

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: June 10, 2019 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, June 10, 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 was one staff member.

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

087-19
Minutes

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

088-19
Financial
Statements

NEW BUSINESS

Fiscal Items:

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

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	572-9019	\$13,596.77
Advance	001-0000	590-9019	2,372.89
Advance	001-0000	599-9919	2,050.60

089-19
Transfers/
Advances/
Advance Back

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 Cindy Erickson seconded the motion, to approve the following FY2019 appropriation modifications:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
001-600	\$ 21,000.00	\$ 56,000.00	\$ 35,000.00
018	9,000.00	10,100.00	1,100.00
029	22,000.00	22,200.00	200.00
499	1,500.00	3,546.92	2,046.92

090-19
Appropriation
Modification

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

091-19
Inventory
Disposal

Cindy Erickson made a motion, and John Schortgen seconded the motion, to approve the Service Agreement between TSC and Leipsic Local School District for the purpose of the district's telephone communication upgrade per attached. Vote: Cindy Erickson—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

092-19
Telephone
Agreement

Nancey Schortgen made a motion, and Tim Nadler seconded the motion, to approve the Participation Agreement for property and liability insurance coverage with Schools of Ohio Risk Sharing Authority (SORSA) through United Insurance Services (UIS) for the 2019-2020 fiscal year at a cost of \$43,902 per attached. Vote: Nancey Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

093-19
Property/
Liability
Insurance

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

- Negotiated agreement between the Leipsic Local Board of Education and the Leipsic Education Association (certified staff) for the period 08/01/2019 to 07/31/2022 as presented.
- Negotiated agreement between the Leipsic Local Board of Education and the Leipsic Education Association (classified staff) for the period 07/01/2019 to 06/30/2022 as presented.
- Contract signing bonus as presented.

094-19
Certified
Agreement
Classified
Agreement

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

John Schortgen made a motion, and Tim Nadler seconded the motion, to accept a grant from the O.P. and W.E. Edwards Foundation, Inc. in the amount of \$43,860.00 to be used to support the Leipsic Local School District's instrumental and voice music programs, library, playground and science departments. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

095-19
Edward's
Grant

LEIPSIC LOCAL SCHOOL
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Minutes

Date: June 10, 2019 . Kind of Meeting: Regular .

Cindy Erickson made a motion, and Nancey Schortgen seconded the motion, to approve the Memorandum of Understanding between Defiance College and Leipsic Local School District for the hosting of Teacher Education Candidates per attached. Vote: Cindy Erickson—yea; Nancey Schortgen— yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

096-19
Defiance
College
MOU

Tim Nadler made a motion, and seconded by John Schortgen, to approve the second reading of the following Board Policies:

097-19
2nd 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: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

PLANNING and DISCUSSION

- Financials Meeting Date
- Waive the July BOE Meeting
- Board Round Robin

INFORMATIONAL ITEMS

John Schortgen made a motion, seconded by Tim Nadler, to hold a Special Board Meeting at 4:30 p.m. on Thursday, June 27, 2019 in the Board of Education Conference Room. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

098-19
Special
Meeting

Tim Nadler made a motion, seconded by Cindy Erickson, to waive the July 2019 Board of Education meeting. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

099-19
Meeting
Waived

Tim Nadler made a motion, seconded by Cindy Erickson, to hold the Regular Board Meeting at 7:00 p.m. on Monday, August 12, 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.

100-19
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.

101-19
Adjourn

The meeting was adjourned at 7:57 p.m.

_____ President

_____ Treasurer