

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: March 13, 2017 Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Monday, March 13, 2017 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 one staff member, three parents, one student, and one member of the media.

A motion was made by Tim Nadler, and seconded by Cindy Erickson, to approve the minutes of the February 2017 board meeting. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

036-17
Minutes

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

037-17
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:

038-17
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	572-9017	\$9,655.47
Advance	001-0000	590-9017	2,183.26
Advance	001-0000	599-9017	1,065.75

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

Cindy Erickson made a motion, and John Schortgen seconded the motion, to approve appropriation modifications for FY2017 as follows:

039-17
Appropriation
Modifications

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
003-400	\$ 0.00	\$2,000.00	\$2,000.00
200	22,556.00	30,000.00	7,444.00

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

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve the letting of bids for the replacement of the visitor-side football bleachers and stand-alone band bleachers. (Projected to be completed by 8/1/2017). Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

040-17
Bleacher
Bids

Nancey Schortgen made a motion, and Cindy Erickson seconded the motion, to approve Technicon Design Group Inc. to provide architecture, engineering and design services associated with the replacement/renovation of the visitor and home football bleachers per attached. Vote: Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

041-17
Architect
Services for
Bleachers

John Schortgen made a motion, seconded by Cindy Erickson to approve the list of seniors for graduation pending completion of all requirements. Vote: John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

042-17
List of
Graduates

Cindy Erickson made a motion, and Nancey Schortgen seconded the motion, to provide graduation pictures for each senior as they receive their diploma (\$7.00 per 5x7 photo). Vote: Cindy Erickson—yea; Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

043-17
Graduation
Pictures

Nancey Schortgen made a motion, and Tim Nadler seconded the motion, to approve the proposed overnight/extended student trip to New York City per the attached proposal from the Classes of 2018 & 2019. Vote: Nancey Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

044-17
2018&2019
Class trip

Cindy Erickson made a motion, and John Schortgen seconded the motion, to approve the Memorandum of Understanding between University of Northwestern Ohio (UNOH) and Leipsic Local Schools for the purpose of College Credit Plus curriculum, per attached. Vote: Cindy Erickson—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

045-17
MOU-CCP
UNOH

LEIPSIC LOCAL SCHOOL
Board of Education
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PLANNING and DISCUSSION

- Board Round Robin

INFORMATIONAL ITEMS

A. Board Committees for 2017

	<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	Cindy Erickson
Legislative Liaison	Sam Walther	
Negotiations	Tim Nadler	Nancey Schortgen

Tim Nadler made a motion, seconded by Cindy Erickson, to hold the Regular Board Meeting at 7:00 p.m. on Monday, April 10, 2017 in the Media Center. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

046-17
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.

047-17
Adjourn

The meeting was adjourned at 7:34 p.m.

_____ President

_____ Treasurer