

**LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes**

Date: May 13, 2019 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, May 13, 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 six students, five parents, six staff members and two community members.

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

063-19  
Minutes

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

064-19  
Financial  
Statements

**NEW BUSINESS**

**Fiscal Items:**

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

065-19  
Transfers/  
Advances/  
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	572-9019	\$ 9,933.12
Advance	001-0000	590-9019	2,065.54
Advance	001-0000	599-9919	752.45
Advance Back	003-0000	001-0000	150,000.00

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

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

066-19  
Appropriation  
Modification

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
003-600	\$ 66,000.00	\$ 67,500.00	\$ 1,500.00
003-800	10,225.00	10,450.00	225.00
003-900	275,096.00	281,296.00	6,200.00
029	20,000.00	22,000.00	2,000.00
499	0.00	1,500.00	1,500.00

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

John Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the attached inventory items for disposal. Vote: John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

067-19  
Inventory  
Disposal

Nancey Schortgen made a motion, and Tim Nadler seconded the motion, to approve the pledge of \$250,000.00 (two hundred fifty thousand and 00/100 dollars) to the Leipsic Community Track Committee in its development and building of a track facility in the Village of Leipsic, provided that the Leipsic Local School District is afforded the right to use said track facility for its track program. It is understood that said track facility shall be in a state of completion, near completion, or have substantial tangible assets before the school district will make payment. Vote: Nancey Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

068-19  
Pledge  
to Leipsic  
Community  
Track

**Personnel:**

Tim Nadler made a motion, and Cindy Erickson seconded the motion, to approve the following teaching contracts for the 2019-20 school year.

069-19  
Teaching  
Contracts  
2019-20

Traci Richard	Continuing Contract
Christine Christman	Five-Year Limited Contract
Sarah Karr	Five-Year Limited Contract
Ashley Klein	Five-Year Limited Contract
Andrea Maidlow	Five-Year Limited Contract
Julie Recker	Five-Year Limited Contract
Laura Rigel	Five-Year Limited Contract
Andrea Schroeder	Five-Year Limited Contract
Jenny Apple	Two-Year Limited Contract

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Elizabeth Beaubien	Two-Year Limited Contract
Rachael Langhals	Two-Year Limited Contract
Andrea Wagner	Two-Year Limited Contract
Madisyn Curry	One-Year Limited Contract
Cailey Deitering	One-Year Limited Contract
Elizabeth Trigg	One-Year Limited Contract

Vote: Tim Nadler—yea; Cindy Erickson—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 classified contracts for the 2019-20 school year.

070-19  
Classified  
Contracts  
2019-20

Carroll McDaniel	Two-Year Limited Contract
Regina Camareno	Two-Year Limited Contract
Christine Gable	Two-Year Limited Contract

Vote: ; Nancey Schortgen—yea; Tim Nadler—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 non-renewal of Dolores Garcia, ESL Aide, due to the elimination of the ESL Aide position pursuant to ORC 3319.17 (decrease in enrollment of ESL students in the district & financial reasons). Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

071-19  
Non-renewal  
D. Garcia

Cindy Erickson made a motion, and John Schortgen seconded the move, to approve the following athletic supplemental contracts for 2019-20 as recommended by the Athletic Director and approved by the high school principal.

072-19  
Supplemental  
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>
Gary Kreinbrink	Athletic Director	17%	D	15
Joe Kirkendall	Varsity Football	15%	D	12
Kurt Steffan	Varsity Asst. Football	8%	D	17
Trevor D. Schroeder	Varsity Asst. Football	8%	ND	9
Jeff Kirkendall	Varsity Asst. Football	8%	D	7
Jon Spurgeon	Junior Varsity Football	9%	ND	9
Liam Nadler	Asst. JV Football	5%	D	0
Kirk Wensink	Volunteer Football			
Matt Schroeder	Junior High Football	6%	ND	5
Sam Schroeder	Asst. JH Football	4%	D	2
Brady Schroeder	Asst. JH Football	4%	ND	3
Brent Newell	Varsity Volleyball	11%	D	14
Allison Stechschulte	Varsity Asst. Volleyball	6%	ND	6
Ashley Siefer	Junior Varsity Volleyball	6%	ND	3
Ciara Hovest	9 <sup>th</sup> Grade Volleyball	5%	ND	3
Jennifer Schroeder	8 <sup>th</sup> Grade Volleyball	5%	ND	5
Mikaylie Morman	7 <sup>th</sup> Grade Volleyball	4%	ND	2
Kevin Brandt	Varsity Golf	7%	D	11
John Tadena	Volunteer Varsity Golf			
Dolores Garcia	Head Cheer	9%	ND	2
Rachel Langhals	Volunteer JV Cheer			
Mariah Alafa	Junior High Cheer	5%	ND	4
Stacy Campbell	Varsity Cross Country	6%	D	2
Gary Kreinbrink	Volunteer Cross Country			
Nathan Reynolds	Junior High Cross Country	4%	D	3
Chris Kuhlman	Varsity Boys' Basketball	15%	ND	16
Gary Kreinbrink	Varsity Girls' Basketball	15%	D	38
Darren Henry	Varsity Baseball	11%	D	29
Shane Hermiller	Varsity Softball	10%	ND	1
Gary Kreinbrink	Varsity Girls' Track	11%	D	12
Kevan Westenbarger	Varsity Boys' Track	11%	D	5

\*Paid on 11 years experience maximum. (Salaries contingent upon negotiated agreement).

Vote: Cindy Erickson—yea; John Schortgen—yea; Tim Nadler—abstained; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0-1.

Tim Nadler made a motion, and Cindy Erickson seconded the move, to approve the following athletic assignment for the 2019 spring sports season per attached.

073-19  
Athletic  
Volunteer

Ellie (Bradic) Russell	Volunteer Pole Vault Coach
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Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

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John Schortgen made a motion, and Cindy Erickson seconded the move, to approve the following supplemental contracts for 2019-20..

074-19  
Supplemental  
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>
Chelsea Hempfling	Class Advisor Grade 12	2%	D	3
Stacy Campbell	Class Advisor Grade 11	1%	D	2
Yvette Schroeder	Class Advisor Grade 10	2%	D	9
Andrew Stein	Class Advisor Grade 9	1%	D	0
Elena Beaupre	Jr/Sr. Class Trip Advisor		D	0
Shelly Nagel	Jr. High Advisor	3%	D	17
Rachael Langhals	Art Club Advisor	2%	D	2
Robb Cupp	Quiz Team Advisor	2%	D	0
Russ Wenzinger	National Honor Society	3%	D	13
Stacy Campbell	Student Council Advisor	4%	D	10
Rachael Langhals	Prom Advisor	2%	D	1
Elena Beaupre	Spanish Club Advisor	3%	D	10
Robb Cupp	Science Club Advisor	3%	D	16
Don Barnhart	FFA Advisor	6%	D	38
Yvette Schroeder	FBLA Advisor	4%	D	5
Madisyn Curry	FCCLA Advisor	5%	D	0
Melissa Meyer	Yearbook Advisor	6%	D	19
Sarah Arps	Newspaper Advisor	3%	D	11
Andrew Stein	Pep Band	6%	D	5
Andrew Stein	Marching Band	6%	D	5
Amanda Goodwin	Flag Advisor	2%	D	1
Diane Cupp	Volunteer Flag			
Ashley Klein	Choir Director	3%	D	4
Ashley Klein	Musical Director	5%	D	1
Scott Knueven	Asst. Musical Director	3%	D	1

\*Paid on 11 years experience maximum. (Salaries contingent upon negotiated agreement).

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 Nancey Schortgen seconded the motion, to approve the following individuals to serve as substitutes during the 2019-20 school year.

075-19  
Classified  
Substitutes

Cafeteria: Gwen Schroeder and Paula Weis

Bus Drivers: Alex Amador, Kyle Stechschulte, Robert Niese, and Arden McGinnis

Custodian: Ernie Herrera, Randy Haselman, David Schroeder, Gwen Schroeder, Paulette Bennett, Karen Gillespie, and Tami Wensink

Secretarial: Sandy Ruskey

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 payment to individuals who work athletic events for the 2019-20 school year per the Superintendent/Athletic Director's recommendation and notification to the Treasurer. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

076-19  
Athletic  
Workers

Cindy Erickson made a motion, and Nancey Schortgen seconded the motion, to approve the Middle School/High School handbook for the 2019-20 school year. Vote: Cindy Erickson—yea; Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

077-19  
MS/HS  
Handbook

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve the Elementary School handbook for the 2019-20 school year. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

078-19  
Elementary  
Handbook

Cindy Erickson made a motion, and Tim Nadler seconded the motion, to approve the Athletic Coaches' handbook for the 2019-20 school year. Vote: Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

079-19  
Athletic  
Handbook

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

080-19  
Course of  
Study

- Introduction to Family and Consumer Sciences
- Personal Wellness
- Personal Wellness and Development
- Food Sciences
- Interior Design, Furnishings and Management

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

Tim Nadler made a motion, and Nancey Schortgen seconded the motion, to approve the enclosed agreement with P.T. Services Rehabilitation, Inc. to provide athletic trainer services to the district for the 2019-20 school year at a cost of \$14,000.00 per attached. Vote: Tim Nadler— yea; Nancey Schortgen—yea; Cindy Erickson— yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

081-19  
PT Services  
Contract

Nancey Schortgen made a motion, and John Schortgen seconded the motion, to approve Exchange of Services Partnership Agreement between The Ohio State University at Lima and Leipsic Local School District per attached. Vote: Nancey Schortgen—yea; John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.

082-19  
OSU  
Agreement

Cindy Erickson made a motion, and seconded by Tim Nadler, to approve the first reading of the following Board Policies:

083-19  
1<sup>st</sup> Reading  
BoardPolicies

- Policy 5113.02 – School Choice Options
- Policy 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- Policy 5610.03 - Emergency Removal of Students
- Policy 6320 - Purchasing and Bidding
- Policy 6325 - Procurement – Federal Grants / Funds
- Policy 6605 - Crowdfunding
- Policy 7540.02 - Web Accessibility, Content, Apps, and Services
- Policy 8400 - School Safety
- Policy 8500 - Food Services

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

Executive Session:

Tim Nadler made a motion, and Cindy Erickson seconded the move, to enter into executive session at 7:33 p.m. for the purpose of preparing for negotiations or bargaining sessions with employees. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther— yea. Motion passed: 5-0.

084-19  
Executive  
Session

The board returned from executive session at 9:08 p.m.

PLANNING and DISCUSSION

- Graduation – May 19<sup>th</sup> @ 2:00 p.m.
- 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, June 10, 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.

085-19  
Meeting  
Date

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.

086-19  
Adjourn

The meeting was adjourned at 9:20 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer