

**LEIPSIC LOCAL SCHOOL**  
**Board of Education**  
**Minutes**

Date: March 14, 2022 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, March 14, 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, ten students, five parents, and members of the Leipsic FB Turf Committee.

A motion was made by Tim Nadler, and seconded by Sam Walther, to approve the minutes of the February 2022 board meeting. Vote: Tim Nadler—yea; Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed 5-0.

037-22  
Minutes

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

038-22  
Financial  
Statements

The Leipsic FB Turf Committee addressed the Board regarding the installation/maintenance of a turf football field.

**OLD BUSINESS**

**NEW BUSINESS**

**Fiscal Items:**

Tim Nadler made a motion, and Sam Walther 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	507-9999	\$22,966.54
Advance	001-0000	516-0000	1,068.61
Advance	001-0000	572-9022	8,325.36
Advance	001-0000	590-9022	1,471.75
Advance	001-0000	599-9922	815.59
Advance Back	007-0000	001-0000	22,021.04

039-22  
Transfers/  
Advances/  
Advance Back

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 Emily Liffick seconded the motion, to approve the following FY22 appropriation modifications:

<u>Fund</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-600	\$16,750.00	\$31,750.00	\$15,000.00
003-400	7,815.00	9,000.00	1,185.00
018	6,750.00	9,000.00	2,250.00
034	50,500.00	55,000.00	4,500.00
035	18,078.02	18,418.59	340.57

040-22  
Appropriation  
Modifications

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 motion, to approve the following invoices for payment. Both at the time that contract or order was made ("then") and at the time that the fiscal officer was completing the certification ("now"), that sufficient funds were available or in the process of collection, to credit of a proper fund, properly appropriated and free from any previous encumbrance.

041-22  
Payment of  
Invoice

<u>PO Number</u>	<u>Invoice Number</u>	<u>Vendor</u>	<u>Amount</u>
2200593	461	Findlay City SD	\$27,871.00

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

Emily Liffick made a motion, and Sam Walther seconded the move, to approve the Special Education/Curriculum Contract for Services from the Putnam county Education Service Center (ESC) for the 2021-2022 school year. Vote: Emily Liffick—yea; Sam Walther—yea; Cindy Erickson—yea; Tim Nadler—yea; and John Schortgen—yea. Motion passed: 5-0.

042-22  
ESC Contract  
2021-2022

Sam Walther made a motion, and Tim Nadler seconded the move, to approve the Special Education/Curriculum Contract for Services from the Putnam county Education Service Center (ESC) for the 2022-2023 school year. Vote: Sam Walther—yea; Tim Nadler—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 5-0.

043-22  
ESC Contract  
2022-2023

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

Date: March 14, 2022 . Kind of Meeting: Regular .

Emily Liffick made a motion, and John Schortgen seconded the move, to approve the “Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor” per attached. Vote: Emily Liffick—yea; John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.

044-22  
Certifying  
Tax Rates  
and Amounts

Personnel:

Tim Nadler moved, and John Schortgen seconded the motion, to approve the following athletic supplemental contracts per the athletic director’s recommendation and approved by the high school principal:

045-22  
Ath. Sppl.  
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Don Verhoff	Boys Jr. High Track	5%	D	11 yrs.	\$2,584.00

\*Paid on 11 years experience maximum

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

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

046-22  
UF CCP  
Agreement

Tim Nadler made a motion, and Sam Walther seconded the motion, to approve the first reading of the following Board Policies:

047-22  
1<sup>st</sup> Reading  
BoardPolicies

- 1616 Staff Dress and Grooming
- 2271 College Credit Plus Program
- 2370.01 Blended Learning
- 3216 Staff Dress and Grooming
- 4216 Staff Dress and Grooming
- 5511 Dress and Grooming
- 5772 Weapons
- 6110 Grant Funds
- 6114 Cost Principles – Spending Federal Funds
- 6325 Procurement – Federal Grants/Funds
- 6423 Use of Credit Cards
- 7217 Weapons
- 8500 Food Services

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

Executive Session:

John Schortgen made a motion, and Tim Nadler seconded the motion, to enter into Executive Session at 7:40 p.m. for the purpose of discussing personnel. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 5-0.

048-22  
Executive  
Session

The board returned from executive session at 8:55 p.m.

PLANNING and DISCUSSION

- Superintendent Comments
- Board Round Robin

INFORMATIONAL ITEMS

Negotiation Committee will meet on April 4, 2022 at 3:45 p.m. in the Administrative Conference Room.

Tim Nadler made a motion, seconded by Sam Walther, to hold the Regular Board Meeting at 7:00 p.m. on Monday, april 11, 2022 in the Media Center. Vote: Tim Nadler—yea; Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 5-0.

049-22  
Meeting  
Date

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

050-22  
Adjourn

The meeting was adjourned at 9:15 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer