

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: January 8, 2018 Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Monday, January 8, 2018 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 five staff members, five students, and one member of the media.

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

012-18
Minutes

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

013-18
Financial
Statements

Kevin Brandt approached the Board regarding supplemental positions. A meeting will be scheduled between Kevin Brandt, Gary Kreinbrink and Greg Williamson by the end of week 1/12/2018.

NEW BUSINESS

Fiscal Items:

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

014-18
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	572-9018	\$10,998.62
Advance	001-0000	590-9018	1,399.15
Advance Back	572-9017	001-0000	36,694.12
Advance Back	590-9017	001-0000	4,366.52

Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—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.

015-18
Payment of
Invoices

<u>PO Number</u>	<u>Invoice Number</u>	<u>Vendor</u>	<u>Amount</u>
1800514	1111615	Josten’s	\$7,127.21

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 Nancey Schortgen seconded the motion, to approve the letting of bids for the purchase of a 78-passenger propane fueled school bus (specifications attached). Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

016-18
School Bus
Bidding

Nancey Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the Partnership Agreement between Owens Community College and Leipsic Local Schools for the purpose of College Credit Plus curriculum, per attached. Vote: Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

017-18
Owens CCP
MOU

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

018-18
Rhodes CCP
MOU

Cindy Erickson made a motion, and Tim Nadler seconded the motion, to approve the calendar for the 2018-19 school year for Leipsic Local School District. Vote: Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

019-18
Calendar
2018-19

Cindy Erickson made a motion, and Nancey Schortgen seconded the motion, to approve the following high school course of study additions per the attached:

020-18
Course
of Study

English Language Enrichment

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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Nancey Schortgen made a motion, and Tim Nadler seconded the motion, to approve the Amenities Resolution 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.

021-18
Amenities
2018

Tim Nadler moved, and Cindy Erickson seconded the motion, to approve the second reading of the following Board Policies:

022-18
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; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

PLANNING and DISCUSSION

- Board Round Robin

INFORMATIONAL ITEMS

Cindy Erickson made a motion, seconded by John Schortgen, to hold the Regular Board Meeting at 7:00 p.m. on Monday, February 12, 2018 in the Media Center. Vote: Cindy Erickson—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

023-18
Meeting Date

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

024-18
Adjourn

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

_____ President

_____ Treasurer