaluation of Principals and other Administrators
Policy 1619 – Group Health Plans
Policy 1619.01 – Privacy Protections of Self-funded Group Health Plans
Policy 1619.03 – Patient Protection and Affordable Care Act
Policy 2370 – Educational Options
Policy 2460 – Special Education
Policy 3220 – Standards-Based Teacher Evaluation
Policy 3223 – Standards-Based School Counselor Evaluation
Policy 3419 – Group Health Plans
Policy 3419.01 – Privacy Protections of Self-funded Group Health Plans
Policy 3419.03 – Patient Protection and Affordable Care Act
Policy 3420 - Delete
Policy 4419 – Group Health Plans
Policy 4419.01 – Privacy Protections of Self-funded Group Health Plans
Policy 4419.03 – Patient Protection and Affordable Care Act
Policy 5830 – Student Fund-Raising
Policy 6605 - Crowdfunding
Policy 6830 – Audit
Policy 7540 – Technology
Policy 7540.01 – Technology Privacy
Policy 7540.02 – Web Content, Services and Apps
Policy 8330 – Student Records
Policy 9700 – Relations with Special Interest Groups

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

Tim Nadler made a motion, and seconded by John Schortgen, to approve the date and time of the Organizational Meeting of the Leipsic Local School District Board of Education as January 9, 2017 at 6:45 p.m. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed:5-0.

238-16
Organizational
Meeting Set

Tim Nadler made a motion, and seconded by Cindy Erickson, to approve the date and time of the Budget Hearing of the Leipsic Local School District Board of Education as January 9, 2017 at 6:55 p.m. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

239-16
Budget
Hearing Set

John Schortgen made a motion, and seconded by Cindy Erickson, to approve Sam Walther to serve as Board President pro-tem from January 1, 2017 through January 9, 2017. Vote: John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

240-15
President
Pro-tem

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

There will be a meeting of the Building and Grounds Committee on December 27, 2016 at 9:00 a.m. in the Admin. Conference Room.

Tim Nadler made a motion, seconded by Nancey Schortgen to set the next regular meeting for January 9, 2017 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.

241-16
Meeting
Date

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

242-16
Adjourn

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

_____ President

_____ Treasurer