

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: August 13, 2018 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, August 13, 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, Elementary Principal; Megan Tobe, Student Success Coordinator; and David Miller, Treasurer.

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

136-18
Minutes

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

137-18
Financial Statements

NEW BUSINESS

Fiscal Items:

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

138-18
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	401-9019	\$ 292.94
Advance	001-0000	572-9018	8,702.73
Advance	001-0000	590-9018	1,399.57
Advance	001-0000	599-9018	11,700.53
Advance	001-0000	599-9918	1,006.12
Advance Back	461-9018	001-0000	4,344.79

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

Nancey Schortgen made a motion, and Tim Nadler seconded the motion, to approve the following appropriation modifications for FY2019:

139-18
Appropriation
Modifications

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
461	\$0.00	\$10,000.00	\$10,000.00

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 Cindy Erickson seconded the motion, to approve cafeteria prices for 2018-19 as presented. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

140-18
Cafeteria
Prices 18-19

John Schortgen made a motion, and Nancey Schortgen seconded the motion, to approve the waiving of student class fees for the 2018-19 school year. Vote: John Schortgen—yea; Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.

141-18
Student Fees
Waived

Nancey Schortgen made a motion, and Tim Nadler seconded the motion, to appoint Sam Walther as delegate to the 2018 OSBA Annual Business Meeting and in the event the delegate cannot serve, the Board appoints Cindy Erickson as Alternate. Vote: Nancey Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

142-18
OSBA
Delegate

Cindy Erickson made a motion, and John Schortgen seconded the motion, to approve REA & Associates to prepare the district's Medicaid cost report and audit at a cost of \$1,375.00 per year for the years ending 2017, 2018 and 2019 per attached. Vote: Cindy Erickson—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

143-18
Medicaid
Cost Report
& Audit

Tim Nadler made a motion, and Cindy Erickson seconded the motion, to approve the enclosed employee, student, community member amenities resolution. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

144-18
Amenities
Resolution

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: August 13, 2018 Kind of Meeting: Regular

Personnel:

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.

145-18
Supplemental
Contracts

<u>Name</u>	<u>Position</u>
Diane Cupp	Volunteer Flag Advisor
Spencer Tooman	Volunteer Junior High Football

Vote: John Schortgen—yea; Tim Nadler—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 rescind board motion 128-18 (June 28 2018) and approve the enclosed three-year contract and compensation package for Sharon Siebeneck as IT Administrator effective 08/01/2018. Vote: Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

146-18
S. Siebeneck
3-yr contract

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve the enclosed contract with Northwest Physical Therapy, Inc. to provide rehabilitation services for the 2018-19 school year. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

147-18
PT Services
2018-19

Nancey Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the enclosed contract for Vision Impaired Services with the Midwest Regional Educational Service Center for the 2018-19 school year. Vote: Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

148-18
Vision Svc
2018-19

John Schortgen made a motion, and Tim Nadler seconded the motion, to approve the tentative bus routes for 2018-19 school year. Any changes must be approved through the Superintendent's Office. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

149-18
Bus Routes
2018-19

Cindy Erickson made a motion, and Tim Nadler seconded the motion, to approve the lease agreement between HHWP Community Action Commission and Leipsic Local School District regarding use of facilities for the 2018-19 Head Start Program. Vote: Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

150-18
HHWP
Agreement

Nancey Schortgen made a motion, and Tim Nadler seconded the motion, to approve the Memorandum of Understanding between pathways Counseling Center, Inc., and Leipsic Local Schools for the provision of providing In-School Counseling Services. Vote: Nancey Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

151-18
Counseling
Services

John Schortgen made a motion, and Tim Nadler seconded the motion, to approve the following Cafeteria Bids:

Nickles Bakery of Ohio, Inc – Bread products
Reiter Dairy – Dairy Products

152-18
Cafeteria
Bids

Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—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 fuel bid from AJ's Carryout for 2018-19 school year. Vote: Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

153-18
Fuel Bid

John Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the use of the Leipsic School Facilities for the Leipsic Midget Football program. Vote: John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

154-18
Midget
Football

PLANNING and DISCUSSION

- November BOE Meeting Date – Thursday 11/8/2018
- Staff Luncheon on Teacher Workday
- Board Round Robin

INFORMATIONAL ITEMS

Tim Nadler made a motion, seconded by John Schortgen, to set the next regular Leipsic Board of Education meeting for Sept. 10, 2018 at 7:00 p.m. 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.

155-18
Regular
Meeting

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

156-18
Adjourn

The meeting was adjourned at 7:59 p.m.

_____ President

_____ Treasurer