

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: January 13, 2020 . Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Monday, January 13, 2020 at 7:00 p.m. in the Media Center.

The following board members were present: Emily Liffick, Tim Nadler, John Schortgen, and Sam Walther. Cindy Erickson was absent.

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 four staff members, six students, and two community members.

A motion was made by Tim Nadler, and seconded by John Schortgen, to approve the minutes of the December 2019 board meeting. Vote: Tim Nadler—yea; John Schortgen—yea; Sam Walther—yea; and Emily Liffick—yea. Motion passed 4-0.

012-20
Minutes

Sam Walther made a motion, and Tim Nadler seconded the move, to approve financial statements as presented (Bills, Interest, etc.). Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Emily Liffick—yea. Motion passed: 4-0.

013-20
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:

014-20
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	599-9998	\$ 1,963.63
Advance	001-0000	572-9020	11,392.30
Advance	001-0000	590-9020	1,417.15
Advance	001-0000	599-9920	777.03

Vote: Tim Nadler—yea; John Schortgen—yea; Sam Walther—yea; and Emily Liffick—yea. Motion passed: 4-0.

Sam Walther made a motion, and Tim Nadler seconded the motion, to approve the following appropriation modification for the fiscal year 2020.

015-20
Appropriation
Modification

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
499	\$5,001.28	\$15,568.28	\$10,567.00

Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Emily Liffick—yea. Motion passed: 4-0.

John Schortgen made a motion, and Sam Walther seconded the motion, to approve the disposal of inventory per attached. Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; and Emily Liffick—yea. Motion passed: 4-0.

016-20
Disposal of
Inventory

Personnel:

Tim Nadler made a motion, and John Schortgen seconded the motion, to accept the resignation of Kevan Westenbarger as Varsity Boys' Track Coach effective immediately per attached, with appreciation and gratitude for his service. Vote: Tim Nadler—yea; John Schortgen—yea; Sam Walther—yea; and Emily Liffick—yea. Motion passed: 4-0.

017-20
Track Coach
Resignation

Sam Walther made a motion, and John Schortgen seconded the motion, to approve the Little Vikes Cheer Camp to be held January 28-30, 2020 and a half-time performance during the Leipsic vs. Van Buren JV boys' basketball game on January 31, 2020. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; and Emily Liffick—yea. Motion passed: 4-0.

018-20
Little Vikes
Cheer Camp

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve the Amenities Resolution for the calendar year 2020. Vote: Tim Nadler—yea; John Schortgen—yea; Sam Walther—yea; and Emily Liffick—yea. Motion passed: 4-0.

019-20
Amenities
2020

Tim Nadler made a motion, Sam Walther seconded the motion, to approve the Property Transfer Resolution for the calendar year 2020. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; and Emily Liffick—yea. Motion passed: 4-0.

020-20
Property
Transfer

John Schortgen made a motion, and Sam Walther seconded the motion, to approve the contract with Dave's Repairs Unlimited for bus maintenance and repair for calendar year 2020. Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; and Emily Liffick—yea. Motion passed: 4-0.

021-20
Bus Repair &
Maintenance

Sam Walther made a motion, and Tim Nadler seconded the motion, to authorize the continued membership in the Ohio High School Athletic Association for the 2020-21 school year. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Emily Liffick—yea. Motion passed: 4-0.

022-20
OHSAA
Membership

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John Schortgen made a motion, and Tim Nadler seconded the motion, to approve the Partnership Agreement between Owens Community College and Leipsic Local Schools for the purpose of College Credit Plus curriculum, per attached. Vote: John Schortgen—yea; Tim Nadler—yea; Sam Walther—yea; and and Emily Liffick—yea. Motion passed: 4-0.

023-20
Owens CCP
MOU

PLANNING and DISCUSSION

- Safer Routes to School
- Board Round Robin

INFORMATIONAL ITEMS

Sam Walther made a motion, seconded by John Schortgen, to hold the Regular Board Meeting at 7:00 p.m. on Monday, February 10, 2020 in the Media Center. Vote: Sam Walther—yea; John Schortgen —yea; Tim Nadler—yea; and Emily Liffick—yea. Motion passed: 4-0.

024-20
Meeting
Date

Sam Walther made a motion, seconded by Tim Nadler to adjourn the meeting. Vote: Sam Walther—yea; Tim Nadler —yea; John Schortgen—yea; and Emily Liffick—yea. Motion passed: 4-0.

025-20
Adjourn

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

_____ President

_____ Treasurer