

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

Date: March 9, 2020 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, March 9, 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 John Schortgen, and seconded by Sam Walther, to approve the minutes of the February 2020 board meeting. Vote: John Schortgen—yea; Sam Walther—yea; Emily Liffick—yea; Tim Nadler—yea; and Cindy Erickson—yea. Motion passed 5-0.

039-20  
Minutes

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

040-20  
Financial  
Statements

NEW BUSINESS

Fiscal Items:

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

041-20  
Transfers/  
Advances/  
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	572-9020	\$ 9,579.42
Advance	001-0000	590-9020	1,413.91
Advance	001-0000	599-9920	750.41

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

Sam Walther made a motion, and Emily Liffick seconded the motion, to approve the following invoices for payment: Both at the time the contract or order was made (“then”) and at the time that the fiscal officer was completing the certification (“now”), that sufficient funds were available or in the process of collection, to credit of a proper fund, properly appropriated and free from any previous encumbrance.

042-20  
Payment  
of Invoice

<u>PO Number</u>	<u>Invoice Number</u>	<u>Vendor</u>	<u>Amount</u>
2000731	2067	Good Stuff	\$3,120.00

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

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

043-20  
Disposal of  
Inventory

Sam Walther made a motion, and John Schortgen seconded the motion, to approve membership into the Comp-Management workers’ compensation group rating program for the 2021 rating year. Vote: Sam Walther—yea; John Schortgen—yea; Emily Liffick—yea; Tim Nadler—yea; and Cindy Erickson—yea. Motion passed: 5-0.

044-20  
Workers  
Comp Rating

Personnel:

Tim Nadler made a motion, and Emily Liffick seconded the motion, to approve the following athletic supplemental contracts per the athletic director’s recommendation and approved by the high school principal:

045-20  
Ath. Sppl.  
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Jason Goodwin	Volunteer Track				

\*Paid on 11 years experience maximum

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

John Schortgen made a motion, and Sam Walther seconded the motion, to approve the list of seniors for graduation pending completion of all requirements. Vote: John Schortgen—yea; Sam Walther—yea; Emily Liffick—yea; Tim Nadler—yea; and Cindy Erickson—yea. Motion passed: 5-0.

046-20  
Class of 2020  
Graduates

Sam Walther made a motion, and Tim Nadler seconded the motion, to provide graduation pictures for each senior as they receive their diploma. Vote: Sam Walther—yea; Tim Nadler—yea; Emily Liffick—yea; John Schortgen—yea; and Cindy Erickson—yea. Motion passed: 5-0.

047-20  
Pictures of  
Graduates

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Date: March 9, 2020 . Kind of Meeting: Regular .

John Schortgen made a motion, and Emily Liffick seconded the motion, to approve the district Lawn and Landscape Maintenance and the Athletic Field Maintenance contracts between Leipsic Local School District and Morman Lawn Care per attached. Vote: John Schortgen—yea; Emily Liffick—yea; Tim Nadler—yea; Sam Walther—yea; and Cindy Erickson—yea. Motion passed: 5-0.

048-20  
Lawn Care  
Contracts

Tim Nadler made a motion, and Emily Liffick seconded the move, to enter into executive session at 7:18 p.m. for the purpose of employment and evaluation of district employees. Vote: Tim Nadler—yea; Emily Liffick—yea; John Schortgen—yea; Sam Walther—yea; and Cindy Erickson—yea. Motion passed: 5-0.

049-20  
Executive  
Session

The board returned from executive session at 9:01 p.m.

PLANNING and DISCUSSION

- Superintendent Comments
- Board Round Robin

INFORMATIONAL ITEMS

There will be a meeting of the Finance Committee on Monday, April 13, 2020 at 6:00 p.m.

Tim Nadler made a motion, seconded by Sam Walther, to hold the Regular Board Meeting at 7:00 p.m. on Monday, April 13, 2020 in the Media Center. Vote: Tim Nadler—yea; Sam Walther—yea; Emily Liffick—yea; John Schortgen —yea; and Cindy Erickson—yea. Motion passed: 5-0.

050-20  
Meeting  
Date

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

051-20  
Adjourn

The meeting was adjourned at 9:25 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer