

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

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

The Leipsic Local Board of Education met in regular session on Thursday, November 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; and David Miller, Treasurer.

In attendance were three staff members, two students, three parents, one community member and board member elect, Emily Liffick.

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

167-19
Minutes

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

168-19
Financial
Statements

NEW BUSINESS

Fiscal Items:

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

169-19
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	572-9020	\$ 9,630.29
Advance	001-0000	590-9020	1,363.91
Advance	001-0000	599-9920	750.41

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

Personnel:

Cindy Erickson made a motion, and Tim Nadler 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.

170-19
Supplemental
Contracts

<u>Name</u>	<u>Position</u>
Enrique Arrizola	7 th Gr. Girls' Basketball – Volunteer

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

John Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the 2020-21 school calendar for Leipsic Local School District per attached. Vote: John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

171-19
2020-21
Calendar

Tim Nadler made a motion, and Nancey Schortgen seconded the motion, to approve the Agreement of Lease between H.H.W.P. C.A.C. and Leipsic Local School District per attached. Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

172-19
HWP CAC
Agreement

Nancey Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the first reading of the following Board Policies:

173-19
Bd. Policies
1st Reading

- 0100 Definitions
- 1310 Employment of Treasurer
- 1340 Non-Reemployment of the Treasurer
- 1615 Use of Tobacco by Administrators
- 2413 Career Advising
- 2431 Interscholastic Athletics
- 3215 Use of Tobacco by Professional Staff
- 4215 Use of Tobacco by Classified Staff
- 5113.02 School Choice Options
- 5200 Attendance
- 5230 Late Arrival and Early Dismissal
- 5350 Student Suicide
- 5460 Graduation Requirements
- 5512 Use of Tobacco
- 7300 Disposition of Real Property/Personal Property
- 7434 Use of Tobacco on School premises
- 7440.03 Small Unmanned Aircraft Systems
- 7540 Technology
- 7540.04 Staff Education Technology Acceptable Use and Safety

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- 7544 Use of Social Media
- 8400 School Safety
- 8462 Student Abuse and Neglect
- 8500 Food Services

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

PLANNING and DISCUSSION

- Board Round Robin

INFORMATIONAL ITEMS

Cindy Erickson made a motion, seconded by Tim Nadler, to hold the Regular Board Meeting at 7:00 p.m. on Monday, December 9, 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.

174-19
Meeting
Date

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

175-19
Adjourn

The meeting was adjourned at 7:28 p.m.

_____ President

_____ Treasurer