

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

Date: June 8, 2020 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, June 8, 2020 at 7:00 p.m. in the Media Center.

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

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 Sam Walther, to approve the minutes of the May 2020 board meeting. Vote: Tim Nadler—yea; Sam Walther—yea; Cindy Erickson—yea; and John Schortgen—yea. Motion passed 4-0.

086-20  
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; and Sam Walther—yea. Motion passed: 4-0.

087-20  
Financial  
Statements

EXECUTIVE SESSION:

Sam Walther made a motion, and John Schortgen seconded the move, to enter into executive session at 7:19 p.m. for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official. Vote: Sam Walther—yea; John Schortgen—yea; Cindy Erickson—yea; and Tim Nadler—yea. Motion passed: 4-0.

088-20  
Executive  
Session

The board returned from executive session at 8:46 p.m.

NEW BUSINESS

Fiscal Items:

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

089-20  
Transfers/  
Advances/  
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	572-9020	\$13,577.93
Advance	001-0000	590-9020	2,046.65
Advance	001-0000	599-9920	1,125.68

Vote: Sam Walther—yea; John Schortgen—yea; and Cindy Erickson—yea. Motion passed: 3-0.

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

090-20  
Appropriation  
Modification

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-800	\$109,484.00	\$112,000.00	\$ 2,516.00
034	52,000.00	57,000.00	5,000.00

Vote: John Schortgen—yea; Sam Walther—yea; and Cindy Erickson—yea. Motion passed: 3-0.

Sam Walther made a motion, and John Schortgen seconded the motion, to approve student fees of \$20.00 for the 2020-21 school year. Vote: Sam Walther—yea; John Schortgen—yea; and Cindy Erickson—yea. Motion passed: 3-0.

091-20  
Student Fees  
2020-21

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; and Cindy Erickson—yea. Motion passed: 3-0.

092-20  
Disposal of  
Inventory

Tim Nadler made a motion, and Sam Walther seconded the motion, to approve the participation agreement with Schools of Ohio Risk Sharing Authority (SORSA) for property and liability insurance coverage (July 1, 2020 to July 1, 2021) per attached. Vote: Tim Nadler—yea; Sam Walther—yea; Cindy Erickson—yea; and John Schortgen—yea. Motion passed: 4-0.

093-20  
SORSA  
Insurance  
Agreement

Sam Walther made a motion, and John Schortgen seconded the motion, to approve the revised 5-year forecast per attached. Vote: Sam Walther—yea; John Schortgen—yea; Cindy Erickson—yea; and Tim Nadler—yea. Motion passed: 4-0.

094-20  
5-year  
Forecast

Personnel:

Tim Nadler made a motion, and John Schortgen seconded the motion, to withdraw Personnel Item #2 (Supplemental Contracts). Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; and Sam Walther—yea. Motion passed: 4-0.

095-20  
Item #2  
Withdrawn

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Sam Walther made a motion, and Tim Nadler seconded the move, to approve the following supplemental contract for 2020-21:

096-20  
Supplemental  
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Angela Maag	Prom Advisor		D	0	\$500.00

\*Paid on 11 years experience maximum.

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

Tim Nadler made a motion, and John Schortgen seconded the motion, to table the motion to approve supplemental extended service contracts for the 2020-21 school year (Julie Recker, Guidance office 6-12, 5 days). Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea: and Sam Walther—yea. Motion passed: 4-0.

097-20  
Extended  
Service  
Tabled

Tim Nadler made a motion, and Sam Walther seconded the motion, to approve the Memorandum of Understanding between Mount Vernon Nazarene College and Leipsic Local Schools for the purpose of College Credit Plus curriculum, per attached. Vote: Tim Nadler—yea; Sam Walther—yea; Cindy Erickson—yea: and John Schortgen—yea. Motion passed: 4-0.

098-20  
Mount  
Vernon  
CCP MOU

Sam Walther made a motion, and Tim Nadler seconded the motion, to approve the LHS Athletic Handbook for the 2020-21 school year, per attached. Vote: Sam Walther—yea; Tim Nadler—yea; Cindy Erickson—yea: and John Schortgen—yea. Motion passed: 4-0.

099-20  
Athletic  
Handbook

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve the invitation from the Northwest Conference for the 2021-22 school year. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea: and Sam Walther—yea. Motion passed: 4-0.

100-20  
Northwest  
Conf 21-22

PLANNING AND DISCUSSION

- Superintendent Comments
- Board Round Robin

INFORMATIONAL ITEMS

Tim Nadler made a motion, seconded by Sam Walther, to hold a Special Board Meeting at 7:00 p.m. on Tuesday, June 30, 2020 in the Administrative Conference Room. Vote: Tim Nadler—yea; Sam Walther—yea; Cindy Erickson—yea; and John Schortgen—yea. Motion passed: 4-0.

101-20  
Meeting  
Date

Tim Nadler made a motion, seconded by John Schortgen, to hold a Board Work Session at 9:00 a.m. on Saturday, July 11, 2020 in the Administrative Conference Room. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; and Sam Walther—yea. Motion passed: 4-0.

102-20  
Bd Work  
Session

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

103-20  
Adjourn

The meeting was adjourned at 9:10 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer