

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: June 11, 2018 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, June 11, 2018 at 7:00 p.m. in the Media Center.

The following board members were present: Tim Nadler, John Schortgen, Nancey Schortgen, and Sam Walther. Cindy Erickson was absent.

Administration present included: Greg Williamson, Superintendent; Brian Bennett, HS Principal; Megan Tobe, Student Success Coordinator; and David Miller, Treasurer.

In attendance was one staff member.

A motion was made by Nancey Schortgen, and seconded by Tim Nadler, to approve the minutes of the May 2018 board meeting. Vote: Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

096-18
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; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

097-18
Financial
Statements

NEW BUSINESS

Fiscal Items:

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

098-18
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	572-9018	\$ 9,751.84
Advance	001-0000	590-9018	1,400.00
Advance	001-0000	599-9918	1,322.62
Advance	001-0000	003-0000	360,000.00

Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed:4-0.

Nancey Schortgen made a motion, and Tim Nadler seconded the motion, to approve the following appropriation modifications for FY2018:

099-18
Appropriation
Modifications

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
001-900	\$680,707.00	\$1,030,000.00	\$349,293.00
007	253,220.12	254,081.61	861.49
022	10,000.00	3,206.34	(6,793.66)
034	73,344.00	93,150.00	18,806.00
200	35,000.00	36,000.00	1,000.00
300	214,074.00	125,000.00	(89,074.00)

Vote: Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed:4-0.

John Schortgen made a motion, and Tim Nadler seconded the motion, to approve the disposal of inventory per attached. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

100-18
Disposal
Of Inventory

Tim Nadler made a motion, and Nancey Schortgen seconded the motion, to approve SORSA (Schools of Ohio Risk Sharing Authority) as the Leipsic LSD's property and liability insurance carrier for the 2018-19 school year. Vote: Tim Nadler—yea; Nancey Schortgen —yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

101-18
SORSA
Insurance

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve certification from the county auditor the total tax valuation of subdivision and the dollar amount of revenue that would be generated by 4.25 mills (or mills required to generate \$425,000) for the purpose of to avoid an operating deficit. The levy will be placed on the ballot as a renewal. The revised code authorizing submission of the question of the tax is 5705.194. To be place on the ballot at the November 2018 election. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen —yea; and Sam Walther—yea. Motion passed: 4-0.

102-18
Tax Levy
Renewal
on ballot

Personnel:

Nancey Schortgen made a motion, and Tim Nadler seconded the motion, to accept the resignation of Chelsea Recker effective August 15, 2018, with appreciation for her service. Vote: Nancey Schortgen— yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

103-18
C. Recker
Resignation

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve a one-year contract for Elizabeth Trigg as Elementary Teacher, 4 years experience. Vote: Tim Nadler—yea; John Schortgen— yea; Nancey Schortgen —yea; and Sam Walther—yea. Motion passed: 4-0.

104-18
E. Trigg
Elem. Teacher

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John Schortgen made a motion, and Tim Nadler seconded the move, to approve the following athletic supplemental contracts for 2018-19 as recommended by the Athletic Director and approved by the high school principal.

105-18
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
John Tadena	Asst. Golf Coach	4%	ND	1	\$ 1,206.00

Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

Nancey Schortgen made a motion, and Tim Nadler seconded the motion, to approve the agreement with P.T. Services Rehabilitation, Inc. to provide athletic trainer services to the district for the 2018-19 school year at a cost of \$14,000.

106-18
PT Services
AthleticTrain

Vote: Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

John Schortgen made a motion, and Tim Nadler seconded the motion, to approve supplemental extended service contracts for the 2018-19 school year.

107-18
Ext Service
Contracts
2018-19

<u>Name</u>	<u>Position</u>	<u>Time</u>
Don Barnhart	Vocational Agriculture	2 days
Kathy Rieman	Media Center	10 days
Andrew Stein	Instrumental Music	5 days
Julie Recker	Guidance Office 6-12	15 days
	Cafeteria Staff	48 hrs.

Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve the “Memorandum of Understanding between Defiance College and Leipsic Local School District for the Hosting of Education Intern and Practicum Students” per attached. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

108-18
Defiance
College
MOU

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve the Agreement between the Leipsic Local School District and Pro-Tec Coating Company as it pertains to the logo advertisement on the Varsity gym flooring project per attached. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

109-18
Pro-Tec
Gym Floor
Logo

Nancey Schortgen made a motion, and Tim Nadler seconded the motion, to approve the Agreement between the Leipsic Local School District and VFW-Post #9547 as it pertains to the logo advertisement on the Varsity gym flooring project per attached. Vote: Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

110-18
VFW#9547
Gym Floor
Logo

PLANNING and DISCUSSION

- Correspondence
- Waive the July BOE Meeting
- Board Round Robin

INFORMATIONAL ITEMS

Tim Nadler made a motion, seconded by John Schortgen, to waive the July 2018 Leipsic Board of Education meeting. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

111-18
Meeting
Waived

John Schortgen made a motion, seconded by Tim Nadler, to hold a Special Board Meeting at 7:00 p.m. on Thursday, June 28, 2018 in the BOE Conference Room. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

112-18
Meeting Date

Nancey Schortgen made a motion, seconded by Tim Nadler to adjourn the meeting. Vote: Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

113-18
Adjourn

The meeting was adjourned at 7:43 p.m.

_____ President

_____ Treasurer