

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: June 28, 2018 . Kind of Meeting: Special .

The Leipsic Local Board of Education met in Special session on Thursday, June 28, 2018 at 7:00 p.m. in the Administrative Conference Room.

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

Administration present included: Greg Williamson, Superintendent; and David Miller, Treasurer.

NEW BUSINESS

Fiscal Items:

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve the FY2018 Estimated Resources as presented (Fiscal Items Supplement #1). Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

114-18
FY2018
Estimated
Resources

Cindy Erickson made a motion, and Nancey Schortgen seconded the motion, to approve the FY2018 Appropriation Modifications as presented (Fiscal Items Supplement #2). Vote: Cindy Erickson—yea; Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

115-18
FY2018
Appropriation
Modification

Tim Nadler made a motion, and Nancey Schortgen seconded the motion, to approve the FY2019 Estimated Resources as presented (Fiscal Items Supplement #3). Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

116-18
FY2019
Estimated
Resources

John Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the FY2019 Appropriation Modifications as presented (Fiscal Items Supplement #4). Vote: John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

117-18
FY2019
Appropriation
Modification

Nancey Schortgen made a motion, and Tim Nadler 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.

118-18
Payment of
Invoices

<u>PO Number</u>	<u>Invoice Number</u>	<u>Vendor</u>	<u>Amount</u>
1800759	950170404	Riddell	\$3,287.47
1801196	MYA0000130	Loudonville EVSD	4,214.00
1801107	0010364381	UCA	3,850.00
1801221	2018-06	Continental LSD	8,597.70

Vote: Nancey Schortgen—yea; Tim Nadler—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 Transfers/Advances/Advance Backs:

119-18
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Transfer	006-0000	006-9999	\$ 5,000.00
Advance	001-0000	461-9018	4,344.79
Advance Back	572-9018	001-0000	13,658.52
Advance Back	590-9018	001-0000	2,185.73
Advance Back	599-9018	001-0000	1,887.02

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

120-18
Disposal
of Inventory

Tim Nadler made a motion, and Cindy Erickson seconded the motion, to approve the contract with the Putnam County ESC for special education services and curriculum services for the 2018-19 school year at a cost of \$414,500. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

121-18
PC ESC
Curriculum
& SpEd Svcs

Nancey Schortgen made a motion, and Cindy Erickson seconded the motion, to approve a ‘Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation’ for the benefit of Leipsic Local School District for the purpose of “emergency” purposes pursuant to Revised Code 5705.194 to be placed on November 6, 2018 election. The levy type is renewal. The levy is to produce \$425,000 annually at a County Auditor estimated millage rate of 3.0 mills. The levy is for 5 years (tax years January 2019 to December 2023, inclusive, payable January 2020 to December 2024). Vote: Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

122-18
Tax Levy
Renewal
on ballot

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Personnel:

Nancey Schortgen made a motion, and John Schortgen seconded the motion, to approve the long-term substitute assignment of Cailey Deitering during the 2018-19 school year. Vote: Nancey Schortgen—yea; John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.

123-18
C. Deitering
LgTerm Sub

John Schortgen made a motion, and Tim Nadler seconded the move, to approve the following supplemental contract for 2018-19 as recommended by the high school principal, Mr. Brian Bennett.

124-18
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Amanda Goodwin	Flag Advisor	2%	D	0	\$ 670.00

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

Tim Nadler moved, and Cindy Erickson seconded the motion, to approve the wage and benefit schedules for the classified administrative Staff (Secretaries, Assistant Treasurer, and Head Maintenance) for 2018-19 school year as presented. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

125-18
Non-exempt
Classified
Compensation

Cindy Erickson moved, and Tim Nadler seconded the motion, to approve the 2018-19 compensation/benefit package for Elementary Principal (Darren Henry) as presented. Vote: Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

126-18
Elem Princ
Compensation

Cindy Erickson moved, and Tim Nadler seconded the motion, to approve the 2018-19 compensation/benefit package for High School Principal (Brian Bennett) as presented. Vote: Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

127-18
HS Princ
Compensation

Nancey Schortgen moved, and Cindy Erickson seconded the motion, to approve the 3-year contract renewal and the 2018-19 compensation/benefit package for the IT Administrator (Sharon Siebeneck) as presented. Vote: Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

128-18
IT Admin
Compensation

Tim Nadler moved, and John Schortgen seconded the motion, to approve the 2018-19 compensation/benefit package for Student Success Coordinator (Megan Tobe) as presented. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

129-18
Student Succ
Coordinator
Compensation

Cindy Erickson moved, and Tim Nadler seconded the motion, to approve the LHS Athletic Handbook and its amendments for the 2018-19 school year per attached. Vote: Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

130-18
Athletic
Handbook

John Schortgen made a motion, and Cindy Erickson seconded the move, to enter into executive session at 7:42 p.m. for the purpose of discussing and evaluating administrative personnel. Vote: John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

131-18
Executive
Session

The board returned from executive session at 9:50 p.m.

John Schortgen moved, and Nancey Schortgen seconded the motion, to approve the 2018-19 compensation/benefit package for Superintendent (Greg Williamson) as presented. Vote: John Schortgen—yea; Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.

132-18
Supt.
Compensation

Tim Nadler moved, and Cindy Erickson seconded the motion, to approve the 2018-19 compensation/benefit package for the Treasurer (David Miller) as presented. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

133-18
Treasurer
Compensation

Tim Nadler made a motion, seconded by John Schortgen, to hold a Regular Board Meeting at 7:00 p.m. on Monday, August 13, 2018 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.

134-18
Meeting Date

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

135-18
Adjourn

The meeting was adjourned at 9:53 p.m.

_____ President

_____ Treasurer