

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: June 28, 2022 . Kind of Meeting: Special .

The Leipsic Local Board of Education met in special session on Tuesday, June 28, 2022 at 7:00 p.m. in the Administrative Conference Room.

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

Administration participation were: Greg Williamson, Superintendent; and David Miller, Treasurer.

In attendance were two staff persons.

NEW BUSINESS

Fiscal Items:

Sam Walther made a motion, and Tim Nadler seconded the motion, to approve the Transfers/Advances/Advance Backs as presented. Vote: Sam Walther—yea; Tim Nadler—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 5-0.

101-22
Transfers/
Advances/
AdvanceBack

Emily Liffick made a motion, and John Schortgen seconded the motion, to approve the FY2022 Estimated Resources as presented. Vote: Emily Liffick—yea; John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.

102-22
FY2022
Estimated
Resources

Tim Nadler made a motion, and Sam Walther seconded the motion, to approve the FY2022 Appropriation Modifications as presented. Vote: Tim Nadler—yea; Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 5-0.

103-22
Appropriation
Modification
FY2022

Emily Liffick made a motion, and Sam Walther seconded the motion, to approve the FY2023 Estimated Resources as presented. Vote: Emily Liffick—yea; Sam Walther—yea; Cindy Erickson—yea; Tim Nadler—yea; and John Schortgen—yea. Motion passed: 5-0.

104-22
FY2023
Estimated
Resources

John Schortgen made a motion, and Tim Nadler seconded the motion, to approve the FY2023 Temporary Appropriations as presented. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 5-0.

105-22
Temporary
Appropriation
FY2023

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

106-22
Disposal of
Inventory

Personnel:

Emily Liffick made a motion, and John Schortgen seconded the motion, to approve supplemental extended service contracts for the 2022-23 school year as follows:

107-22
Extended
Service

<u>Name</u>	<u>Position</u>	<u>Time</u>
Julie Recker	Guidance office	10 days
Don Barnhart	Vocational Agriculture	2 days
Colleen Siefker	Vocational FCS	2 days

Vote: Emily Liffick—yea; John Schortgen—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 move, to approve the following supplemental contract for 2022-23 school year.

108-22
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp</u>	<u>Compensation</u>
Andrea Newell	Musical Assistant	3%	D	0	\$1,112.00

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

Executive Session:

Sam Walther made a motion, and Emily Liffick seconded the move, to enter into executive session at 7:13 p.m. for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official. Vote: Sam Walther—yea; Emily Liffick—yea; Cindy Erickson—yea; Tim Nadler—yea; and John Schortgen—yea. Motion passed: 5-0.

109-22
Executive
Session

The board returned from executive session at 9:32 p.m.

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<p>Tim Nadler moved, and Emily Liffick seconded the motion, to approve the wage and benefit schedules for the classified administrative staff (Secretaries, Assistant Treasurer, Head Maintenance and Cafeteria Manager) for 2022-23 school year as presented. Vote: Tim Nadler—yea; Emily Liffick—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.</p>	<p>110-22 Non-exempt Classified Compensation</p>
<p>Sam Walther moved, and John Schortgen seconded the motion, to approve a 3-year contract for School Social Worker (Marissa Lammers). Vote: Sam Walther—yea; John schortgen—yea; Cindy Erickson—abstained; Emily Liffick—yea; and Tim Nadler—yea. Motion passed: 4-0-1.</p>	<p>111-22 M. Lammers Social Worker</p>
<p>Sam Walther moved, and Emily Liffick seconded the motion, to approve the 2022-23 compensation/benefit package for School Social Worker (Marissa Lammers) as presented. Vote: Sam Walther—yea; Emily Liffick—yea; Cindy Erickson—abstained; Tim Nadler—yea; and John Schortgen—yea. Motion passed: 4-0-1.</p>	<p>112-22 School Social Worker Compensation</p>
<p>Emily liffick moved, and Tim Nadler seconded the motion, to approve the 2022-23 compensation/benefit package for Information Technology Administrator (Sharon Siebeneck) as presented. Vote: Emily Liffick—yea; Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.</p>	<p>113-22 Tech Admin Compensation</p>
<p>John Schortgen moved, and Sam Walther seconded the motion, to approve a 3-year contract for Student Success Coordinator (Megan Tobe). Vote: John Schortgen—yea; Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and Tim Nadler—yea. Motion passed: 5-0.</p>	<p>114-22 M. Tobe Success Coordinator</p>
<p>Emily Liffick moved, and Tim Nadler seconded the motion, to approve the 2022-23 compensation/benefit package for Student Success Coordinator (Megan Tobe) as presented. Vote: Emily Liffick—yea; Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.</p>	<p>115-22 Student Succ Coordinator Compensation</p>
<p>John Schortgen moved, and Emily Liffick seconded the motion, to approve the 2022-23 compensation/benefit package for Elementary Principal (Darren Henry) as presented. Vote: John Schortgen—yea; Emily Liffick—yea; Cindy Erickson—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.</p>	<p>116-22 Elem Princ Compensation</p>
<p>Tim Nadler moved, and Sam Walther seconded the motion, to approve the 2022-23 compensation/benefit package for Middle/High School Principal (Brian Bennett) as presented. Vote: Tim Nadler—yea; Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 5-0.</p>	<p>117-22 MS/HS Princ Compensation</p>
<p>Emily Liffick moved, and John Schortgen seconded the motion, to approve the 2022-23 compensation/benefit package for the Treasurer (David Miller) as presented. Vote: Emily Liffick—yea; John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.</p>	<p>118-22 Treasurer Compensation</p>
<p>John Schortgen moved, and Tim Nadler seconded the motion, to approve the 2022-23 compensation/benefit package for Superintendent (Greg Williamson) as presented. Effective 8/1/2022, Leipsic Local School District agrees to pick up the total amount of employee contributions for Leipsic Superintendent to STRS Ohio. These contributions shall be treated as additional compensation for retirement purposes. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 5-0.</p>	<p>119-22 Superintendent Compensation</p>
<p>Emily Liffick moved, and Tim Nadler seconded the motion, to approve payment in-lieu of transportation waivers for the 2022-23 school year per attached. Vote: Emily Liffick—yea; Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.</p>	<p>120-22 Payment In-Lieu</p>
<p>John Schortgen moved, and Sam Walther seconded the motion, to approve the Memorandum of Understanding between Defiance College and Leipsic Local Schools for the purpose of hosting teacher education candidates per attached. Vote: John Schortgen—yea; Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and Tim Nadler—yea. Motion passed: 5-0.</p>	<p>121-22 Defiance College MOU</p>
<p>Sam Walther moved, and Tim Nadler seconded the motion, to approve the Employee Bonus for certified, classified, and administrative staff as presented. Vote: Sam Walther—yea; Tim Nadler—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 5-0.</p>	<p>122-22 Employee Bonus</p>
<p>Tim Nadler moved, and Sam Walther seconded the motion, to extend Superintendent Greg Williamson contract 5 years (8/1/2023 – 7/31/2028) as presented. Vote: Tim Nadler—yea; Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 5-0.</p>	<p>123-22 5yr contract extension</p>

PLANNING AND DISCUSSION

- Superintendent Comments
- Board Round Robin

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Date: June 28, 2022 . Kind of Meeting: Special .

Regular July Board Meeting at 6:30 p.m. on Tuesday, July 12, 2022 at 711 Liberty Street, Leipsic, Ohio.

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

124-22
Adjourn

The meeting was adjourned at 10:05 p.m.

_____ President

_____ Treasurer