

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: September 10, 2018 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, September 10, 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.

Guests present were four staff members; three students; two parents; and Amy Sealts, Putnam County CIC.

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

157-18
Minutes

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

158-18
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:

159-18
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	572-9018	\$ 10,380.98
Advance	001-0000	572-9019	226.21
Advance	001-0000	590-9018	4,015.42
Advance	001-0000	599-9918	1,499.27
Advance Back	401-9019	001-0000	292.94

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

Personnel:

Cindy Erickson made a motion, and John Schortgen seconded the move, to accept the resignation letter from Adam Cupp as Head Coach – Girls Varsity Softball effective July 6, 2018. Vote: Cindy Erickson—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

160-18
A. Cupp
Resignation

Tim Nadler made a motion, and Nancey Schortgen seconded the motion, to approve the following individuals to serve as substitutes during the 2018-19 school year:

Cafeteria:	Paula Weis
Custodian:	Ernie Herrera

161-18
Classified
Substitutes

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

John Schortgen made a motion, and Tim Nadler seconded the motion, to approve the revised wage schedule for ASP Secretary per attached. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

162-18
ASP Secretary
Contract Chg.

Nancey Schortgen made a motion, and Cindy Erickson seconded the motion, to authorize The Putnam County Sentinel as newspaper of record for publishing board materials, meeting dates, and times. Vote: Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

163-18
Authorized
Newspaper

Nancey Schortgen made a motion, and John Schortgen seconded the motion, to approve an overnight trip to Indianapolis, IN for the VoAg students to attend the National FFA Convention from October 24-October 27, 2018. Vote: Nancey Schortgen—yea; John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.

164-18
FFA Trip

Cindy Erickson made a motion, and Tim Nadler seconded the motion, to approve an overnight trip to Toronto, Canada for the high school band, high school choir and Viking Chorale students from April 17-19, 2019. Vote: Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

165-18
Band/Choir
Trip

Nancey Schortgen made a motion, and Tim Nadler seconded the motion, to approve the agreement between Wood County Educational Service Center and Leipsic Local School District to administer educational needs of district Students attending the Wood County JDC and the JRC or Northwest Ohio for the 2018-19 school year per attached Vote: Nancey Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

166-18
JDC/JRC
Agreement

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Tim Nadler made a motion, and John Schortgen seconded the motion, to table the motion to approve the Ward Construction Company CRA abatement per attached. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

167-18
CRA Motion
Tabled

PLANNING and DISCUSSION

- Renewal Levy
- Propane Fueling Station
- September Special Meeting for Financial Purposes
- Board Round Robin

INFORMATIONAL ITEMS

A. Board Committees for 2018

	<u>Chairman</u>	<u>Vice-Chairman</u>
Personnel	Cindy Erickson	John Schortgen
Building and Grounds	John Schortgen	Sam Walther
Extra-curricular	Tim Nadler	Cindy Erickson
Curriculum	Nancey Schortgen	Sam Walther
Finance	Sam Walther	Cindy Erickson
Legislative Liaison	Sam Walther	
Negotiations	Tim Nadler	Nancey Schortgen

Tim Nadler made a motion, seconded by Cindy Erickson, to set a Special Leipsic Board of Education meeting for Sept. 27, 2018 at 6:00 p.m. in the Board of Education Conference Room. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

168-18
Special
Meeting

John Schortgen made a motion, seconded by Tim Nadler, to set the next regular Leipsic Board of Education meeting for October 8, 2018 at 7:00 p.m. 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.

169-18
Regular
Meeting

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.

170-18
Adjourn

The meeting was adjourned at 8:07 p.m.

_____ President

_____ Treasurer