

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: October 14, 2019 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, October 14, 2019 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 four staff members, one student, one parent, and four community members.

A motion was made by Tim Nadler, and seconded by Cindy Erickson, to approve the minutes of the September 2019 board meetings. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

159-19
Minutes

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

160-19
Financial
Statements

NEW BUSINESS

Fiscal Items:

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

161-19
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Transfer	001-0000	001-9999	\$ 6,099.00
Transfer	001-0000	029-9996	9,375.00
Transfer	003-0000	003-9999	50,000.00
Transfer	003-0000	003-9998	50,000.00
Transfer	003-0000	034-0000	31,296.00
Advance	001-0000	499-9998	3,036.37
Advance	001-0000	572-9020	9,630.29
Advance	001-0000	590-9020	1,514.58
Advance	001-0000	599-9920	612.27
Advance Back	461-9019	001-0000	3,634.81
Advance Back	572-9019	001-0000	26,786.89
Advance Back	590-9019	001-0000	3,525.36
Advance Back	599-9919	001-0000	1,931.30

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

Nancey Schortgen made a motion, and Tim Nadler seconded the motion, to approve the following invoices for payment. This certifies that both at the time that the contract or order was made (“then”) and at the time that the fiscal officer was completing the certification (“now”), that sufficient funds were available or in the process of collection, to credit of a proper fund, properly appropriated and free from any previous encumbrance.

162-19
Payment of
Invoices

<u>PO Number</u>	<u>Invoice Number</u>	<u>Vendor</u>	<u>Amount</u>
2000313	MEMB1027	NOACSC	\$22,378.25

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

Personnel:

John Schortgen made a motion, and Cindy Erickson seconded the move, to approve the following athletic supplemental contracts for 2019-20 as recommended by the Athletic Director and initialed by the high school principal.

163-19
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	14	\$ 3,935.00
Josh Gerten	JV Boys' Basketball	9%	ND	3	2,982.00
Kevan Westenbarger	9 th Grade Boys' Basketball	6%	D	2	2,214.00
Reuben Rodriguez	Boys' Basketball Volunteer				
Devin Mangas	8 th Grade Boys' Basketball	4.5%	D	0	1,537.00
Jeff Kirkendall	7 th Grade Boys' Basketball	4.5%	D	0	1,537.00
Joe Kirkendall	Girls' Varsity Asst Basketball	7%	D	2	2,583.00
Tim Nadler	JV Girls Basketball-Volunteer				
Liam Nadler	Girls' Basketball – Volunteer				
Kim Kirkendall	8 th Grade Girls' Basketball	4.5%	D	1	1,599.00
Michelle Flores	7 th Grade Girls' Basketball	5.5%	ND	5	1,954.00
Dolores Garcia	JV Basketball Cheer Coach	2.5%	ND	2	799.00

*Paid on 11 years' experience maximum.

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

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Tim Nadler made a motion, and John Schortgen seconded the motion, to approve hiring Patricia Elliott for ASP Speech Services as presented. Vote: Tim Nadler—yea; John Schortgen— yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

164-19
ASP Speech
Services

PLANNING and DISCUSSION

- November Board Meeting – Nov 14 or Nov 18
- Committee Dates
- IDEA – Part B
- Local Report Card 2019
- Board Round Robin

INFORMATIONAL ITEMS

Nancey Schortgen made a motion, seconded by Cindy Erickson, to hold the Regular Board Meeting at 7:00 p.m. on Thursday, November 14, 2019 in the Media Center. Vote: Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

165-19
Meeting
Date

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

166-19
Adjourn

The meeting was adjourned at 7:52 p.m.

_____ President

_____ Treasurer