

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: January 9, 2017 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, January 9, 2017 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, HS Principal; Darren Henry, Elem. Principal; and David Miller, Treasurer.

In attendance were four staff members, one parent, and one member of the media.

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

012-17
Minutes

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

013-17
Financial
Statements

NEW BUSINESS

Fiscal Items:

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

014-17
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	572-9017	\$11,051.82
Advance	001-0000	590-9017	2,180.60

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

Nancey Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the following appropriation modifications for FY2017:

015-17
Appropriation
Modifications

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
001-500	\$247,738.00	\$257,738.00	\$10,000.00
001-600	85,403.00	53,403.00	(32,000.00)
029	5,300.00	42,300.00	37,000.00

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

John Schortgen made a motion, and Cindy Erickson 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.

016-17
Payment of
Invoices

<u>PO Number</u>	<u>Invoice Number</u>	<u>Vendor</u>	<u>Amount</u>
1700526	800247	Century Resources	\$10,554.15

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

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

017-17
Northwest
State MOU

Cindy Erickson made a motion, and Nancey Schortgen seconded the motion, to approve an overnight trip to Columbus, OH for the Future Business Leaders of America (FBLA) students to attend the State FBLA Convention March 16-17, 2017 per attached. Vote: Cindy Erickson—yea; Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

018-17
FBLA trip
Columbus

Cindy Erickson made a motion, and Tim Nadler seconded the motion, to approve the Memorandum of Understanding between the Leipsic Local School Board of Education and the Leipsic Education Association, per attached.

019-17
MOU
Evaluations

Article V: Employment Practices
Letter D. Evaluation
Number 2. Evaluator

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

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PLANNING and DISCUSSION

- Board Round Robin – Superintendent/Treasurer Evaluations (February)

INFORMATIONAL ITEMS

Tim Nadler made a motion, seconded by Cindy Erickson, to hold the Regular Board Meeting at 7:00 p.m. on Monday, February 13, 2017 in the Media Center. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

020-17
Meeting Date

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

021-17
Adjourn

The meeting was adjourned at 7:35 p.m.

_____ President

_____ Treasurer