

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: August 8, 2022 Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Monday, August 8, 2022 at 7:00 p.m. in the Media Center.

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

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

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

130-22
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; and Emily Liffick—yea. Motion passed: 4-0.

131-22
Financial
Statements

OLD BUSINESS:

NEW BUSINESS:

Fiscal Items:

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

132-22
Transfers/
Advances/
Advance Back

| <u>Type</u> | <u>From Fund</u> | <u>To Fund</u> | <u>Amount</u> |
|-------------|------------------|----------------|---------------|
| Advance | 001-0000 | 507-9998 | \$ 4,540.00 |
| Advance | 001-0000 | 507-9999 | 10,836.88 |
| Advance | 001-0000 | 572-9022 | 7,245.26 |
| Advance | 001-0000 | 590-9022 | 1,469.98 |
| Advance | 001-0000 | 599-9922 | 705.54 |

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

Emily Liffick made a motion, and John Schortgen seconded the motion, to approve the disposal of inventory per attached. Vote: Emily Liffick—yea; John Schortgen—yea; Cindy Erickson—yea; and Tim Nadler—yea. Motion passed: 4-0.

133-22
Disposal of
Inventory

Tim Nadler made a motion, and Emily Liffick 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.

134-22
Payment of
Invoices

| <u>PO Number</u> | <u>Invoice Number</u> | <u>Vendor</u> | <u>Amount</u> |
|------------------|-----------------------|-----------------|---------------|
| 2201040 | 202203 | Continental LSD | \$17,739.38 |
| 2201039 | 202206 | Continental LSD | 16,130.72 |

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

Personnel:

John Schortgen made a motion, and Tim Nadler seconded the move, to approve the following supplemental contract for 2022-23 per the principal/athletic director’s recommendation and as approved by the high school principal.

135-22
Supplemental
Contracts

| <u>Name</u> | <u>Position</u> | <u>%</u> | <u>Column</u> | <u>Exp*</u> | <u>Compensation</u> |
|-------------------|-------------------------|----------|---------------|-------------|---------------------|
| Jocelyn Hermiller | JH Volleyball Assistant | 2% | ND | 0 | \$641.00 |
| Michelle Flores | JH Cross Country | 4% | ND | 0 | 1,282.00 |
| Greg Berger | JH Football Volunteer | | | | |

*Paid on 11 years experience maximum.

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

Tim Nadler made a motion, and Emily Liffick seconded the motion, to approve cafeteria prices for the 2022-23 school year as presented. Vote: Tim Nadler—yea; Emily Liffick—yea; Cindy Erickson—yea; and John Schortgen—yea. Motion passed: 4-0.

136-22
Cafeteria
Prices 22-23

Emily Liffick made a motion, and John Schortgen seconded the motion, to approve the tentative bus routes for the 2022-23 school year. Any and all changes must be approved through the Superintendent’s office. Vote: Emily Liffick—yea; John Schortgen—yea; Cindy Erickson—yea; and Tim Nadler—yea. Motion passed: 4-0.

137-22
22-23 Bus
Routes

Tim Nadler moved, and John Schortgen seconded the motion, to approve the Putnam County ESC teacher substitution listing for classroom instructional uses for the 2022-23 school year. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; and Emily Liffick—yea. Motion passed: 4-0.

138-22
ESC Sub
List 22-23

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| <p>Tim Nadler made a motion, and Emily Liffick seconded the motion, to approve fuel bid for the 2022-23 school year per attached. Vote: Tim Nadler—yea; Emily Liffick—yea; Cindy Erickson—yea: and John Schortgen—yea. Motion passed: 4-0.</p> | <p>139-22 Fuel bid 2022-23</p> |
| <p>John Schortgen made a motion, and Emily Liffick seconded the motion, to approve bread bid for the 2022-23 school year per attached. Vote: John Schortgen—yea; Emily Liffick—yea; Cindy Erickson—yea: and Tim Nadler—yea. Motion passed: 4-0.</p> | <p>140-22 Bread bid 2022-23</p> |
| <p>Emily Liffick made a motion, and Tim Nadler seconded the motion, to approve the use of the Leipsic School facilities for the Leipsic Midget Football program. Vote: Emily Liffick—yea; Tim Nadler—yea; Cindy Erickson—yea; and John Schortgen—yea. Motion passed: 4-0.</p> | <p>141-22 Midget Football</p> |
| <p>John Schortgen moved, and Tim Nadler seconded the motion, to approve the lease agreement between HHWP Community Action Commission and Leipsic Local School District regarding use of the facilities for the 2022-23 Head Start Program. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; and Emily Liffick—yea. Motion passed: 4-0.</p> | <p>142-22 Lease Head Start 2022-23</p> |
| <p>Tim Nadler made a motion, and Emily Liffick seconded the move, 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 2022-23 school year per attached. Vote: Tim Nadler—yea; Emily Liffick—yea; Cindy Erickson—yea; and John Schortgen—yea. Motion passed 4-0.</p> | <p>143-22 JDC/JRC Agreement 22-23</p> |
| <p>Tim Nadler made a motion, and Emily Liffick seconded the move, for the Board to provide donuts for August 22 Professional Development Day and lunch for August 18 Teacher Work Day for staff members. Vote: Tim Nadler—yea; Emily Liffick—yea; Cindy Erickson—yea; and John Schortgen—yea. Motion passed 4-0.</p> | <p>144-22 PD/Teacher Work Day</p> |
| <p><u>PLANNING and DISCUSSION</u></p> <ul style="list-style-type: none"> • Superintendent Comments <ul style="list-style-type: none"> ○ Maintenance Report ○ District’s plans for its use of the Title I, Title II-A, Tittle III, Title IV-A, Title VI-B and Preschool Funds • Board Round Robin | |
| <p>Tim Nadler made a motion, seconded by Emily Liffick, to hold the next Regular Board Meeting at 7:00 p.m. on Monday, September 12, 2022 in the Media Center. Vote: Tim Nadler—yea; Emily Liffick—yea; Cindy Erickson—yea; and John Schortgen—yea. Motion passed: 4-0.</p> | <p>145-22 Meeting Date</p> |
| <p>Emily Liffick made a motion, seconded by John Schortgen to adjourn the meeting. Vote: Emily Liffick—yea; John Schortgen—yea; Cindy Erickson—yea; and Tim Nadler—yea. Motion passed: 4-0.</p> | <p>146-22 Adjourn</p> |
| <p>The meeting was adjourned at 7:53 p.m.</p> | |

_____ President

_____ Treasurer