

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: December 10, 2018 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, December 10, 2018 at 7:00 p.m. in the Media Center.

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

Administration present included: Greg Williamson, Superintendent; Brian Bennett, High School Principal; Darren Henry, Elementary Principal; Megan Tobe, Student Success Coordinator; and David Miller, Treasurer.

Guests present were four staff members.

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

198-18
Minutes

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

199-18
Financial
Statements

NEW BUSINESS

Fiscal Items:

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

200-18
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	572-9019	\$ 14,051.15
Advance	001-0000	590-9019	2,878.18
Advance	001-0000	599-9919	1,128.87

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

Nancey Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the attached inventory items for disposal. Vote: Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

201-18
Disposal of
Inventory

Cindy Erickson moved, and Nancey Schortgen seconded the motion, to approve the following motion:

202-18
TIF FNK
Farms, LLC

“Whereas, the Leipsic Local School District has received a proposed Tax Increment Financing (TIF) agreement with the FNK Farms, LLC proposed by the Liberty Township by letter dated November 23, 2018; and,

Whereas, said Liberty Township proposal calls for a 100% TIF package for 15 years whereby Liberty Township would redirect a portion of the taxes generated by the facility for necessary yearly maintenance costs on Road 10 from county Road A to County Road B.

Therefore be it resolved that the Leipsic Local School District Board of Education agrees to the following:

- A Tax Increment Financing (TIF) agreement (option B) with Liberty Township and FNK Farms, LLC. The TIF agreement shall provide a 100% TIF package for 15 years whereby Liberty Township would redirect a portion (roughly 75%) of the taxes generated by the facility to Liberty Township for Road 10 maintenance;
- The Leipsic Local School District shall receive from the TIF agreement a minimum annual payment of \$1,286.72 for fifteen years;
- The Leipsic Local School District further agrees to waive the 45 day notification period for this specific agreement.

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

Nancey Schortgen made a motion, and John Schortgen seconded the move, to approve the enclosed “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 for calendar year 2019.

203-18
Tax Levy
Resolution

Emergency Levy 3.55 mills (3.00 mills in 2018)
Bond Retirement 1.20 mills (1.75 mills in 2018)

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

John Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the option for Leipsic student athletes to participate in Indoor Track sponsored by the Ohio Track and Cross Country Coaches Association. Vote: John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

204-18
Indoor
Track

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: December 10, 2018 . Kind of Meeting: Regular .

Personnel:

<p>Nancey Schortgen made a motion, and Cindy Erickson seconded the motion, to approve Chad Rigel as a Volunteer Indoor Track Coach for 2018-19 as recommended by the athletic director. Vote: Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.</p>	<p>205-18 Indoor Track Volunteer</p>
<p>John Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the calendar for the 2019-20 school year for Leipsic Local School District as attached. Vote: John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.</p>	<p>206-18 19-20 School Calendar</p>
<p>Cindy Erickson made a motion, and Nancey Schortgen seconded the motion, to approve the Payment in Lieu contract between the parent of Gemma Steel and the Leipsic Local School District to said student’s academic classroom. Vote: Cindy Erickson—yea; Nancey Schortgen—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.</p>	<p>207-18 Payment in Lieu Contract</p>
<p>John Schortgen made a motion, and Nancey Schortgen seconded the motion, to accept the quote from Haselman Plowing for the 2019 calendar year per the attached. Vote: John Schortgen—yea; Nancey Schortgen—yea; Cindy Erickson—yea; and Sam Walther—yea. Motion passed: 4-0.</p>	<p>208-18 Snow Removal</p>
<p>Nancey Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the Little Vikes Cheer Camp to be held January 22, 23 & 24 and a half-time performance during the Leipsic vs. McComb JV boys’ basketball game on January 25, 2019. Vote: Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.</p>	<p>209-18 Little Vikes Cheer Camp</p>
<p>John Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the Memorandum of Understanding between the Board of Education of Leipsic Local School District and the Leipsic Education Association per the attached. Vote: John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.</p>	<p>210-18 MOU-BOE & LEA</p>
<p>Cindy Erickson made a motion, and John Schortgen seconded the motion, to approve the second reading of the following Board Policies:</p> <ul style="list-style-type: none"> 0131 Legislative 0141.2 Conflict of Interest 0164 Notice of Meetings 0165.1 Regular Meetings 0165.2 Special Meetings 0165.3 Recess 0166 Executive Session 0168 Minutes 0169.1 Public Participation at Board Meetings 1240.1 Non-Reemployment of Superintendent 1422 Nondiscrimination and Equal Employment Opportunity 1541 Termination and Resignation 1662 Anti-Harassment 2111 Parent and Family engagement 2260 Nondiscrimination and Access to Equal Educational Opportunity 2261 Title I Services 2261.01 Parent and Family Member participation in Title I Programs 2261.03 District and School Report Card 2271 College Credit Plus Program 2700 School Report Card 3122 Nondiscrimination and Equal Employment Opportunity 3140 Termination and Resignation 3262 Anti-Harassment 4122 Nondiscrimination and Equal Employment Opportunity 4140 Termination or Resignation 4162 Drug and Alcohol Testing of CDL license holders and other Employees who Perform Safety Sensitive Functions 4362 Anti-Harassment 5517 Anti-Harassment 5517.02 Sexual Violence 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students 5610.02 In-School Discipline 5610.03 Emergency Removal of Students 5611 Due Process Rights 6325 Procurement – Federal Grants/Funds 6423 Use of Credit Cards 8141 Mandatory Reporting of Misconduct by Licensed Employees <p>Vote: Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.</p>	<p>211-18 Bd. Policies 2nd Reading</p>
<p>John Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the date & time of the Organizational Meeting of the Leipsic Local School District Board of Education as January 14, 2019 at 6:45 p.m. Vote: John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.</p>	<p>212-18 Organizational Meeting</p>

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: December 10, 2018 . Kind of Meeting: Regular .

Cindy Erickson made a motion, and Nancey Schortgen seconded the motion, to approve the date & time of the Budget Hearing of the Leipsic Local School District Board of Education as January 14, 2019 at 6:55 p.m. Vote: Cindy Erickson—yea; Nancey Schortgen—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0. 213-18
Budget
Hearing

John Schortgen made a motion, and Cindy Erickson seconded the motion, to approve Sam Walther to serve as Board President pro-tem from January 1, 2019 through January 14, 2019. Vote: John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0. 214-18
President
Pro-tem

PLANNING and DISCUSSION

- Board Round Robin

INFORMATIONAL ITEMS

A. Board Committees for 2018

	<u>Chairman</u>	<u>Vice-Chairman</u>
Personnel	Nancey Schortgen	John Schortgen
Building and Grounds	John Schortgen	Sam Walther
Extra-curricular	John Schortgen	Nancey Schortgen
Curriculum	Nancey Schortgen	Sam Walther
Finance	Sam Walther	Nancey Schortgen
Legislative Liaison	Sam Walther	
Negotiations	John Schortgen	Nancey Schortgen

John Schortgen made a motion, seconded by Cindy Erickson, to set the next regular Leipsic Board of Education meeting for January 14, 2019 at 7:00 p.m. in the Media Center. Vote: John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0. 215-18
Regular
Meeting

Cindy Erickson made a motion, seconded by Nancey Schortgen to adjourn the meeting. Vote: Cindy Erickson—yea; Nancey Schortgen—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0. 216-18
Adjourn

The meeting was adjourned at 7:25 p.m.

_____ President

_____ Treasurer