

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

Date: February 11, 2019 . Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Monday, February 11, 2019 at 7:00 p.m. in the Media Center.

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

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

In attendance were two staff members, four students, four parents; seven people associated with C.A.P. donation; and two community members.

A motion was made by Tim Nadler, and seconded by Nancey Schortgen, to approve the minutes of the January 2019 board meetings. Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—yea; and John Schortgen—yea. Motion passed: 4-0.

022-19  
Minutes

Cindy Erickson made a motion, and Tim Nadler seconded the move, to approve financial statements as presented (Bills, Interest). Vote: Cindy Erickson—yea; Tim Nadler—yea; Nancey Schortgen—yea; and John Schortgen—yea. Motion passed: 4-0.

023-19  
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:

024-19  
Transfers/  
Advances/  
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	572-9019	\$10,331.67
Advance	001-0000	590-9019	1,717.76
Advance	001-0000	599-9919	752.44

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

Nancey Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the following FY2019 appropriation modifications:

025-19  
Appropriation  
Modification

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
003-600	\$41,729.00	\$60,000.00	\$18,271.00

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

Tim Nadler made a motion, and Nancey Schortgen seconded the motion, to approve the following invoices for payment. This certifies that both at the time that the 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.

026-19  
Payment of  
Invoices

<u>PO Number</u>	<u>Invoice Number</u>	<u>Vendor</u>	<u>Amount</u>
1900582	00000251	Findlay City Schools	\$24,093.00

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

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

027-19  
Disposal of  
Inventory

Cindy Erickson made a motion, and Nancey Schortgen seconded the motion, to approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor per attached. Vote: Cindy Erickson—yea; Nancey Schortgen—yea; Tim Nadler—yea; and John Schortgen—yea. Motion passed: 4-0.

028-19  
Tax Levies  
Resolution

**Personnel:**

Tim Nadler made a motion, and Cindy Erickson seconded the motion, to accept the resignation of Nate Brecht as 7<sup>th</sup> Grade boys’ basketball coach effective February 4, 2019. Vote: Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and John Schortgen—yea. Motion passed: 4-0.

029-19  
N. Brecht  
Resignation

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Nancey Schortgen moved, and Tim Nadler seconded the motion, to approve the following athletic supplemental contracts per the athletic director's recommendation and approved by the high school principal:

030-19  
Ath. Sppl.  
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Jeff Kirkendall	Varsity Asst. Track	5%	D	2 yrs.	\$1,876.00
Shane Hermiller	Varsity Softball	10%	ND	0 yrs.	2,897.00
Steve Hazelton	Varsity Asst. Softball	5%	ND	0 yrs.	1,449.00
Ralph Westrick	varsity Asst. Baseball	6%	ND	39 yrs.	2,231.00
Nate Reynolds	Junior High Boys' Track	5%	D	18 yrs.	2,411.00
Michelle Flores	junior High Girls' Track	5%	ND	6 yrs.	1,800.00

\*Paid on 11 years' experience maximum

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

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

031-19  
Classified  
Sub 18-19

Bus Driver: Arden McGinnis

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

Nancey Schortgen made a motion, and Tim Nadler seconded the motion, to approve an overnight trip to Columbus, OH for the Future Business Leaders of America (FBLA) students to attend the State FBLA Leadership Conference on March 14-15, 2019 per attached. Vote: Nancey Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; and John Schortgen—yea. Motion passed: 4-0

032-19  
FBLA Conf.  
Overnight  
Trip

Cindy Erickson made a motion, and Tim Nadler seconded the motion, to approve the Articulation Agreement between the University of Northwestern Ohio (UNOH) College of Business, Health Professions and Occupational Professions and Leipsic Local Schools for the purpose of College Credit Plus curriculum, per attached. Vote: Cindy Erickson—yea; Tim Nadler—yea; Nancey Schortgen—yea; and John Schortgen—yea. Motion passed: 4-0.

033-19  
UNOH  
Articulation  
Agreement

Tim Nadler made a motion, and Nancey Schortgen seconded the motion, to approve District Lawn and Landscape Maintenance and the Athletic Field Maintenance contracts between Leipsic Local School District and Morman Lawn Care, per attached. Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—yea; and and John Schortgen—yea. Motion passed: 4-0.

034-19  
Maintenance  
Contracts

Nancey Schortgen made a motion, and Tim Nadler seconded the motion, to approve the use of the LLSD gymnasiums for the purpose of a 3 on 3 Youth Basketball Tournament on March 30, 2019, per the attached event form. Vote: Nancey Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; and John Schortgen—yea. Motion passed: 4-0

035-19  
Use of the  
Facilities

Tim Nadler made a motion, and Cindy Erickson seconded the motion, to approve the following high school course of study additions per attached:

036-19  
Course of  
Study

Jazz Band

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

PLANNING and DISCUSSION

- Track update
- 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, March 11, 2019 in the Media Center. Vote: Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and John Schortgen—yea. Motion passed: 4-0.

037-19  
Meeting Date

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

038-19  
Adjourn

The meeting was adjourned at 8:15 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer