

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

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

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

In attendance were four staff members, four parents, and two students.

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

213-17
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.

214-17
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:

215-17
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	572-9018	\$ 9,765.49
Advance	001-0000	590-9018	1,406.49
Transfer	001-0000	001-9995	5,000.00

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 the following appropriation modifications for FY2018:

216-17
Appropriation
Modification

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
001-400	\$1,456,147.00	\$1,496,147.00	\$ 40,000.00
001-500	247,274.10	207,274.10	(40,000.00)
003-600	320,869.00	292,369.00	(28,500.00)
003-400	0.00	28,500.00	28,500.00
029	111,861.88	42,787.88	(69,074.00)
300	145,000.00	214,074.00	69,074.00

Vote: Cindy Erickson—yea; John Schortgen—yea; Tim Nadler—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 the letting of bids for the Home Football Bleacher Project (demolition/construction of bleachers, demolition/construction of press box, site work). Vote: Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

217-17
Bids-Home
Football
Bleachers

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

218-17
Tax Amounts
and Rates
Certification

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

219-17
Indoor
Track

Personnel:

John Schortgen moved, and Tim Nadler seconded the motion, to approve Chad Rigel as a Volunteer Indoor Track Coach for 2017-18 school year 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.

220-17
Indoor Track
Volunteer

Nancey Schortgen moved, and Tim Nadler seconded the motion, to approve the contract with Dave’s Repairs Unlimited for bus maintenance and repair for the calendar year 2018. Vote: Nancey Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

221-17
Bus Maint.
Contract

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John Schortgen moved, and Cindy Erickson seconded the motion, to approve the contract with Haselman Plowing for snow removal for the calendar year 2018. Vote: John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; Nancy Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0. 222-17
Snow
Removal

Tim Nadler made a motion, and Nancy Schortgen seconded the move, to approve the Little Vikes Cheer Camp to be held January 23, 24 & 25 and a half-time performance during the Leipsic vs. Cory Rawson JV boys' basketball game on January 26, 2017. Vote: Tim Nadler—yea; Nancy Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0. 223-17
Little Vikes
Cheer Camp

John Schortgen moved, and Cindy Erickson seconded the motion, to approve a resolution in support of Ohio Senate Bill 216 per attached. Vote: John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; Nancy Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0. 224-17
SB216
Support

Tim Nadler moved, and Nancy Schortgen seconded the motion, to approve the first reading of the following Board Policies: 225-17
Board
Policies

- 2271 College Credit Plus Program
- 2464 Gifted Education and Identification
- 3217 Weapons
- 4120.05 Employment of Substitute Educational Aides
- 4217 Weapons
- 5112 Entrance Requirements
- 5136 Personal Communication Devices
- 5136.01 Electronic Equipment
- 5200 Attendance
- 5330 Use of Medications
- 5530 Drug Prevention
- 6233 Amenities for Participants at Meetings and/or Other Occasions
- 6680 Recognition
- 7217 Weapons
- 7300 Disposition of Real Property/Personal Property
- 7540.03 Student Technology Acceptable Use and Safety
- 7540.04 Staff Technology Acceptable Use and Safety
- 7540.05 District-Issued Staff Email Account
- 7540.06 District-Issued Student Email Account
- 8600.04 Bus Driver Certification
- 9141 Business Advisory Council

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

Tim Nadler moved, and Cindy Erickson seconded the motion, to approve the date & time of the Organizational Meeting of the Leipsic Local School District Board of Education as January 8, 2018 at 6:50 p.m. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancy Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0. 226-17
Organizational
Meeting

Tim Nadler moved, and Cindy Erickson seconded the motion, to approve the date & time of the Budget Hearing of the Leipsic Local School District Board of Education as January 8, 2018 at 6:55 p.m. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancy Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0. 227-17
Budget
Hearing

John Schortgen moved, and Tim Nadler seconded the motion, to approve Sam Walther to serve as Board President pro-tem from January 1, 2018 through January 8, 2018. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancy Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0. 228-17
President
Pro-tem

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	Nancy Schortgen	Sam Walther
Finance	Sam Walther	Cindy Erickson
Legislative Liaison	Sam Walther	
Negotiations	Tim Nadler	Nancy Schortgen

John Schortgen made a motion, seconded by Tim Nadler to set the next regular meeting for January 8, 2018 at 7 p.m. in the Media Center. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancy Schortgen—yea; and Sam Walther—yea;. Motion passed: 5-0. 229-17
Meeting
Date

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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.

230-17
Adjourn

The meeting was adjourned at 8:07 p.m.

_____ President

_____ Treasurer