

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: January 10, 2022 . Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Monday, January 10, 2022 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, MS/HS Principal; Darren Henry, Elem. Principal; Megan Tobe, Student Success Coordinator; and David Miller, Treasurer.

In attendance was three staff members, six students, and four parents.

A motion was made by Sam Walther, and seconded by Emily Liffick, to approve the minutes of the December 2021 board meeting. Vote: Sam Walther—yea; Emily Liffick—yea; Cindy Erickson—yea; Tim Nadler—yea; and John Schortgen—yea. Motion passed 5-0.

012-22
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.

013-22
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:

014-22
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	507-9999	\$ 1,180.55
Advance	001-0000	516-0000	727.34
Advance	001-0000	572-9022	8,693.36
Advance	001-0000	590-9022	1,470.14
Advance	001-0000	599-9922	705.54

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

Personnel:

John Schortgen moved, 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:

015-22
Ath. Sppl.
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Jeff Kirkendall	Volunteer Track				
Steve Hazelton	Varsity Asst. Softball	6%	ND	3 yrs.	\$2,089.00
Rodney Hermiller	Volunteer Softball				
Barry Newell	Varsity Asst. Baseball	7%	D	5 yrs.	3,015.00
Matt Spoor	Volunteer Baseball				
Michelle Flores	Junior High Girls' Track	5%	ND	9 yrs.	1,992.00

*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.

Sam Walther made a motion, and Emily Liffick seconded the motion, to approve the following high school course of study additions per the attached:

016-22
Course
Offering

EDC 1000: Into to Education

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 table the proposed motion regarding Leipsic Local School District calendar for 2022-2023 school year. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 5-0.

017-22
22-23 School
calendar

Sam Walther made a motion, and Tim Nadler seconded the motion, to approve the Amenities Resolution for the calendar year 2022. Vote: Sam Walther—yea; Tim Nadler—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 5-0.

018-22
Amenities
2022

PLANNING and DISCUSSION

- Superintendent Comments
- Board Round Robin

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Date: January 10, 2022. Kind of Meeting: Regular

INFORMATIONAL ITEMS

Sam Walther made a motion, seconded by Tim Nadler, to hold the Regular Board Meeting at 7:00 p.m. on Monday, February 14, 2022 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.

019-22
Meeting
Date

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

020-22
Adjourn

The meeting was adjourned at 7:38 p.m.

_____ President

_____ Treasurer