

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

Date: April 27, 2020 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, April 27, 2020 at 7:00 p.m. online via Zoom.

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

Administration participation were: Greg Williamson, Superintendent; Brian Bennett, HS Principal; Darren Henry, Elem. Principal; Megan Tobe, Student Success Coordinator; and David Miller, Treasurer.

A motion was made by Tim Nadler, and seconded by Emily Liffick, to approve the minutes of the March 2020 board meetings. Vote: Tim Nadler—yea; Emily Liffick—yea; John Schortgen—yea; and Cindy Erickson—yea. Motion passed 4-0.

054-20  
Minutes

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

055-20  
Financial  
Statements

NEW BUSINESS

Fiscal Items:

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

056-20  
Transfers/  
Advances/  
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Transfer	001-0000	001-9995	\$77,500.00
Transfer	001-0000	001-9997	106,310.00
Transfer	001-0000	001-9998	50,000.00
Advance	001-0000	572-9020	9,830.14
Advance	001-0000	590-9020	1,363.91
Advance	001-0000	599-9920	750.41
Advance Back	003-0000	001-0000	210,000.00
Advance Back	499-9998	001-0000	5,000.00
Advance Back	516-9999	001-0000	8,518.89
Advance Back	572-9020	001-0000	74,070.16
Advance Back	590-9020	001-0000	10,713.01
Advance Back	599-9920	001-0000	5,727.81

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

Tim Nadler made a motion, and Emily Liffick seconded the motion, to approve the following FY2020 appropriation Modifications:

057-20  
Appropriation  
Modification

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
003	\$311,296.00	\$341,296.00	\$30,000.00
499	15,568.28	43,721.28	28,153.00

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

Emily Liffick made a motion, and Sam Walther seconded the motion, to approve the Northwest Ohio Area Computer Services Cooperative (NOACSC) Services Agreement per attached. Vote: Emily Liffick—yea; Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Cindy Erickson—yea. Motion passed: 5-0.

058-20  
NOACSC  
Services

John Schortgen made a motion, and Tim Nadler seconded the motion, to approve the Memorandum of Understanding For the Hosting of Teacher Education Candidates with Defiance College per attached. Vote: John Schortgen—yea; Tim Nadler—yea; Emily Liffick—yea; Sam Walther—yea; and Cindy Erickson—yea. Motion passed: 5-0.

059-20  
Defiance  
College MOU

Sam Walther made a motion, and Emily Liffick seconded the motion, to approve the Exchange of Services Partnership with The Ohio State University at Lima per attached. Vote: Sam Walther—yea; Emily Liffick—yea; Tim Nadler—yea; John Schortgen—yea; and Cindy Erickson—yea. Motion passed: 5-0.

060-20  
OSU Lima  
Agreement

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

061-20  
Distance  
Learning

John Schortgen made a motion, and Sam Walther seconded the motion, to approve the Parent/Student Handbook for Grades 6-12 per attached. Vote: John Schortgen—yea; Sam Walther—yea; Emily Liffick—yea; Tim Nadler—yea; and Cindy Erickson—yea. Motion passed: 5-0.

062-20  
6-12 Student  
Handbook

Emily Liffick made a motion, and Tim Nadler seconded the motion, to approve the Memorandum of Understanding Between Rhodes State College and Leipsic Local Schools for the purpose of College Credit plus curriculum, per attached. Vote: Emily Liffick—yea; Tim Nadler—yea; John Schortgen—yea; Sam Walther—yea; and Cindy Erickson—yea. Motion passed: 5-0.

063-20  
Rhodes  
CCP MOU

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

012-20

Date: April 27, 2020 . Kind of Meeting: Regular .

Sam Walther made a motion, and John Schortgen seconded the motion, to approve the Memorandum of Understanding between University of Northwestern Ohio and Leipsic Local Schools for the purpose of College Credit Plus Curriculum, per attached. Vote: Sam Walther—yea; John Schortgen—yea; Emily Liffick—yea; Tim Nadler—yea; and Cindy Erickson—yea. Motion passed: 5-0.

064-20  
UNOH  
CCP MOU

PLANNING and DISCUSSION

- Superintendent Comments
  - Grading Scales
  - Green Options Lighting Quotes
  - Ohio Department of Education Memo on High School Graduates
  - Preparations for the Return to School
- Board Round Robin

INFORMATIONAL ITEMS

John Schortgen made a motion, seconded by Sam Walther, to hold the Regular Board Meeting at 7:00 p.m. on Monday, May 11, 2020 in the Media Center. Vote: John Schortgen —yea; Sam Walther—yea; Emily Liffick—yea; Tim Nadler—yea; and Cindy Erickson—yea. Motion passed: 5-0.

065-20  
Meeting  
Date

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

066-20  
Adjourn

The meeting was adjourned at 7:43 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer