

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

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

The Leipsic Local Board of Education met in regular session on Monday, March 11, 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; Megan Tobe, Student Success Coordinator; and David Miller, Treasurer.

In attendance were five staff members, seven students, three parents; and one community member.

A motion was made by Tim Nadler, and seconded by John Schortgen, to approve the minutes of the February 2019 board meeting. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

039-19
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.

040-19
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:

041-19
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	572-9019	\$ 9,886.95
Advance	001-0000	590-9019	4,524.49
Advance	001-0000	599-9919	1,344.13

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

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

042-19
Appropriation
Modification

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
003-400	\$ 1,000.00	\$ 1,200.00	\$ 200.00
003-600	60,000.00	66,000.00	6,000.00
003-900	281,296.00	275,096.00	(6,200.00)
029	11,675.00	12,500.00	825.00

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 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.

043-19
Disposal of
Inventory

Cindy Erickson made a motion, and Tim Nadler seconded the motion, to approve the list of seniors for graduation pending completion of all requirements. Vote: Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

044-19
Graduates
for 2019

John Schortgen made a motion, and Tim Nadler seconded the motion, to approve providing graduation pictures for each senior as they receive their diploma (\$7.00 per 5x7 photo). Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

045-19
Graduation
Photos

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

046-19
Rhodes
CCP MOU

Cindy Erickson made a motion, and Tim Nadler seconded the motion, to approve the Contract for Services for fiscal year 2020 from the Putnam County Educational Service Center. Vote: Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

047-19
PSESC
FY20 Svcs

PLANNING and DISCUSSION

- Board Round Robin

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INFORMATIONAL ITEMS

A meeting of the Building & Grounds Committee was set for 2:00 p.m. on March 19, 2019 in the Administrative Conference Room.

Tim Nadler made a motion, seconded by Nancey Schortgen, to hold the Regular Board Meeting at 7:30 p.m. on Monday, April 8, 2019 in the Media Center. Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

048-19
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.

049-19
Adjourn

The meeting was adjourned at 7:34 p.m.

_____ President

_____ Treasurer