

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: May 11, 2020 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, May 11, 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 Sam Walther, and seconded by Emily Liffick, to approve the minutes of the April 2020 board meeting. Vote: Sam Walther—yea; Emily Liffick—yea; Cindy Erickson—yea; Tim Nadler—yea; and John Schortgen—yea. Motion passed 5-0.

067-20
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; Cindy Erickson—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 5-0.

068-20
Financial
Statements

NEW BUSINESS

Fiscal Items:

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

069-20
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	572-9020	\$ 9,704.78
Advance	001-0000	590-9020	1,363.91
Advance	001-0000	599-9920	750.42

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

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve the following FY2020 appropriation modifications:

070-20
Appropriation
Modification

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
034	\$ 50,000.00	\$ 52,000.00	\$ 2,000.00

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

Sam Walther made a motion, and Emily Liffick seconded the motion, to approve the amended service payment agreement with FNK Farms and Leipsic Local School District per attached. Vote: Sam Walther—yea; Emily Liffick—yea; Cindy Erickson—yea; Tim Nadler—yea; and John Schortgen—yea. Motion passed: 5-0.

071-20
FNK Farms
Agreement

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; Cindy Erickson—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 5-0.

072-20
Disposal of
Inventory

Emily Liffick made a motion, and Tim Nadler seconded the motion, to approve the amended Contract for Services for FY2020 from the Putnam County Educational Service Center (ESC). Vote: Emily Liffick—yea; Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea; Motion passed: 5-0.

073-20
ESC FY2020
Agreement

Sam Walther made a motion, and John Schortgen seconded the motion, to approve the Contract for Services for FY2021 from the Putnam County Educational Service Center (ESC). Vote: Sam Walther—yea; John Schortgen—yea; Cindy Erickson—yea; Emily Liffick—yea; and Tim Nadler—yea. Motion passed: 5-0.

074-20
ESC FY2021
Agreement

Personnel:

Tim Nadler made a motion, and Sam Walther seconded the motion, to approve the following teaching contracts for the 2020-21 school year, with a note of appreciation.

075-20
Teaching
Contracts
2020-21

Joe Kirkendall	Five-Year Limited Contract
Emily Frick	Five-Year Limited Contract
Abigail Trigg	Five-Year Limited Contract
Cailey Deitering	Two-Year Limited Contract
Madisyn Curry	One-Year Limited Contract
Christina Gyetvai	One-Year Limited Contract

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

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John Schortgen made a motion, and Emily Liffick seconded the motion, to approve the following classified contracts for the 2020-21 school year.

Shane Ellerbrock Two-Year Limited Contract

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

Sam Walther made a motion, and Tim Nadler seconded the move, to approve the following athletic supplemental contracts for 2020-21 as recommended by the Athletic Director and approved by the high school principal.

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Gary Kreinbrink	Athletic Director	18%	D	16	\$9,120.00
Joe Kirkendall	Asst. Athletic Director	5	D	3	1,970.00
Joe Kirkendall	Varsity Football	15.5%	D	13	7,854.00
Jeff Kirkendall	Varsity Asst. Football	8.5%	D	8	3,948.00
Kurt Steffan	Varsity Asst. Football	8.5%	D	18	4,307.00
Kirk Wensink	Varsity Asst. Football	8.5%	D	6	3,709.00
Brent Newell	Varsity Volleyball	11.5%	D	15	5,827.00
Allison Stechschulte	Varsity Asst. Volleyball	7%	ND	7	2,734.00
Ashley Siefer	Junior Varsity Volleyball	8%	ND	4	2,927.00
Ciara Hovest	9 th Grade Volleyball	6%	ND	4	2,196.00
Jennifer Schroeder	8 th Grade Volleyball	5%	ND	6	1,891.00
Mikaylie Morman	7 th Grade Volleyball	4%	ND	3	1,365.00
Kevin Brandt	Varsity Golf	8%	D	12	4,053.00
Rachael Langhals	Head Cheer	9%	D	2	3,420.00
Madisyn Curry	JV Cheer	5%	D	0	1,759.00
Mariah Alafa	Junior High Cheer	5%	ND	5	1,830.00
Stacy Campbell	Varsity Cross Country	7%	D	3	2,759.00
Gary Kreinbrink	Volunteer Cross Country				
Nathan Reynolds	Junior High Cross Country	5%	D	4	2,111.00
Chris Kuhlman	Varsity Boys' Basketball	15.5%	ND	17	6,054.00
Gary Kreinbrink	Varsity Girls' Basketball	15.5%	D	39	7,854.00
Darren Henry	Varsity Baseball	11.5%	D	30	5,827.00
Shane Hermiller	Varsity Softball	10.5%	ND	2	3,454.00
Gary Kreinbrink	Varsity Girls' Track	11.5%	D	13	5,827.00
Stacy Campbell	Varsity Boys' Track	10.5%	D	1	3,842.00

*Paid on 11 years experience maximum.

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

John Schortgen made a motion, and Emily Liffice seconded the move, to approve the following supplemental contracts for 2020-21:

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Stacy Campbell	Class Advisor Grade 12	2%	D	3	\$788.00
Yvette Schroeder	Class Advisor Grade 11	2%	D	10	985.00
Elena Beaupre	Jr/Sr. Class Trip Advisor		D		500.00
Shelly Nagel	Jr. High Advisor	3%	D	18	1,520.00
Rachael Langhals	Art Club Advisor	2%	D	3	788.00
Robb Cupp	Quiz Team Advisor	3%	D	1	1,098.00
Russ Wenzinger	National Honor Society	4%	D	14	2,027.00
Stacy Campbell	Student Council Advisor	7%	D	11	3,547.00
Elena Beaupre	Spanish Club Advisor	3%	D	11	1,520.00
Robb Cupp	Science Club Advisor	3%	D	17	1,520.00
Don Barnhart	FFA Advisor	6%	D	39	7,313.00
Yvette Schroeder	FBLA Advisor	4%	D	6	1,745.00
Madisyn Curry	FCCLA Advisor	5%	D	1	1,830.00
Melissa Meyer	Yearbook Advisor	6%	D	20	3,040.00
Sarah Arps	Newspaper Advisor	3%	D	12	1,520.00
Andrew Stein	Pep Band	6%	D	6	2,618.00
Andrew Stein	Marching Band	11%	D	6	4,799.00
Ashley Klein	Choir Director	3%	D	5	1,267.00

*Paid on 11 years experience maximum.

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

076-20
Classified
Contracts
2020-21

077-20
Supplemental
Contracts

078-20
Supplemental
Contracts

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Tim Nadler made a motion, and Sam Walther seconded the motion, to approve the following individuals to serve as substitutes during the 2020-21 school year.

079-20
Classified
Substitutes

Cafeteria: Gwen Schroeder and Paula Weis

Bus Drivers: Alex Amador, Kyle Stechschulte, Robert Niese, and Joyce Ginther

Custodian: Ernie Herrera, Randy Haselman, David Schroeder, Gwen Schroeder, Paulette Bennett, Karen Gillespie, and Tami Wensink

Secretarial: Sandy Ruskey

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

John Schortgen made a motion, and Sam Walther seconded the motion, to approve payment to individuals who work athletic events for the 2020-21 school year per the Superintendent/Athletic Director’s recommendation and notification to the Treasurer. Vote: John Schortgen—yea; Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and Tim Nadler—yea. Motion passed: 5-0.

080-20
Athletic
Workers

Emily Liffick made a motion, and Tim Nadler seconded the motion, to approve the following food service workday hours for the 2020-21 school year.

081-20
Food Svc
Workday Hrs

Joan Ellerbrock	7.5 hours
Paulette Bennett	6.5 hours
Jodi Niese	6.5 hours
Joanne Ritter	6.0 hours
Margaret Olivarez	5.0 hours
Maria Koenig	2.5 hours
Christine Gable	2.0 hours

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

Sam Walther made a motion, and John Schortgen seconded the motion, to approve the Elementary School handbook for the 2020-21 school year. Vote: Sam Walther—yea; John Schortgen—yea; Cindy Erickson—yea; Emily Liffick—yea; and Tim Nadler—yea. Motion passed: 5-0.

082-20
Elementary
Handbook

PLANNING AND DISCUSSION

- Superintendent Comments
- Board Round Robin

Tim Nadler made a motion, and Emily Liffick seconded the motion, to withdraw membership from the Blanchard Valley Conference at the conclusion of the 2021-22 athletic seasons. Vote: Tim Nadler—yea; Emily Liffick—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

083-20
Withdraw
From BVC

INFORMATIONAL ITEMS

Sam Walther made a motion, seconded by Tim Nadler, to hold the Regular Board Meeting at 7:00 p.m. on Monday, June 8, 2020 in the Media Center. Vote: Sam Walther—yea; Tim Nadler—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen —yea. Motion passed: 5-0.

084-20
Meeting
Date

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

085-20
Adjourn

The meeting was adjourned at 7:59 p.m.

_____ President

_____ Treasurer