

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

Date: April 9, 2018 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, April 9, 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 two staff members, two parents, members of the Girls Basketball team; and one member of the media.

A motion was made by Tim Nadler, and seconded by Cindy Erickson, to approve the minutes of the March 2018 board meetings. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

059-18  
Minutes

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

060-18  
Financial  
Statements

Dave Heitmeyer did a presentation for the Board regarding the need for a track.

NEW BUSINESS

Fiscal Items:

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

061-18  
Transfers/  
Advances/  
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Transfer	001-0000	001-9995	\$40,000.00
Transfer	001-0000	001-9997	121,929.00
Transfer	001-0000	001-9998	50,000.00
Advance	001-0000	572-9018	28,237.14
Advance	001-0000	590-9018	4,140.49
Advance	001-0000	599-9918	2,861.23
Advance Back	003-0000	001-0000	51,000.00

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 the following appropriation modifications for FY2018:

062-18  
Appropriation  
Modifications

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
001-400	\$1,496,147.00	\$1,491,648.45	\$(4,498.55)
001-500	207,274.10	287,315.56	80,041.46
001-600	198,300.90	122,757.99	(75,542.91)
003-400	30,000.00	32,000.00	2,000.00
003-600	292,369.00	572,000.00	279,631.00
034	62,644.00	74,344.00	11,700.00

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

063-18  
Disposal  
Of Inventory

John Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the low bid of \$87,791.00 from Cardinal Sales & Service (Lima, OH) for the purchase of a 78-passenger propane school bus to be delivered August 2018. Vote: John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

064-18  
Purchase of  
School Bus

Cindy Erickson made a motion, and Tim Nadler seconded the motion, to approve the use of the auxiliary gymnasium for use by the Leipsic Summer Ball Program, per the attached. Vote: Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

065-18  
Use of the  
Facilities

Tim Nadler made a motion, and Cindy Erickson seconded the motion, to approve the youth athletic camps during the 2018 summer break, per attached. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

066-18  
Summer  
Youth Camps

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

067-18  
MOU CCP  
Rhodes

Cindy Erickson made a motion, and seconded by Nancey Schortgen, to approve the first reading of the following Board Policies:

068-18  
1<sup>st</sup> Reading  
Board Policies

Policy 4121 – Criminal History Record Check  
Policy 4162 – Drug and Alcohol Testing of CDL License Holders  
Policy 5111 – Eligibility of Resident/Nonresident Students  
Policy 5112 – Entrance Requirements  
Policy 7530 – Lending of Board-Owned Equipment  
Policy 7530.02 – Staff Use of Personal Communication Devices  
Policy 7542 – Access to District Technology Resources and/or Information Resources from Personal Communication Devices  
Policy 7543 – Utilization of the District’s Website and Remote Access to the District’s Network  
Policy 8400 – School Safety  
Policy 8600.04 – Bus Driver Certification  
Policy 9141 – Business Advisory Council

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

PLANNING and DISCUSSION

- Board Round Robin

INFORMATIONAL ITEMS

John Schortgen made a motion, seconded by Tim Nadler, to hold the Regular Board Meeting at 7:00 p.m. on Monday, May 14, 2018 in the Media Center. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

069-18  
Meeting Date

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

070-18  
Adjourn

The meeting was adjourned at 7:50 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer