

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: June 13, 2016 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, June 13, 2016 at 7:00 p.m. in the auditoria.

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, four students, one member of the media and 56 community members.

A motion was made by Tim Nadler, and seconded by John Schortgen, to approve the minutes of the May 2016 board meeting. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

104-16
Minutes

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

105-16
Financial
Statements

Trevor Schroeder addressed the board in support of hiring Joe Kirkendall as head football coach.

NEW BUSINESS

Fiscal Items:

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

106-16
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	022-9999	\$ 148.00
Advance	001-0000	505-9016	4,225.61
Advance	001-0000	572-9016	8,774.55
Advance	001-0000	590-9016	2,270.40

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

Cindy Erickson made a motion, and Tim Nadler seconded the motion, to approve disposal of records as presented. Vote: Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

107-16
Records
Disposal

Nancey Schortgen made a motion, and Tim Nadler seconded the motion, to approve modifications for FY2016:

108-16
Appropriation
Modifications

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
022	\$11,289.30	\$11,807.30	\$518.00
029	8,735.00	9,440.29	705.29
035	121,528.05	121,588.85	60.80

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

Tim Nadler made a motion, and John Schortgen seconded the move, to enter into executive session at 7:16 p.m. to discuss the employment of personnel. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea and Sam Walther—yea. Motion passed: 5-0.

109-16
Executive
Session

The board returned from executive session at 7:22 p.m.

Personnel:

John Schortgen moved, and Tim Nadler seconded the motion, to accept the resignation of Miguel Aular as ESL Aide effective the end of the 2015-16 school year. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

110-16
Aide
Resignation

Tim Nadler moved, and Cindy Erickson seconded the motion, to accept the resignations of the following athletic positions.

111-16
Supplemental
Resignations

Andy Mangas	Head Football
Chris Schneider	Asst. Football
Tyler Curlis	Asst. Football
Trevor Schroeder	Head Jr. High Football
Kathy Rieman	Girls' Varsity Track
Kris Bardall	Asst. Track

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

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John Schortgen moved, and Tim Nadler seconded the motion, to approve the following teaching contracts for the 2016-17 school year.

112-16
Teaching
Contract

Brent Newell - Two-Year Limited Contract, Digital Learning Coordinator, Bachelor's, 11 yrs. exp.

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

Tim Nadler moved, and Nancey Schortgen seconded the motion, to approve the following teaching contract for the 2016-17 school year.

113-16
Teaching
Contract

Emily Frick - One-Year Limited Contract, Elementary Grade 1 Teacher, Bachelor's, 0 years exp.

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

Tim Nadler moved, and John Schortgen seconded the motion, to approve the following teaching contract for the 2016-17 school year.

114-16
Teaching
Contract

Joe Kirkendall - One-Year Limited Contract, MS/HS Social Studies Teacher, Bachelor's +, 16 years exp.

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

Cindy Erickson moved, and Nancey Schortgen seconded the motion, to approve the following teaching contract for the 2016-17 school year.

115-16
Teaching
Contract

Abigail Trigg - One-Year Limited Contract, Elementary Grade 3Teacher, Bachelor's +, 0 years exp.

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

John Schortgen moved, and Cindy Erickson seconded the motion, to approve the following classified contract for the 2016-17 school year.

116-16
Classified
Contract

Karen Gerdeman - Two-Year Limited Contract, Custodian, 6 years exp.

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

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 the 2015-16 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.

117-16
Wage/Benefit
Schedules

John Schortgen made a motion, and Tim Nadler seconded the move, to approve the following athletic supplemental contracts for 2016-17 as recommended by the Athletic Director and initialed by the high school principal.

118-16
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Joe Kirkendall	Varsity Football	15%	D	9	\$6,625.00
Trevor D. Schroeder	Asst. Varsity Football	8%	ND	6	2,793.00
Kirk Wensink	Asst. Varsity Football	7%	D	3	2,546.00
Jon Spurgeon	JV Football	9%	ND	6	3,142.00
Brady Schroeder	Asst. JV Football	5%	ND	0	1,405.00
Jeff Kirkendall	Volunteer Asst. Football				
Josh Schroeder	Volunteer Asst. Football				
Jennifer Schroeder	Jr. High Volleyball	4%	ND	2	1,260.00
Ciara Hovest	Jr. High Volleyball	4%	ND	0	1,124.00
Abigail Trigg	Varsity Cheer	9%	D	0	2,923.00
Courtney Ellerbrock	JV Cheer	5%	D	0	1,624.00

*Paid on 11 years' experience maximum.

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

John Schortgen moved, and Tim Nadler seconded the motion, to approve the following supplemental extended service contracts for the 2016-17 school year:

119-16
ExtendedSvc
Contracts

<u>Name</u>	<u>Position</u>	<u>Time</u>	<u>Column</u>	<u>Exp</u>	<u>Compensation</u>
Don Barnhart	Vocational Agriculture	2 days	M+	35	\$714.06
Kathy Rieman	Media Center	10 days	M+	27	3,570.30
Andrew Stein	Instrumental Music	5 days	B+	7	1,247.35
Julie Recker	Guidance Office 6-12	15 days	M	9	4,135.50
	Cafeteria Staff	48 hrs.			712.32

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

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Nancey Schortgen moved, and Cindy Erickson seconded the motion to the following individuals to serve as substitutes during the 2016-17 school year:

120-16
Classified
Substitutes

Secretarial:: Sandy Ruskey and Joyce Wyant

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

Tim Nadler moved, and Nancey Schortgen seconded the motion, to approve High School fees for the 2016-17 school year per the attached. Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea and Sam Walther—yea. Motion passed: 5-0.

121-16
HS Fees

John Schortgen moved, and Cindy Erickson seconded the motion, to approve the Elementary handbook for 2016-17. Vote: John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

122-16
Elementary
Handbook

Tim Nadler made a motion, and Nancey Schortgen seconded the move, to approve the Exchange of Service agreement between The Ohio State University Lima and Leipsic Local School District to allow for student teaching experiences within the district. Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea and Sam Walther—yea. Motion passed: 5-0.

123-16
OSU Student
Teaching

PLANNING and DISCUSSION

- Correspondence
- Board Round Robin

INFORMATIONAL ITEMS

A. Board Committees for 2016

	<u>Chairman</u>	<u>Vice-Chairman</u>
Personnel	Cindy Erickson	John Schortgen
Building and Grounds	John Schortgen	Sam Walther
Extra-curricular	Tim Nadler	Cindy Erickson
Curriculum	Nancey Schortgen	Sam Walther
Finance	Sam Walther	Tim Nadler
Legislative Liaison	Sam Walther	
Negotiations	Cindy Erickson	Nancey Schortgen

Special Meeting: June 30, 2016 at 7 p.m. in the Media Center.

Tim Nadler made a motion, seconded by Nancey Schortgen, to waive the July board meeting and set next regular board meeting for Monday, August 8, 2016 at 7 p.m. in the Media Center. Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

124-16
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.

125-16
Adjourn

The meeting was adjourned at 7:39 p.m.

_____ President

_____ Treasurer