

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

Date: April 10, 2017 Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Monday, April 10, 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 three staff members, one parent, four students, one community member, Ohio Representative Robert McColley and one member of the media.

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

048-17  
Minutes

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

049-17  
Financial  
Statements

Comments from Visitors:

Representative Robert McColley recognized Gary Kreinbrink for reaching his 400 career win.  
Students addressed the board regarding cheerleading concerns.

NEW BUSINESS

Fiscal Items:

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

050-17  
Transfers/  
Advances/  
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	572-9017	\$13,277.95
Advance	001-0000	590-9017	3,273.62
Advance	001-0000	599-9017	1,030.00
Advance Back	572-9017	001-0000	82,545.33
Advance Back	590-9017	001-0000	15,752.76
Transfer	001-0000	001-9995	45,000.00
Transfer	001-0000	001-9997	129,266.00
Transfer	001-0000	001-9998	50,000.00
Transfer	003-0000	003-9998	40,000.00

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 appropriation modifications for FY2017 as follows:

051-17  
Appropriation  
Modifications

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
003-900	\$101,290.00	\$141,296.00	\$40,000.00

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

Nancey Schortgen made a motion, and Tim Nadler seconded the motion, to approve the attached inventory items for disposal. Vote: Nancey Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

052-17  
Disposal of  
Inventory

John Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the youth athletic camps during The 2017 summer break per attached. Vote: John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

053-17  
Youth  
Camps

Tim Nadler made a motion, seconded by Nancey Schortgen to approve the use of the district gymnasiums for a High School Shoot-out per attached. Vote: Tim Nadler—yea; Nancey Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; and Sam Walther—yea. Motion passed: 5-0.

054-17  
Use of  
Facilities

John Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the use of the auxiliary gymnasium for use by the Leipsic Summer Ball Program, per the attached. Vote: John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—abstained. Motion passed: 4-0-1.

055-17  
Use of  
Facilities

John Schortgen made a motion, and Tim Nadler seconded the motion, to approve the contract with Morman's Lawn Care for District Grounds and Athletic Grounds Maintenance for calendar year 2017. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

056-17  
Grounds  
Maintenance

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**Board of Education**  
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Cindy Erickson made a motion, and Nancey Schortgen seconded the motion, to approve the Exchange of Services Partnership Agreement between Leipsic Local Schools and The Ohio State University at Lima for Educator Preparation for the 2017-18 school year. Vote: Cindy Erickson—yea; Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

057-17  
 Educator  
 Preparation  
 OSU-Lima

Nancey Schortgen made a motion, and Tim Nadler seconded the motion, to approve the Putnam County ESC for Services for Fiscal Year 2018. Vote: Nancey Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

058-17  
 PCESC  
 2018 Services

John Schortgen made a motion, and Tim Nadler seconded the motion, to approve an overnight trip to Columbus, Ohio for the VoAg students to attend the State FFA Convention on May 4-5, 2017. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

059-17  
 State FFA  
 overnight trip

Tim Nadler made a motion, and Cindy Erickson seconded the move, to approve the first reading of the following Board Policies:

060-17  
 Bd. Policies  
 1<sup>st</sup> Reading

- Policy 2430 – District-Sponsored Clubs and Activities
- Policy 2430.02 – Participation of Community/STEM School Students in Extra-Curricular Activities
- Policy 2431 – Interscholastic Athletics
- Policy 2461 – Recording of District Meetings Involving Students and/or Parents
- Policy 2623 – Student Assessment and Academic Intervention Services
- Policy 3120.08 – Employment of Personnel for Co-curricular/Extra-Curricular Activities
- Policy 3220 – Standards-Based Teacher Evaluation
- Policy 5111 – Eligibility of Resident/Nonresident Students
- Policy 5111.01 – Homeless Students
- Policy 5111.03 – Children and Youth in Foster Care
- Policy 5200 - Attendance
- Policy 5460 – Graduation Requirements
- Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- Policy 5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
- Policy 6320 – Purchases
- Policy 6325 – Procurement – Federal Grants/Funds
- Policy 6423 – Use of Credit Cards
- Policy 6700 – Fair Labor Standards Act (FLSA)
- Policy 8210 – School Calendar
- Policy 8310 – Public Records
- Policy 8320 – Personnel Files
- Policy 8330 – Student Records
- Policy 8340 – Letters of Reference
- Policy 8452 – Automated External Defibrillators (AED)
- Policy 8500 – Food Services
- Policy 8510 – Wellness
- Policy 9270 – Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students not Enrolled in the District

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

PLANNING and DISCUSSION

- Board Round Robin – Look into Musical for 2017-18 school year

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 John Schortgen, to hold the Regular Board Meeting at 7:00 p.m. on Monday, May 8, 2017 in the Media Center. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

061-17  
 Meeting Date

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

062-17  
 Adjourn

The meeting was adjourned at 7:31 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer