

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

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

The Leipsic Local Board of Education met in Regular session on Monday, October 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; Darren Henry, Elementary Principal; Megan Tobe, Student Success Coordinator; and David Miller, Treasurer.

In attendance were ten staff members, three parents, four students, two community members, and one member of the media.

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

187-17  
Minutes

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

188-17  
Financial  
Statements

**NEW BUSINESS**

Fiscal Items:

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

189-17  
Transfers/  
Advances/  
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	572-9017	\$ 4,444.72
Advance	001-0000	572-9018	13,496.63
Advance	001-0000	590-9017	2,107.66
Transfer	001-0000	001-9999	5,400.00
Transfer	001-0000	035-0000	14,853.78
Transfer	001-0000	200-9120	400.00
Transfer	001-0000	029-9996	8,037.43
Transfer	001-0000	300-9710	69,074.00
Transfer	003-0000	003-9998	50,000.00
Transfer	003-0000	003-9999	50,000.00

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

Nancey Schortgen made a motion, and Tim Nadler seconded the motion, to approve the revised FY2018 5-year forecast as presented. Vote: Nancey Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

190-17  
Revised 5yr  
Forecast

Personnel:

Cindy Erickson made a motion, and John Schortgen seconded the move, to approve the following athletic supplemental contracts for 2017-18 as recommended by the Athletic Director and initialed by the high school principal.

191-17  
Supplemental  
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Josh Gerten	JV Boys' Basketball	8%	ND	1	\$ 2,387.00
Kevan Westenbarger	9 <sup>th</sup> Grade Boys' Basketball	5%	D	0	1,658.00
Kevin Brandt	8 <sup>th</sup> Grade Boys' Basketball	5%	D	12	2,387.00
Andrew Paris	7 <sup>th</sup> Grade Boys' Basketball	4%	ND	1	1,194.00
Joe Kirkendall	Girls' Varsity Asst Basketball	7%	D	0	2,321.00
Tim Nadler	JV Girls Basketball-Volunteer				
Shane Hermiller	7 <sup>th</sup> Grade Girls' Basketball	4%	ND	1	1,194.00
Jill Schroeder	8 <sup>th</sup> Grade Girls' Basketball	4%	D	3	1,486.00
Liam Nadler	Girls' Basketball – Volunteer				
Michelle Flores	Girls' Basketball – Volunteer				
Haley Gerten	Girls' Basketball - Volunteer				

\*Paid on 11 years' experience maximum.

Vote: Cindy Erickson—yea; John Schortgen—yea; Tim Nadler—abstain; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0-1.

Cindy Erickson moved, and Tim Nadler seconded the motion, to approve an overnight trip to Washington D.C. for the Junior High students to attend a class trip from June 6 to June 10, 2018 per attached. Vote: Cindy Erickson— yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea ; and Sam Walther—yea. Motion passed: 5-0.

192-17  
Overnight  
JH Class trip

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

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

---

Cindy Erickson made a motion, and Nancey Schortgen seconded the move, to enter into executive session at 7:20 p.m. to discuss personnel and the purchase/sale of property for public use. Vote: Cindy Erickson—yea; Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther— yea. Motion passed: 5-0.

193-17  
Executive  
Session

The board returned from executive session at 8:34 p.m.

John Schortgen moved, and Tim Nadler seconded the motion, to approve the enclosed Quit-Claim Deed that will vacate the specified portion of the alley to the Leipsic United Methodist Church. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson— yea; Nancey Schortgen—yea ; and Sam Walther—yea. Motion passed: 5-0.

194-17  
Quit-Claim  
Deed

PLANNING and DISCUSSION

- 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 set the next regular meeting for November 9, 2017 at 7 p.m. 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.

195-17  
Meeting  
Date

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

196-17  
Adjourn

The meeting was adjourned at 8:44 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer