

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: September 9, 2019 . Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Monday, September 9, 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 seven staff members, one student and one parent.

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

137-19
Minutes

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

138-19
Financial
Statements

OLD BUSINESS

Cindy Erickson moved, and Tim Nadler seconded, to take off the table motion 133-19 Extended Contracts from the August 12, 2019 board meeting. Vote: Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

Motion
133-19
Off Table

Executive Session:

Tim Nadler made a motion, and Cindy Erickson seconded the move, to enter into executive session at 7:30 p.m. for discussion on personnel. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

139-19
Executive
Session

The board returned from executive session at 8:16 p.m.

Tim Nadler made a motion, and John Schortgen seconded the move, to approve the following supplemental extended service contracts for 2019-20 school year.

140-19
Ext Svc
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>Time</u>
Don Barnhart	Vocational Agriculture	1 day
Madisyn Curry	Family & Consumer Sciences	1 day
Kathy Rieman	Media Center	8 days
Julie Recker	Guidance Office 6-12	12 days
Joan Ellerbrock	Cafeteria Staff	48 hrs.

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

NEW BUSINESS

Fiscal Items:

John Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the following Transfers/Advances/Advance Backs:

141-19
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	003-0000	\$250,000.00
Advance	001-0000	572-9019	9,386.77
Advance	001-0000	590-9019	1,069.62
Advance	001-0000	599-9919	752.34

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

Personnel:

Tim Nadler made a motion, and Cindy Erickson seconded the motion, to approve a one-year contract for Christina Gyetvai as Elementary Teacher, 8 years experience. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

142-19
C. Gyetvai

Cindy Erickson made a motion, and Nancey Schortgen seconded the motion, to approve an overnight trip to Washington D.C. for the junior high students from June 11-14, 2020. Vote: Cindy Erickson—yea; Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

143-19
Junior High
D.C. trip

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve an overnight trip to Indianapolis, IN for the FFA students to attend the National FFA Convention from October 30 – November 2, 2019. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

144-19
FFA trip
Convention

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Nancey Schortgen made a motion, and Cindy Erickson seconded the motion, to approve an overnight trip to Columbus, OH for the FBLA students to attend the FBLA State Leadership Conference from February 27-28, 2020. Vote: Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

145-19
FBLA trip
Leader Conf

John Schortgen made a motion, and Tim Nadler seconded the motion, to approve the following Cafeteria Bids for 2019-20 school year:

146-19
Cafeteria
Bids

Reiter Dairy – Dairy products

Vote: John Schortgen—yea; Tim Nadler—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 fuel bid from AJ's Carryout 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.

147-19
Fuel Bid

John Schortgen made a motion, and Tim Nadler seconded the motion, to approve the lease agreement between HHWP Community Action Commission and Leipsic Local School District regarding use of facilities for the 2019-20 Head Start Program. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

148-19
Head Start
Agreement

Nancey Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the enclosed contracts for Vision Impaired Services with the Midwest Regional Educational Service Center 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.

149-19
Vision Svc
Agreement

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve the Agreement to Provide Equitable Title I Services within St. Mary's Catholic School and Non-public School for the 2019-20 school year per attached. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

150-19
Title I Svcs
Agreement

Cindy Erickson moved, and Tim Nadler seconded the move, to approve the payment-in-lieu of transportation for the 2019-20 school year as required and per attached. Vote: Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

151-19
Payment-in-
Lieu transport

PLANNING and DISCUSSION

- September Special Meeting for Financial purposes
- Board Round Robin

INFORMATIONAL ITEMS

John Schortgen made a motion, seconded by Tim Nadler, to hold a Special Financial Board Meeting at 7:00 p.m. on Monday, September 30, 2019 in the Administrative Conference Room. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

152-19
Special
Meeting

John Schortgen made a motion, seconded by Cindy Erickson, to hold the Regular Board Meeting at 7:00 p.m. on Monday, October 14, 2019 in the Media Center. Vote: John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

153-19
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.

154-19
Adjourn

The meeting was adjourned at 8:29 p.m.

_____ President

_____ Treasurer