

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

Date: February 12, 2018 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, February 12, 2018 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 two staff members, five parents, four students, and one member of the media.

A motion was made by Tim Nadler, and seconded by Cindy Erickson, to approve the minutes of the January 2018 board meetings. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0. Nancey Schortgen was absent.

025-18  
Minutes

John Schortgen made a motion, and Tim Nadler seconded the move, to approve financial statements as presented (Bills, Interest). Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; and Sam Walther—yea. Motion passed: 4-0. Nancey Schortgen was absent.

026-18  
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:

027-18  
Transfers/  
Advances/  
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	572-9018	\$10,377.31
Advance	001-0000	590-9018	1,528.87
Advance	001-0000	599-9918	290.00
Advance	001-0000	007-0000	160,448.58

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 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.

028-18  
Payment of  
Invoices

<u>PO Number</u>	<u>Invoice Number</u>	<u>Vendor</u>	<u>Amount</u>
1800603	0000136	Findlay City Schools	\$24,737.00
1800585	00006015	VISA	22,395.00

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

029-18  
Disposal  
Of Inventory

Tim Nadler made a motion, and John Schortgen seconded the motion, to appoint David Miller as representative to the Putnam County Tax Incentive Review Council. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

030-18  
Tax Review  
Council Rep

Cindy Erickson made a motion, and Nancey Schortgen seconded the motion, to approve paying the medicare correction of \$71.72 (\$35.86 additional Board cost) for the 11/24/2017 payroll. Vote: Cindy Erickson—yea; Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

031-18  
Medicare  
Correction

Nancey Schortgen made a motion, and Tim Nadler seconded the motion, to approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor per attached. Vote: Nancey Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

032-18  
Tax Rates  
Certified

Personnel:

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

033-18  
Supplemental  
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Kevin Brandt	Varsity Asst. Boys Bball	8%	D	12	\$ 3,820.00
Jeff Kirkendall	Varsity Asst. Track	5%	D	1	1,724.00
Kurt Warniment	Varsity Asst. Softball	5%	D	1	1,724.00

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Ralph Westrick	Varsity Asst. Baseball	6%	ND	38	2,208.00
Nathan Reynolds	Junior High Boys Track	5%	D	17	2,387.00
Michelle Flores	Junior High Girls Track	5%	ND	5	1,724.00

\*Paid on 11 years' experience maximum.

Vote: John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—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 following individual to serve as substitutes during the 2017-18 school year:

Cafeteria:           Sabrina Santana

Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—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 an overnight trip to Columbus, OH for the Future Business Leaders of America (FBLA) students to attend the State FBLA Leadership Conference on March 15-16, 2018, per attached. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—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 Partnership Agreement between University of Northwestern Ohio (UNOH) 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.

Cindy Erickson made a motion, and Tim Nadler seconded the motion, to approve the use of the LLSD gymnasiums for the purpose of a 3 on 3 Youth Basketball Tournament on April 7, 2018, 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.

Cindy Erickson made a motion, and John Schortgen seconded the motion, to approve the following high school course of study additions per the attached:

AP United States Government  
Chemistry Applied

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

Tim Nadler made a motion, and Cindy Erickson seconded the motion, to approve the appointment of David Miller to the Community Reinvestment Area Housing Council. 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
- Academic Honor Night – 3/14 @ 6 pm
  - Hall of Fame Induction
  - LLSD Sesquicentennial
- Bleacher Bids (Special Board Meeting)
- Playground
- OSBA Awards
- Board Round Robin

INFORMATIONAL ITEMS

John Schortgen made a motion, seconded by Cindy Erickson, to hold the Regular Board Meeting at 7:00 p.m. on Monday, March 12, 2018 in the Media Center. Vote: Cindy Erickson—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

John Schortgen made a motion, seconded by Tim Nadler, to hold a Special Board Meeting at 4:00 p.m. on Thursday, February 15, 2018 in the Admin Conference Room. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

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

The meeting was adjourned at 7:57 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer

034-18  
Classified  
Substitute

035-18  
FBLA  
Overnight  
Trip

036-18  
UNOH CCP  
Agreement

037-18  
Use of  
Facilities

038-18  
Course of  
Study  
Additions

039-18  
Reinvest  
Area Housing  
Council Rep

040-18  
Meeting Date

041-18  
Meeting Date

042-18  
Adjourn