

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

Date: November 9, 2017 Kind of Meeting: Regular

The Leipsic Local Board of Education met in Regular session on Thursday, November 9, 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, High School Principal; Megan Tobe, Student Success Coordinator; and David Miller, Treasurer.

In attendance were three staff members, five parents, and three students.

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

197-17  
Minutes

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

198-17  
Financial  
Statements

**NEW BUSINESS**

Fiscal Items:

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

199-17  
Transfers/  
Advances/  
Advance Back

| <u>Type</u> | <u>From Fund</u> | <u>To Fund</u> | <u>Amount</u> |
|-------------|------------------|----------------|---------------|
| Advance     | 001-0000         | 572-9018       | \$ 9,435.03   |
| Advance     | 001-0000         | 590-9018       | 1,406.49      |
| Transfer    | 003-0000         | 034-0000       | 31,296.00     |

Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—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 following invoices for payment. Both at the time that contract or order was made (“then”) and at the time that the fiscal officer was completing the certification (“now”), that sufficient funds were available or in the process of collection, to credit of a proper fund, properly appropriated and free from any previous encumbrance.

200-17  
Payment of  
Invoices

| <u>PO Number</u> | <u>Invoice No.</u> | <u>Vendor</u> | <u>Amount</u> |
|------------------|--------------------|---------------|---------------|
| 1800359          | MEMB749            | NOACSC        | \$ 16,495.00  |

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 motion, to approve the following appropriation modifications for FY2018:

201-17  
Appropriation  
Modification

| <u>Fund</u> | <u>From</u> | <u>To</u>   | <u>Amount</u> |
|-------------|-------------|-------------|---------------|
| 590         | \$51,910.66 | \$51,810.66 | (\$ 100.00)   |

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

Tim Nadler made a motion, and Cindy Erickson seconded the motion, to approve the Tax Increment Financing (TIF) Agreement with the Village of Leipsic and ProTec Coating Company as presented. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—nay; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 4-1.

202-17  
TIF  
Agreement

Personnel:

John Schortgen made a motion, and Tim Nadler seconded the move, to approve the following athletic supplemental contracts for 2017-18 as recommended by the Athletic Director and initialed by the high school principal.

203-17  
Supplemental  
Contracts

| <u>Name</u> | <u>Position</u>                    | <u>%</u> | <u>Column</u> | <u>Exp*</u> | <u>Compensation</u> |
|-------------|------------------------------------|----------|---------------|-------------|---------------------|
| Jay Maag    | Volunteer Varsity Boys' Basketball |          |               |             |                     |
| Nate Brecht | Volunteer JH Boys' Basketball      |          |               |             |                     |

\*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 Cindy Erickson seconded the motion, to approve David Schroeder as custodial substitute for the 2017-18 school year. Vote: John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

204-17  
Custodial  
Substitute

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Cindy Erickson made a motion, and Tim Nadler seconded the move, to approve the hosting of a DII Girls' Sectional Basketball games on February 20-24, 2018 per attached. Vote: Cindy Erickson—yea; Tim Nadler—yea; John Schortgen —yea; Nancey Schortgen—yea; and Sam Walther— yea. Motion passed: 5-0. 205-17  
DII Girls'  
Basketball  
Tournament

Nancey Schortgen moved, and Tim Nadler seconded the motion, to approve the Leipsic Local School District Protocol for Gifted Education per attached. Vote: Nancey Schortgen—yea; Tim Nadler—yea; Cindy Erickson— yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0. 206-17  
Gifted  
Education

Cindy Erickson moved, and Tim Nadler seconded the motion, to approve the Memorandum of Understanding between Leipsic Local Schools and Urbana University Education Pathway for the College Credit Plus Program for the 2018-19 school year. Vote: Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea ; and Sam Walther—yea. Motion passed: 5-0. 207-17  
MOU Urbana  
University

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 John Schortgen to set the next regular meeting for December 11, 2017 at 7 p.m. in the Media Center. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen —yea; and Sam Walther—yea;. Motion passed: 5-0. 208-17  
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. 209-17  
Adjourn

The meeting was adjourned at 7:57 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer