

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: August 12, 2019 Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Monday, August 12, 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 three staff members, two Putnam County ESC employees and one community member.

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

116-19
Minutes

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

117-19
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:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	572-9019	\$9,397.72
Advance	001-0000	590-9019	1,567.76
Advance	001-0000	599-9919	752.44

118-19
Transfers/
Advances/
Advance Back

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

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

119-19
Inventory
Disposal

Tim Nadler made a motion, and Cindy Erickson seconded the motion, to approve cafeteria prices for 2019-20 as presented. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

120-19
Lunch
Prices

Sam Walther made a motion, and Tim Nadler seconded the motion, to appoint Sam Walther as the delegate to the 2019 OSBA Annual business Meeting and in the event the delegate cannot serve, Cindy Erickson has been appointed as alternate. Vote: Sam Walther—yea; Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Nancey Schortgen—yea; and Motion passed: 5-0.

121-19
OSBA
Delegate/
Alternate

Nancey Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the enclosed contract for Leipsic Local School Rehabilitation Services and Northwest Physical Therapy, Inc. for the 2019-20 school year. Vote: Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

122-19
PT Services
2019-20

Cindy Erickson made a motion, and John Schortgen seconded the motion, to approve the Resolution between Leipsic Local School District and the Southwestern Ohio Educational Purchasing Council (EPC) wherein LLSD is requesting membership for fiscal year 2020. Vote: Cindy Erickson—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

123-19
EPC
Membership

Personnel:

Tim Nadler made a motion, and John Schortgen seconded the motion, to accept the resignation of Elizabeth Trigg as Elementary Teacher effective August 7, 2019. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

124-19
E. Trigg
Resignation

Nancey Schortgen made a motion, and Cindy Erickson seconded the motion, to accept the resignation of Dolores Garcia as Varsity Cheer Coach effective immediately. Vote: Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

125-19
VarCheer
Resignation

Tim Nadler made a motion, and Nancey Schortgen seconded the motion, to accept the resignation of Rachael Langhals as JV Cheer Coach effective immediately. Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

126-19
JV Cheer
Resignation

John Schortgen made a motion, and Tim Nadler 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.

127-19
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Joe Kirkendall	Asst. Athletic Director	5%	D	2	\$ 1,845.00
Isaac Krinke	Volunteer JH Football				

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

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

Tim Nadler made a motion, and John Schortgen seconded the move, to approve the following supplemental contracts for 2019-20 as recommended by the appropriate building principal.

128-19
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Rachael Langhals	Varsity Cheer	9%	D	1	\$ 3,197.00
Dolores Garcia	Volunteer JV Cheer				
Angela Tonjes	Accompanist	3%	ND	4	1,066.00

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

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

Cindy Erickson made a motion, and Tim Nadler seconded the move, to approve the following recommendations for transportation subs for 2019-20 school year.

129-19
Classified
Sub

Bus Driver: Joyce Ginther

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 Cindy Eerickson seconded the motion, to approve the tentative bus routes for 2019-20 school year. Any changes must be approved through the Superintendent’s Office. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

130-19
Bus Routes
2019-20

Nancey Schortgen made a motion, and Tim Nadler seconded the motion, to approve the following Cafeteria Bids:

131-19
Cafeteria
Bids

Nickles Bakery of Ohio, Inc – Bread products

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 use of the Leipsic School Facilities for the Leipsic Midget Football program. Vote: Cindy Erickson—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

132-19
Midget
Football

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

133-19
Extended
Contracts
Tabled

John Schortgen made a motion, and Nancey Schortgen seconded the motion, to approve the agreement between Wood County Educational Service Center and Leipsic Local School District to administer educational needs of district Student attending the Wood County JDC and JRC of Northwest Ohio for the 2019-20 school year per attached. Vote: John Schortgen—yea; Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.

134-19
JRC/JDC
Agreement

PLANNING and DISCUSSION

- Nov BOE Mtg Date (Capital Conference)
- Board Round Robin

INFORMATIONAL ITEMS

John Schortgen made a motion, seconded by Tim Nadler, to hold the Regular Board Meeting at 7:00 p.m. on Monday, September 9, 2019 in the Media Center. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

135-19
Meeting
Date

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

136-19
Adjourn

The meeting was adjourned at 7:41 p.m.

_____ President

_____ Treasurer