

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: October 8, 2018 Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Monday, October 8, 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; Darren Henry, Elementary Principal; Megan Tobe, Student Success Coordinator; and David Miller, Treasurer.

Guests present were three staff members; two students; three parents; and Amy Sealts, Putnam County CIC.

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

178-18
Minutes

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

179-18
Financial
Statements

NEW BUSINESS

Fiscal Items:

Nancey Schortgen moved, and John Schortgen seconded the move, to rescind Board Motion #171-18 from September 27, 2018 Special Board meeting. Vote: Nancey Schortgen—yea; John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.

180-18
Motion
Rescinded

Cindy Erickson moved, and John Schortgen seconded the motion, to approve the following Ward Construction Company CRA Agreement:

181-18
CRA
Wards

“Whereas, the Leipsic Local School District has received a proposed Community Reinvestment Act (CRA) agreement with the Ward Construction Company proposed by the Village of Leipsic by letter dated September 4, 2018; and,

Whereas, said Village of Leipsic proposal calls for Ward Construction Company to receive 100% abatement of real property taxes for 15 years and a corresponding payback agreement of 25% ;

There be it resolved that the Leipsic Local School District agrees to the following:

- CRA agreement that grants Wards Construction Company 100% abatement of real property taxes for a period of 15 years;
- The Leipsic Board of Education further waives its rights to any compensation generated from said CRA agreement contingent upon an involved entity (business, village, CIC) making an annual contribution of \$270.81 for 15 years to a non-profit educational charity located in and who benefits the Leipsic community (Leipsic Education Foundation).
- The Board of Education further agrees to waive the 45-day notice period for this specific agreement.

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 following Transfers/ Advances/ Advance Backs:

182-18
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	572-9019	\$ 9,708.37
Advance	001-0000	590-9019	1,212.12
Advance	001-0000	599-9919	752.58

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

Personnel:

Cindy Erickson made a motion, and Nancey Schortgen seconded the move, to approve the following athletic supplemental contracts for 2018-19 as recommended by the Athletic Director and initialed by the high school principal.

183-18
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Kevin Brandt	Asst. Varsity Boys' Basketball	8%	D	13	\$ 3,858.00
Josh Gerten	JV Boys' Basketball	8%	ND	2	2,599.00
Kevan Westenbarger	9 th Grade Boys' Basketball	5%	D	1	1,742.00
Reuben Rodriguez	Boys' Basketball Volunteer				
Joe Kirkendall	Girls' Varsity Asst Basketball	7%	D	1	2,438.00
Tim Nadler	JV Girls Basketball-Volunteer				
Michelle Flores	9 th Grade Girls' Basketball	6%	ND	5	2,090.00
Shane Hermiller	8 th Grade Girls' Basketball	4%	ND	2	1,299.00
Kim Kirkendall	7 th Grade Girls' Basketball	4%	D	0	1,340.00
Liam Nadler	Girls' Basketball – Volunteer				

*Paid on 11 years' experience maximum.

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

John Schortgen made a motion, and Tim Nadler seconded the motion, to accept a donation from the Music Boosters in the form of an equipment trailer for use by the LHS Marching Band. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

184-18
Trailer
Donated

Nancey Schortgen made a motion, and John Schortgen seconded the motion, to accept a donation from the Ohio Attorney General's Office in the amount of \$3,548.20 in the form of grant monies to be used for school safety training. Vote: Nancey Schortgen—yea; John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.

185-18
Grant Money
Accepted

PLANNING and DISCUSSION

- IDEA – Part B
- Board Round Robin

INFORMATIONAL ITEMS

A. Board Committees for 2018

	<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

John Schortgen made a motion, seconded by Tim Nadler, to set the next regular Leipsic Board of Education meeting for November 8, 2018 at 7:00 p.m. in the Media Center. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

186-18
Regular
Meeting

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.

187-18
Adjourn

The meeting was adjourned at 7:35 p.m.

_____ President

_____ Treasurer