

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

Date: August 10, 2020 Kind of Meeting: Regular

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

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.

In attendance were three staff members.

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

135-20  
Minutes

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

136-20  
Financial  
Statements

**NEW BUSINESS**

**Fiscal Items:**

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

| <u>Type</u> | <u>From Fund</u> | <u>To Fund</u> | <u>Amount</u> |
|-------------|------------------|----------------|---------------|
| Advance     | 001-0000         | 572-9020       | \$ 9,705.78   |
| Advance     | 001-0000         | 590-9020       | 1,362.43      |
| Advance     | 001-0000         | 599-9920       | 600.28        |

137-20  
Transfers/  
Advances/  
Advance Back

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

138-20  
Disposal of  
Inventory

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve the enclosed vision services contract with the Midwest Regional ESC. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 5-0.

139-20  
Vision Svc  
Contract

**Executive Session:**

John Schortgen made a motion, and Emily Liffick seconded the move, to enter into executive session at 7:07 p.m. for the purpose of discussing personnel and safety requirements. Vote: John Schortgen—yea; Emily Liffick—yea; Cindy Erickson—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.

140-20  
Executive  
Session

The board returned from executive session at 8:30 p.m.

**Personnel:**

Tim Nadler made a motion, and John Schortgen seconded the move, to approve the Joan Ellerbrock as the Cafeteria Manager for the 2020-21 school year as presented. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 5-0.

141-20  
Cafeteria  
Manager

Emily Liffick made a motion, seconded by Sam Walther, to approve the reopening plan for Leipsic Local School District for the 2020-21 school year as presented. Vote: Emily Liffick—yea; Sam Walther—yea; Cindy Erickson—yea; Tim Nadler—yea; and John Schortgen—yea. Motion passed: 5-0.

142-20  
Reopening  
Plan

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

143-20  
Cafeteria  
Prices

Emily Liffick made a motion, seconded by Tim Nadler, to approve the tentative bus routes for the 2020-21 school year. Any and all changes must be approved through the Superintendent's office. Vote: Emily Liffick—yea; Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

144-20  
Bus  
Routes

John Schortgen made a motion, seconded by Sam Walther, to approve the Putnam County ESC teacher substitution listing for classroom instructional use for the 2020-21 school year. Vote: John Schortgen—yea; Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and Tim Nadler—yea. Motion passed: 5-0.

145-20  
Teaching  
Substitutes

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

146-20  
Fuel Bid

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John Schortgen made a motion, seconded by Sam Walther, to accept a grant from the O.P. and W.E. Edwards Foundation, Inc. in the amount of \$38,000.00 to be used to support the Leipsic Local School District’s instrumental and voice music programs, library, playground, and science departments. Vote: John Schortgen—yea; Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and Tim Nadler—yea. Motion passed: 5-0.

147-20  
Edwards  
Grant

Sam Walther made a motion, seconded by Tim Nadler, to approve the agreement between Wood County Educational Service Center and Leipsic Local School District to administer educational needs of district students attending the Wood County JDC and the JRC of Northwest Ohio for the 2020-21 school year per attached. Vote: Sam Walther—yea; Tim Nadler—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 5-0.

148-20  
WCESC  
JDC/JRC  
Agreement

Tim Nadler made a motion, seconded by John Schortgen, to approve the use of the Leipsic School facilities for the Leipsic Midget Football program. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 5-0.

149-20  
Use of  
Facilities

PLANNING AND DISCUSSION

- Superintendent Comments
- 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, September 14, 2020 in the Media Center. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 5-0.

150-20  
Meeting  
Date

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

151-20  
Adjourn

The meeting was adjourned at 8:37 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer