

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: February 13, 2017 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, February 13, 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; Megan Tobe, Student Success Coordinator; and David Miller, Treasurer.

In attendance were four staff members, one parent, four students, two representatives from Putnam County Cancer Assistance Program, and one member of the media.

A motion was made by John Schortgen, and seconded by Cindy Erickson, to approve the minutes of the January 2017 board meetings. Vote: John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

022-17
Minutes

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

023-17
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:

024-17
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	572-9017	\$29,253.87
Advance	001-0000	590-9017	2,441.04
Advance	001-0000	599-9017	8,566.20

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

Cindy Erickson made a motion, and Nancey 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.

025-17
Tax Levies
Resolution

	<u>2017 Rate</u>	
Current Expenses (General Fund)	20.0 mills	(20 mill floor, no change)
Emergency Levy (General Fund)	2.9 mills	(decrease of 0.1 mills)
Bond Retirement	2.5 mills	(no change)

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

Personnel:

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve the retirement of Brenda Dillinger, custodian effective July 1, 2017, with appreciation and thanks for many years of service. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

026-17
B. Dillinger
Retirement

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

027-17
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Gary Kreinbrink	Varsity Girls' Track	11%	D	9	\$4,859.00
Jeff Kirkendall	Varsity Asst. Track	5%	D	0	1,624.00
Adam Cupp	Varsity Softball	10%	ND	2	3,150.00
Kurt Warnimont	Varsity Asst. Softball	5%	D	0	1,624.00
Ralph Westrick	Varsity Asst. Baseball	6%	ND	37	2,163.00
Nathan Reynolds	Junior High Boys' Track	5%	D	16	2,338.00
Michelle Flores	Junior High Girls' Track	5%	ND	4	1,689.00

*Paid on 11 years' experience maximum.

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

John Schortgen made a motion, and Tim Nadler seconded the motion, to approve the calendar for the 2017-18 school year for Leipsic Local School District. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

028-17
2017-18
Calendar

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Nancey Schortgen made a motion, and Cindy Erickson seconded the motion, to approve financial assistance to defray the cost associated with the FBLA student trip to the State Convention in Columbus per the attached. Vote: Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0. 029-17
FBLA
Assistance

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve the Memorandum of Understanding between Owens Community College and Leipsic Local Schools for the purpose of College Credit Plus curriculum, per attached. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0. 030-17
MOU-CCP
Owens

Nancey Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the Memorandum of Understanding between James A. Rhodes State College and Leipsic Local Schools for the purpose of College Credit Plus curriculum, per attached. Vote: Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0. 031-17
MOU-CCP
Rhodes

Cindy Erickson made a motion, seconded by Tim Nadler, to approve the use of the LLSD gymnasiums for the purpose of a 3 on 3 Youth Basketball tournament on April 8, 2017, per the attached event form. Vote: Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—abstained. Motion passed: 4-0-1. 032-17
3 on 3
Event

Tim Nadler made a motion, seconded by Cindy Erickson, to approve the following high school course of study additions per the attached: 033-17
Course
Additions

Statistics
School to Work Program
Computer Applications

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

PLANNING and DISCUSSION

- Title VI – B Funds
- Playground Surfaces
- Board Round Robin

INFORMATIONAL ITEMS

A. Board Committees for 2017

	<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	Cindy Erickson
Legislative Liaison	Sam Walther	
Negotiations	Tim Nadler	Nancey Schortgen

Tim Nadler made a motion, seconded by Cindy Erickson, to hold the Regular Board Meeting at 7:00 p.m. on Monday, March 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. 034-17
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. 035-17
Adjourn

The meeting was adjourned at 7:46 p.m.

_____ President

_____ Treasurer