

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: January 14, 2019 . Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Monday, January 14, 2019 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; and David Miller, Treasurer.

In attendance were two staff members, two students, one parent; and four community members.

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

012-19
Minutes

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

013-19
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:

014-19
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	572-9019	\$12,052.37
Advance	001-0000	590-9019	1,636.71
Advance	001-0000	599-9919	788.31

Vote: Tim Nadler—yea; John Schortgen—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 approve a one-year contract for Cailey Deitering as Elementary Teacher, 0 years experience. Vote: Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

015-19
C. Deitering
Elem Teacher

John Schortgen made a motion, and Tim Nadler seconded the motion, to approve the Memorandum of Understanding between Leipsic Local Schools and The College of Education and Human Development – Bowling Green State University for the purpose of placement of a candidate for teacher preparation, per attached. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed:5-0.

016-19
BGSU CCP
MOU

Cindy Erickson made a motion, and Nancey Schortgen seconded the motion, to approve the contract with Dave's Repairs Unlimited for bus maintenance and repair for calendar year 2019. Vote: Cindy Erickson—yea; Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0

017-19
Bus Repair &
Maintenance

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve the Amenities Resolution for the calendar year 2019. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

018-19
Amenities
2019

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

019-19
Owens CCP
MOU

PLANNING and DISCUSSION

- Board Round Robin

INFORMATIONAL ITEMS

Tim Nadler made a motion, seconded by Cindy Erickson, to hold the Regular Board Meeting at 7:00 p.m. on Monday, February 11, 2019 in the Media Center. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

020-19
Meeting Date

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

021-19
Adjourn

The meeting was adjourned at 7:30 p.m.

_____ President

_____ Treasurer