

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: September 11, 2017 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in Regular session on Monday, September 11, 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, Middle/High School Principal; Darren Henry, Elementary Principal; Megan Tobe, Student Success Coordinator; and David Miller, Treasurer.

In attendance were seven staff members, two parents, two students, and one member of the media.

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

168-17
Minutes

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

169-17
Financial
Statements

NEW BUSINESS

Fiscal Items:

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

170-17
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance Back	401-9018	001-0000	\$ 708.46
Advance	001-0000	572-9017	28,515.51
Advance	001-0000	590-9017	2,190.60
Transfer	001-0000	006-0000	994.40
Transfer	001-0000	029-9996	512.57

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

John Schortgen made a motion, and Cindy Erickson seconded the motion, to approve appropriation modifications for FY2018 as follows:

171-17
Appropriation
Modifications

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
001-600	\$43,500.00	\$85,000.00	\$44,500.00

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

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

172-17
Disposal of
Inventory

Cindy Erickson made a motion, and Tim Nadler seconded the motion, to approve the attached playground renovation Bid from SPEC ATHLETIC in the amount of \$225,379.00 and alternate bid (soil preparation) of \$5,000.00. Vote: Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

173-17
Playground
Renovation
Bid

Personnel:

Nancey Schortgen moved, and John Schortgen seconded the motion, to approve a one-year contract for Jenny Apple as Teacher, 0 years experience. Vote: Nancey Schortgen—yea; John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.

174-17
J. Apple
Teacher

Tim Nadler moved, and John Schortgen seconded the motion, to approve a one-year contract with Courtney Ellerbrock as ASP Special Education Tutor as needed. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

175-17
C. Ellerbrock
ASP Tutor

Cindy Erickson made a motion, and Nancey Schortgen seconded the move, to approve the following supplemental contracts for 2017-18.

176-17
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Kathy Rieman	Jr. Class Advisor	2%	D	20	\$955.00
Ashley Klein	Musical Director	5%	D	0	1,658.00

*Paid on 11 years' experience maximum.

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

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Tim Nadler moved, and Cindy Erickson seconded the motion, to approve the fundraising on behalf of all organizations supporting Leipsic Local School District. Vote: Tim Nadler—yea; Cindy Erickson— yea; John Schortgen—yea; Nancey Schortgen—yea ; and Sam Walther—yea. Motion passed: 5-0.

177-17
Fundraising

PLANNING and DISCUSSION

- Nov. BOE Mtg Date (Capital Conference)
- Business Advisory Council
- Grade K Entrance Requirement
- 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

John Schortgen made a motion, seconded by Tim Nadler to set a special board meeting for September 28, 2017 at 7 p.m. in the Administrative Conference Room for Financials. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

178-17
Special Meeting

Cindy Erickson made a motion, seconded by Tim Nadler to set the next regular meeting for October 9, 2017 at 7 p.m. in the Media Center. Vote: Cindy Erickson—yea; Tim Nadler—yea; Nancey Schortgen— yea; John Schortgen—yea; and Sam Walther—yea;. Motion passed: 5-0.

179-17
Meeting Date

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

180-17
Adjourn

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

_____ President

_____ Treasurer