

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: April 11, 2022 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, April 11, 2022 at 7:00 p.m. in the Media Center.

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

Administration present included: Greg Williamson, Superintendent; Brian Bennett, MS/HS Principal; Megan Tobe, Student Success Coordinator; and David Miller, Treasurer.

In attendance was three staff members, two students, and two parents.

A motion was made by Sam Walther, and seconded by John Schortgen, to approve the minutes of the March 2022 board meeting. Vote: Sam Walther—yea; John Schortgen—yea; Cindy Erickson—yea; and Tim Nadler—yea. Motion passed 4-0.

051-22
Minutes

Tim Nadler made a motion, and Sam Walther seconded the move, to approve financial statements as presented (Bills, Interest, etc.). Vote: Tim Nadler—yea; Sam Walther—yea; Cindy Erickson—yea; and John Schortgen—yea. Motion passed: 4-0.

052-22
Financial
Statements

OLD BUSINESS

NEW BUSINESS

Fiscal Items:

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

053-22
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Transfer	001-0000	001-9995	\$20,000.00
Transfer	001-0000	001-9997	64,888.22
Transfer	001-0000	001-9998	30,000.00
Advance	001-0000	507-9999	18,605.04
Advance	001-0000	516-0000	1,239.91
Advance	001-0000	572-9022	7,245.05
Advance	001-0000	590-9022	1,470.04
Advance	001-0000	599-9922	851.53

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

John Schortgen made a motion, and Sam Walther seconded the motion, to approve the following FY22 appropriation modifications:

054-22
Appropriation
Modifications

<u>Fund</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
003-800	\$13,475.00	\$16,000.00	\$2,414.00
034	55,000.00	60,000.00	5,000.00
300	100,000.00	110,000.00	10,000.00

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

Tim Nadler made a motion, and Sam Walther seconded the motion, to approve membership in the OSBA Worker's Compensation Group Rating Program for the 2023 calendar year through the Sedgwick Group. Vote: Tim Nadler—yea; Sam Walther—yea; Cindy Erickson—yea; and John Schortgen—yea. Motion passed: 4-0.

055-22
Worker's
Comp CY23

A motion was made by Sam Walther, and seconded by John Schortgen, to approve the bidding and purchase of a new school bus. Vote: Sam Walther—yea; John Schortgen—yea; Cindy Erickson—yea; and Tim Nadler—yea. Motion passed 4-0.

056-22
Bidding for
School bus

Personnel:

Tim Nadler moved, and John Schortgen seconded the motion, to accept the resignation of ASP Speech Teacher, Patricia Elliott, effective May 24, 2022. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; and Sam Walther—yea. Motion passed: 4-0.

057-22
P. Elliott
Resignation

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

058-22
Ath. Sppl.
Contracts

<u>Name</u>	<u>Position</u>
Selena Loreda	Volunteer Jr High Track

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

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John Schortgen moved, and Sam Walther seconded the motion, to approve the following substitutes for the 2021-22 school year.

059-22
Subs 21-22

Bus Driver: Michael Benton

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

Tim Nadler made a motion, and John Schortgen seconded the motion, to non-renew all one-year supplemental contracts at the conclusion of the 2021-2022 school year or at the end of the activity. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; and Sam Walther—yea. Motion passed: 4-0.

060-22
Non-renewal
of Contracts

Sam Walther moved, and Tim Nadler seconded the motion, to approve the following high school course of study additions per attached:

061-22
Courses
of Study

- Culinary Fundamentals
- Global Foods
- Mathematical Modeling and Reasoning II #040.8

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

John Schortgen made a motion, and Tim Nadler seconded the motion, to approve the Partnership Agreement between James A. Rhodes State College and Leipsic Local Schools for the purpose of College Credit Plus curriculum, per attached. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; and Sam Walther—yea. Motion passed: 4-0.

062-22
Rhodes CCP
Agreement

Sam Walther made a motion, and Tim Nadler seconded the motion, to approve the Memorandum of Understanding between Leipsic Local Schools and Great Lakes Community Action Partnership Migrant and Seasonal Head Start, per attached. Vote: Sam Walther—yea; Tim Nadler—yea; Cindy Erickson—yea; and John Schortgen—yea. Motion passed: 4-0.

063-22
Head Start
MOU

John Schortgen made a motion, and Tim Nadler seconded the motion, to approve the second reading of the following Board Policies:

064-22
2nd 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: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; and Sam Walther—yea. Motion passed: 4-0.

PLANNING and DISCUSSION

- Superintendent Comments
- Board Round Robin

INFORMATIONAL ITEMS

Sam Walther made a motion, seconded by Tim Nadler, to hold the Regular Board Meeting at 7:00 p.m. on Monday, May 9, 2022 in the Media Center. Vote: Sam Walther—yea; Tim Nadler—yea; Cindy Erickson—yea; and John Schortgen—yea. Motion passed: 4-0.

065-22
Meeting
Date

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

066-22
Adjourn

The meeting was adjourned at 7:29 p.m.

_____ President

_____ Treasurer