

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: February 10, 2020 . Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Monday, February 10, 2020 at 7:00 p.m. in the Media Center.

The following board members were present: Cindy Erickson, Emily Liffick, Tim Nadler, John 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 five staff members, two students, and two parents.

A motion was made by Tim Nadler, and seconded by Emily Liffick, to approve the minutes of the January 2020 board meetings. Vote: Tim Nadler—yea; Emily Liffick—yea; John Schortgen—yea; Sam Walther—yea; and Cindy Erickson—yea. Motion passed 5-0.

026-20
Minutes

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

027-20
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:

028-20
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	516-9999	\$ 8,518.89
Advance	001-0000	572-9020	11,065.44
Advance	001-0000	590-9020	1,491.53
Advance	001-0000	599-9920	746.61

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

Sam Walther made a motion, and Emily Liffick seconded the motion, to approve the FY2020 estimated resources per attached. Vote: Sam Walther—yea; Emily Liffick—yea; Tim Nadler—yea; John Schortgen—yea; and Cindy Erickson—yea. Motion passed: 5-0.

029-20
FY2020
Estimated
Resources

John Schortgen made a motion, and Tim Nadler seconded the motion, to approve the purchase of a new Bluebird 54-passenger handicap-accessible propane school bus through the SWOEPC purchasing cooperative with the specifications per attached (Cost=\$93,433). Vote: John Schortgen—yea; Tim Nadler—yea; Emily Liffick—yea; Sam Walther—yea; and Cindy Erickson—yea. Motion passed: 5-0.

030-20
54-Passenger
HandicapBus
Purchase

Sam Walther made a motion, and Emily Liffick seconded the motion, to approve a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor per attached. Vote: Sam Walther—yea; Emily Liffick—yea; Tim Nadler—yea; John Schortgen—yea; and Cindy Erickson—yea. Motion passed: 5-0.

031-20
Amounts
& Tax Rates

Personnel:

John Schortgen moved, and Tim Nadler seconded the motion, to approve the following athletic supplemental contracts per the athletic director's recommendation and approved by the high school principal:

032-20
Ath. Sppl.
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Stacy Campbell	Varsity Boys' Track	10.5%	D	0 yrs.	\$ 3,587.00
Jeff Kirkendall	Varsity Asst. Track	6%	D	3 yrs.	2,296.00
Steve Hazelton	Varsity Asst. Softball	6%	ND	1 yr.	1,845.00
Barry Newell	Varsity Asst. Baseball	6%	D	3 yrs.	2,296.00
Matt Spors	JV Baseball	7%	ND	0 yrs.	2,068.00
Ralph Westrick	Volunteer Baseball				
Nate Reynolds	Junior High Boys' Track	5%	D	19 yrs.	2,460.00
Michelle Flores	Junior High Girls' Track	5%	ND	7 yrs.	1,896.00

*Paid on 11 years experience maximum

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

Sam Walther made a motion, and John Schortgen seconded the motion, to approve Chad Rigel as volunteer coach recommended by the Athletic Director for the 2020 Indoor Track season. Vote: Sam Walther—yea; John Schortgen—yea; Emily Liffick—yea; Tim Nadler—yea; and Cindy Erickson—yea. Motion passed: 5-0.

033-20
IndoorTrack
Coach 2020

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Date: February 10, 2020. Kind of Meeting: Regular.

Tim Nadler made a motion, and Emily Liffick seconded the motion, to approve the Millstream Career Center Cooperative Agreement per attached. Vote: Tim Nadler—yea; Emily Liffick—yea; John Schortgen—yea; Sam Walther—yea; and Cindy Erickson—yea. Motion passed: 5-0.

034-20
Millstream
Agreement

Sam Walther made a motion, and John Schortgen seconded the motion, to approve the Contract of Fee between the Putnam County ESC Board of Education and the Leipsic Local School District for the 2019-20 school year per attached. Vote: Sam Walther—yea; John Schortgen—yea; Emily Liffick—yea; Tim Nadler—yea; and Cindy Erickson—yea. Motion passed: 5-0.

035-20
PCESC
Contract

Tim Nadler made a motion, John Schortgen seconded the motion, to approve the 3 on 3 youth basketball event request from the Leipsic Youth Basketball program per attached. Vote: Tim Nadler—yea; John Schortgen—yea; Emily Liffick—yea; Sam Walther—abstained; and Cindy Erickson—yea. Motion passed: 4-0-1.

036-20
3-on-3
Basketball

PLANNING and DISCUSSION

- Board Round Robin

INFORMATIONAL ITEMS

Tim Nadler made a motion, seconded by John Schortgen, to hold the Regular Board Meeting at 7:00 p.m. on Monday, March 9, 2020 in the Media Center. Vote: Tim Nadler—yea; John Schortgen—yea; Emily Liffick—yea; Sam Walther—yea; and Cindy Erickson—yea. Motion passed: 5-0.

037-20
Meeting
Date

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

038-20
Adjourn

The meeting was adjourned at 7:47 p.m.

_____ President

_____ Treasurer