

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: April 8, 2019 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, April 8, 2019 at 7:30 p.m. in the Media Center.

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

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 students, five parents and community members.

A motion was made by Cindy Erickson, and seconded by John Schortgen, to approve the minutes of the March 2019 board meeting. Vote: Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

050-19
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; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

051-19
Financial
Statements

NEW BUSINESS

Fiscal Items:

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

052-19
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Transfer	001-0000	001-9995	\$85,000.00
Transfer	001-0000	001-9997	100,583.00
Transfer	001-0000	001-9998	45,000.00
Advance	001-0000	572-9019	10,390.93
Advance	001-0000	590-9019	2,014.05
Advance	001-0000	599-9919	968.44
Advance Back	007-0000	001-0000	1,404.81

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

John Schortgen made a motion, and Nancey Schortgen seconded the motion, to approve the following FY2019 appropriation modifications:

053-19
Appropriation
Modification

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
018	\$ 7,500.00	\$ 9,000.00	\$ 1,500.00
029	12,500.00	20,000.00	7,500.00

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

Personnel:

Cindy Erickson made a motion, and John 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.

054-19
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Stacy Campbell	Varsity Track Volunteer				

*Paid on 11 years' experience maximum.

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

John Schortgen made a motion, and Nancey Schortgen seconded the motion, to approve the youth athletic camps during the 2019 summer break per attached. Vote: John Schortgen—yea; Nancey Schortgen—yea; Cindy Erickson—yea; and Sam Walther—yea. Motion passed: 4-0.

055-19
Youth
Camps

Nancey Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the Resolution Authorizing Required Third Grade Assessments in Paper Format per attached. Vote: Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

056-19
3rd Grade Test
Paper Format

John Schortgen made a motion, and Cindy Erickson seconded the motion, to authorize continued membership in the Ohio High School Athletic Association for the 2019-20 school year. Vote: John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

057-19
OHSAA
Membership

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Nancey Schortgen made a motion, and Cindy Erickson seconded the motion, to approve Memorandum of Understanding between University of Northwestern Ohio and Leipsic Local Schools for the purpose of College Credit Plus curriculum, per attached. Vote: Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

058-19
UNOH
CCP MOU

PLANNING and DISCUSSION

- Board Round Robin

INFORMATIONAL ITEMS

Cindy Erickson made a motion, seconded by Nancey Schortgen, to hold the Regular Board Meeting at 7:00 p.m. on Monday, May 13, 2019 in the Media Center. Vote: Cindy Erickson—yea; Nancey Schortgen—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

059-19
Meeting
Date

Cindy Erickson made a motion, and John Schortgen seconded the motion, to approve the Special Work Session at 4:00 p.m. on Thursday, April 18, 2019 in the Administrative Conference room.. Vote: Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0

060-19
Special
Work Session

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

061-19
Adjourn

The meeting was adjourned at 8:06 p.m.

_____ President

_____ Treasurer