

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

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

The Leipsic Local Board of Education met in regular session on Monday, March 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 six staff members, three parents, nine students, one community member; and one member of the media. Craig Kupferberg, District One Senate Candidate, was also in attendance.

A motion was made by Tim Nadler, and seconded by John Schortgen, to approve the minutes of the February 2018 board meetings. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

045-18
Minutes

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

046-18
Financial
Statements

NEW BUSINESS

Fiscal Items:

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

047-18
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	572-9018	\$10,466.09
Advance	001-0000	590-9018	1,400.45
Advance	001-0000	599-9918	1,006.72

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

John Schortgen made a motion, and Nancey Schortgen seconded the motion, to approve the following appropriation modifications for FY2015:

048-18
Appropriation
Modifications

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
003-400	\$ 28,500.00	\$ 30,000.00	\$ 1,500.00

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

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

049-18
Disposal
Of Inventory

John Schortgen made a motion, and Nancey Schortgen seconded the motion, to approve the list of seniors for Graduation pending completion of all requirements. Vote: John Schortgen—yea; Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.

050-18
Graduation
List

Tim Nadler made a motion, and Cindy Erickson seconded the motion, to provide graduation pictures for each senior As they receive their diploma (\$7.00 per 5x7 photo). Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

051-18
Graduation
Pictures

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

052-18
Northwest
State MOU

Tim Nadler made a motion, and Nancey Schortgen seconded the motion, to approve the District Lawn and Landscape Maintenance and the Athletic Field Maintenance contracts between Leipsic Local School District and Morman Lawn Care, per attached. Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

053-18
Lawn Care
Contracts

Nancey Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the Resolution of the Leipsic Local School Board of Education in regards to Ohio House Bill 512 per attached. Vote: Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

054-18
OHB 512
Resolution

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve the Resolution of the Leipsic Local School Board of Education in regards to the Class of 2018 Graduation Requirements per attached. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

055-18
Grad Req.
Resolution

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

Cindy Erickson made a motion, and John Schortgen seconded the move, to enter into executive session at 7:42 p.m. for the purpose of specialized details of security arrangements. Vote: Cindy Erickson—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

056-18
Executive
Session

The board returned from executive session at 8:43 p.m.

PLANNING and DISCUSSION

- Board Round Robin

INFORMATIONAL ITEMS

Tim Nadler made a motion, seconded by Cindy Erickson, to hold the Regular Board Meeting at 7:00 p.m. on Monday, April 9, 2018 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.

057-18
Meeting Date

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

058-18
Adjourn

The meeting was adjourned at 8:59 p.m.

_____ President

_____ Treasurer