

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

Date: June 27, 2019 . Kind of Meeting: Special .

The Leipsic Local Board of Education met in special session on Thursday, June 27, 2019 at 4:30 p.m. in the Administrative Conference Room.

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

Administration present included: Greg Williamson, Superintendent; and David Miller, Treasurer.

NEW BUSINESS

Fiscal Items:

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve the following fiscal items:

#1 - Transfers/ Advances/Advance Backs:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Transfer	001-0000	006-0000	\$32,780.55
Advance	001-0000	461-9019	3,634.81
Advance Back	007-0000	001-0000	20,000.00
Advance Back	572-9019	001-0001	93,032.00
Advance Back	590-9019	001-0002	19,101.62
Advance Back	599-9919	001-0003	8,863.88

#2 - FY2019 Estimated Resource:

<u>Fund</u>	<u>Amount</u>	<u>Fund</u>	<u>Amount</u>
001	\$8,508,413.46	300	116,663.80
002	257,648.36	401	75,857.94
003	480,213.23	451	3,600.00
004	-	461	7,979.60
006	373,513.93	####	3,548.20
007	45,832.65	516	180,047.50
018	11,224.50	551	3,886.01
022	900.00	572	258,171.10
029	120,703.64	587	5,792.41
034	51,245.08	590	49,449.84
035	105,200.00	<u>599</u>	<u>46,826.01</u>
200	22,461.33	Total	\$10,729,178.59

#3 - FY2019 Appropriation Modifications:

<u>Fund</u>	<u>Object</u>	<u>Amount</u>	<u>Fund</u>	<u>Object</u>	<u>Amount</u>
001	100	\$3,912,214.00	007		46,449.00
001	200	1,884,648.00	018		10,100.00
001	400	1,571,091.00	022		900.00
001	500	246,843.00	029		22,500.00
001	600	56,000.00	034		65,000.00
001	800	90,938.00	035		-
001	900	<u>560,315.00</u>	200		20,000.00
001	Total	\$8,322,049.00	300		145,000.00
			401		103,689.51
002	800	260,285.00	451		3,600.00
			461		7,979.60
003	400	1,200.00	499		3,548.20
003	600	67,500.00	516		180,047.50
003	800	10,450.00	551		3,886.01
<u>003</u>	<u>900</u>	<u>281,296.00</u>	572		258,549.34
003	Total	\$360,446.00	587		5,792.41
			590		49,450.64
004		-	<u>599</u>		<u>46,826.61</u>
006		392,372.32	Total All Funds		\$10,308,471.14

102-19

Transfers/  
Advances/  
Advance Back

FY2019  
Estimated  
Resources

Appropriation  
Modification  
FY2019

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#4 - FY2020 Estimated Resource:

<u>Fund</u>	<u>Amount</u>	<u>Fund</u>	<u>Amount</u>
001	\$8,360,055.00	300	150,000.00
002	232,845.79	401	80,000.00
003	467,108.00	451	3,600.00
004	-	461	4,000.00
006	385,000.00	499	4,000.00
007	80,000.00	516	160,000.00
018	12,000.00	551	4,000.00
022	10,000.00	572	200,000.00
029	12,000.00	587	6,000.00
034	51,245.00	590	45,000.00
035	-	<u>599</u>	<u>22,000.00</u>
200	75,000.00	Total	\$10,363,853.79

FY2020  
Estimated  
Resources

#5 - FY2020 Temporary Appropriations:

<u>Fund</u>	<u>Object</u>	<u>Amount</u>	<u>Fund</u>	<u>Object</u>	<u>Amount</u>
001	100	\$4,002,160.00	007		85,000.00
001	200	2,087,776.00	018		12,000.00
001	400	1,638,411.00	022		10,000.00
001	500	258,308.00	029		12,000.00
001	600	77,000.00	034		51,245.00
001	800	108,830.00	035		29,545.00
<u>001</u>	<u>900</u>	<u>684,006.00</u>	200		75,000.00
001	Total	\$8,856,491.00	300		150,000.00
			401		80,000.00
002	800	262,664.50	451		3,600.00
			461		4,000.00
003	400	1,200.00	499		4,000.00
003	600	350,000.00	516		160,000.00
003	800	10,450.00	551		4,000.00
<u>003</u>	<u>900</u>	<u>311,296.00</u>	572		200,000.00
003	Total	\$672,946.00	587		6,000.00
			590		45,000.00
004		-	<u>599</u>		<u>22,000.00</u>
006		385,000.00	Total All Funds		\$11,130,491.50

Temporary  
Appropriation  
FY2020

#6 - Disposal of Inventory per attached:

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

Personnel:

Tim Nadler moved, and Cindy Erickson seconded the motion, to approve the wage and benefit schedules for the classified administrative Staff (Secretaries, Assistant Treasurer, and Head Maintenance) for 2019-20 school year as presented. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

Inventory  
Disposal

103-19  
Non-exempt  
Classified  
Compensation

Cindy Erickson moved, and John Schortgen seconded the motion, to approve the 2019-20 compensation/benefit package for the IT Administrator (Sharon Siebeneck) as presented. Vote: Cindy Erickson—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

104-19  
IT Admin  
Compensation

Nancey Schortgen moved, and Tim Nadler seconded the motion, to approve the 3-year contract and the 2019-20 compensation/benefit package for Student Success Coordinator (Megan Tobe) as presented. Vote: Nancey Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

105-19  
Student Succ  
Coordinator  
Compensation

Tim Nadler moved, and John Schortgen seconded the motion, to approve the 2019-20 compensation/benefit package for Elementary Principal (Darren Henry) as presented. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

106-19  
Elem Princ  
Compensation

Cindy Erickson moved, and Nancey Schortgen seconded the motion, to approve the 2019-20 compensation/benefit package for High School Principal (Brian Bennett) as presented. Vote: Cindy Erickson—yea; Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

107-19  
HS Princ  
Compensation

John Schortgen made a motion, and Cindy Erickson seconded the move, to enter into executive session at 5:00 p.m. for the purpose of discussing and evaluating administrative personnel. Vote: John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

108-19  
Executive  
Session

The board returned from executive session at 6:07 p.m.

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Tim Nadler moved, and Nancey Schortgen seconded the motion, to approve the 2019-20 compensation/benefit package for the Treasurer (David Miller) as presented. Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

109-19  
Treasurer  
Compensation

John Schortgen moved, and Cindy Erickson seconded the motion, to approve the 2019-20 compensation/benefit package for Superintendent (Greg Williamson) as presented. Vote: John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

110-19  
Supt.  
Compensation

Nancey Schortgen made a motion, and Tim Nadler seconded the motion, to approve HS/JH/EL school fees for the 2019-20 school year of \$20.00 per student. Vote: Nancey Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

111-19  
School fees  
2019-20

Cindy Erickson made a motion, and John Schortgen seconded the motion, to accept the School Safety and Security Grant (SSSG) from the Ohio Bureau of Workers' Compensation in the amount of \$11,455.50 per attached. Vote: Cindy Erickson—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

112-19  
School Safety  
Grant

Cindy Erickson made a motion, and Tim Nadler seconded the motion, to approve the agreement between Microsoft and Leipsic Local School District for Education Services and Volume Licensing per attached. Vote: Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

113-19  
Microsoft  
Agreement

INFORMATIONAL ITEMS

Cindy Erickson made a motion, seconded by Tim Nadler, to hold the Regular Board Meeting at 7:00 p.m. on Monday, August 12, 2019 in the Media Center. Vote: Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

114-19  
Meeting  
Date

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

115-19  
Adjourn

The meeting was adjourned at 6:54 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer