

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: December 9, 2019 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, December 9, 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 five staff members; one student; and board member elect, Emily Liffick.

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

176-19
Minutes

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

177-19
Financial
Statements

NEW BUSINESS

Fiscal Items:

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

178-19
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	572-9020	\$ 13,503.44
Advance	001-0000	590-9020	2,138.65
Advance	001-0000	599-9920	1,225.73

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

John Schortgen made a motion, and Tim Nadler seconded the motion, to approve the following appropriation modifications for FY2020:

179-19
Appropriation
Modification

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
018	\$ 6,750.00	\$ 10,000.00	\$ 3,250.00

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

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

180-19
Inventory
Disposal

Cindy Erickson made a motion, and Tim Nadler seconded the motion, to approve the “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” per attached. Vote: Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

181-19
Certifying
Tax Levies

Cindy Erickson moved, and John Schortgen seconded the motion, to approve the purchase of a Public Officials Bond for Treasurer, David Miller, in a reasonable amount. The Board further agrees to set the reasonable amount of the bond at \$20,000.00. Vote: Cindy Erickson—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

182-19
Bond for
Treasurer

Tim Nadler made a motion, and Cindy Erickson seconded the move, to approve the option for Leipsic student athletes to participate in Indoor Track sponsored by the Ohio Track and Cross County Coaches Association. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

183-19
Indoor
Track Option

Personnel:

John Schortgen moved, and Tim Nadler seconded the motion, to approve the Gary Kreinbrink, Stacy Campbell, and Jeff Kirkendall as Volunteer Indoor Track Coaches for 2019-20 as recommended by the athletic director. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

184-19
Indoor Track
Coaches

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Nancey Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the following bids for the 2019-20 school year:

Cafeteria – Reiter Dairy – Dairy products
Fuel – Putnam Oil – diesel/propane

185-19
Bids 19-20

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

John Schortgen moved, and Tim Nadler seconded the motion, to accept the quote from Haselman Plowing for the 2020 calendar year per the attached. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

186-19
2020 Snow
Removal

Nancey Schortgen moved, and Cindy Erickson seconded the motion, to approve the overnight trip to New York, NY for senior and junior students to attend the Senior/Junior Class trip March 16-19, 2020. Vote: Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

187-19
Senior/Junior
Trip

Tim Nadler moved, and John Schortgen seconded the motion, to approve an overnight trip to Columbus, Ohio for the FCCLA students to attend the FCCLA State Leadership Conference from April 22-24, 2020. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

188-19
FCCLA
Trip

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

189-19
Bd. Policies
2nd 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
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.

Tim Nadler made a motion, and Cindy Erickson seconded the move, to approve the date & time of the Organizational Meeting of the Leipsic Local School District Board of Education as January 13, 2020 at 6:45 p.m. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

190-19
Organizational
Meeting

Cindy Erickson made a motion, and John Schortgen seconded the motion, to approve the date & time of the Budget Hearing of the Leipsic Local School District Board of Education as January 13, 2020 at 6:55 p.m. Vote: Cindy Erickson—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

191-19
Budget
Hearing

Tim Nadler made a motion, and Cindy Erickson seconded the motion, to approve Sam Walther to serve as Board President pro-tem from January 1, 2020 through January 13, 2020. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

192-19
President
Pro-tem

PLANNING and DISCUSSION

- Board Round Robin

The Board would like to thank Nancey Schortgen for her years of service to the Leipsic Board of Education and for her due diligence for the students of Leipsic Local School District. We wish her all the best.

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INFORMATIONAL ITEMS

John Schortgen made a motion, seconded by Tim Nadler, to hold the Regular Board Meeting at 7:00 p.m. on Monday, January 13, 2020 in the Media Center. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

193-19
Meeting
Date

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

194-19
Adjourn

The meeting was adjourned at 7:30 p.m.

_____ President

_____ Treasurer