

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: June 29, 2017 . Kind of Meeting: Special .

The Leipsic Local Board of Education met in special session on Monday, June 29, 2017 at 7:00 p.m. in the Board of Education Conference Room.

The following board members were present: Cindy Erickson, Tim Nadler, John Schortgen, Nancey Schortgen, and Sam Walther.

Administration present included: Greg Williamson, Superintendent; and David Miller, Treasurer.

OLD BUSINESS

Tim Nadler made a motion, and Cindy Erickson seconded the motion, to move the school bus purchase motion (June regular board meeting, Ivem IV, Sub-Item A, #6) from the table. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

112-17
Item moved
From table

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve the purchase of a propane 78-passenger school bus from Cardinal Bus at a cost of \$87,483. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

113-17
Propane bus
Purchase

Nancey Schortgen made a motion, and John Schortgen seconded the motion, to move the High School fees motion (June regular board meeting, Ivem IV, Sub-Item C) from the table. Vote: Nancey Schortgen—yea; John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.

114-17
Item moved
From table

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

115-17
HS fees
2017-18

NEW BUSINESS

Fiscal Items:

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

116-17
Transfers/
Advances/
Advance Back

Type	From Fund	To Fund	Amount
Transfer	006-0000	006-9999	\$ 5,000.00
Advance	001-0000	003-0000	51,000.00
Advance Back	572-9017	001-0000	30,451.46
Advance Back	590-9017	001-0000	6,684.40
Advance Back	599-9017	001-0000	13,541.95

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

Tim Nadler made a motion, and Nancey Schortgen seconded the motion, to approve the FY2017 Estimated Resources per the attached fiscal items supplement #2. Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea and Sam Walther—yea. Motion passed: 5-0.

117-17
FY2017
Estimated
Resources

John Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the FY2017 Appropriation Modifications per the attached fiscal items supplement #3. Vote: John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; Nancey Schortgen—yea and Sam Walther—yea. Motion passed: 5-0.

118-17
FY2017
Appropriation
Modifications

Nancey Schortgen made a motion, and Tim Nadler seconded the motion, to approve the FY2018 Estimated Resources per the attached fiscal items supplement #4. Vote: Nancey Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea and Sam Walther—yea. Motion passed: 5-0.

119-17
FY2018
Estimated
Resources

John Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the FY2018 Temporary Appropriations per the attached fiscal items supplement #5. Vote: John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

120-17
FY2018
Temporary
Appropriations

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

121-17
Disposal of
Inventory

Cindy Erickson made a motion, and John Schortgen seconded the motion, to approve the waiving of student supply/workbook fees for the 2017-18 school year. Vote: Cindy Erickson—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

122-17
Waiving
Fees 17-18

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve the establishment of a service fund to provide a funding source (1% of general fund revenue annually) for student/district activity funds and provide staff amenities (staff amenities not to exceed \$75/employee) pending Auditor of State opinion and Board policy revision. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

123-17
Service
Fund

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Cindy Erickson made a motion, and John Schortgen seconded the motion, to approve the letting of bids for the playground re-surfacing project. Vote: Cindy Erickson—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

124-17
Bids for
Playground
Re-surfacing

Personnel:

Tim Nadler made a motion, and Nancey Schortgen seconded the move, to enter into executive session at 8:13 p.m. for the purpose of discussing and evaluating administrative personnel. Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

125-17
Executive
Session

The board returned from executive session at 10:50 p.m.

Cindy Erickson moved, and John Schortgen seconded the motion, to approve the non-exempt classified administrative personnel compensation/benefit schedule for 2017-18 as presented. Vote: Cindy Erickson—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

126-17
Non-exempt
Compensation

Tim Nadler moved, and Nancey Schortgen seconded the motion, to approve the 2017-18 compensation/benefit package for the IT Administrator (Sharon Siebeneck) as presented. Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

127-17
IT Admin
Compensation

Nancey Schortgen moved, and Cindy Erickson seconded the motion, to approve the 2017-18 compensation/benefit package for Student Success Coordinator (Megan Tobe) as presented. Vote: Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

128-17
Student Succ
Coordinator
Compensation

John Schortgen moved, and Tim Nadler seconded the motion, to approve a 3-year contract (2017-2020) and the 2017-18 compensation/benefit package for Elementary Principal (Darren Henry) as presented. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

129-17
Elem Princ.
Compensation

Nancey Schortgen moved, and Cindy Erickson seconded the motion, to approve a 3-year contract (2017-2020) and the 2017-18 compensation/benefit package for High School Principal (Brian Bennett) as presented. Vote: Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

130-17
HS Princ.
Compensation

John Schortgen moved, and Cindy Erickson seconded the motion, to approve a 5-year contract (8/1/2017 through 7/31/2023) and the 2017-18 compensation/benefit package for Superintendent (Greg Williamson) as presented. Vote: John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

131-17
Supt.
Compensation

John Schortgen moved, and Tim Nadler seconded the motion, to approve the 2017-18 compensation/benefit package for the Treasurer (David Miller) as presented. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

132-17
Treasurer
Compensation

Nancey Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the paying of an employee appreciation/service bonus in July 2017 to the following employees. Total of said bonuses not to exceed \$10,000. Individual bonuses to be calculated by the superintendent/treasurer.

133-17
Employee
Bonuses

Brian Bennett	Christa Lammers
Darren Henry	Geri Steffan
Megan Tobe	Judy Schroeder
Sharon Siebeneck	Regina Camareno
Dave Grismore	Deb Ellerbrock

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

John Schortgen moved, and Nancey Schortgen seconded the motion, to approve the resignation of Katelyn Collier as high school art teacher effective 6/22/2017. Vote: John Schortgen—yea; Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.

134-17
K. Collier.
Resignation

Cindy Erickson made a motion, and Tim Nadler seconded the move, to approve the resignation of Brady Schroeder (asst. JV FB) and Jeff Kirkendall (volunteer FB) for the 2017-18 school year. Vote: Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

135-17
Supplemental
Resignations

John Schortgen made a motion, and Tim Nadler seconded the move, to approve the following athletic supplemental contracts for 2017-18 school year as recommended by the Athletic Director.

136-17
Supplemental
Contracts

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Brady Schroeder	Asst JH Football	4%	ND	1	\$1,194.00
Jeff Kirkendall	Asst JV Football	6%	D	5	2,387.00

*Experience is paid on 11 years maximum.

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

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Date: June 29, 2017 . Kind of Meeting: Special .

Cindy Erickson made a motion, and Nancey Schortgen seconded the move, to approve the second reading of the following Board Policies:

Policy 8300 – Continuity of Organizational Operations Plan
Policy 8305 – Information Security

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

137-17
Bd. Policies
2nd Reading

PLANNING and DISCUSSION

INFORMATIONAL ITEMS

The next regular meeting is scheduled for August 14, 2017 at 7 p.m. in the Media Center.

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

The meeting was adjourned at 11:24 p.m.

138-17
Adjourn

_____ President

_____ Treasurer