

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

Date: September 12, 2022 Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Monday, September 12, 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; and David Miller, Treasurer.

In attendance were eleven staff members, one parent and one student.

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

147-22  
Minutes

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

148-22  
Financial  
Statements

OLD BUSINESS:

NEW BUSINESS:

Fiscal Items:

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

149-22  
Transfers/  
Advances/  
AdvanceBack

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	507-9999	\$ 10,511.10
Advance	001-0000	572-9022	7,266.07
Advance	001-0000	590-9022	1,470.03
Advance	001-0000	599-9922	705.47
Advance	001-0000	599-9023	105.00

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

Personnel:

Sam Walther made a motion, and Emily Liffick seconded the move, to approve the following athletic supplemental contracts for 2022-23 per the athletic director's recommendation and as approved by the high school principal.

150-22  
Supplemental  
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Aric Schroeder	Varsity Asst. Boys Basketball	7%	ND	3	\$ 2,516.00
Jeff Kirkendall	JV Boys Basketball	9%	D	1	3,468.00
Josh Gerten	Freshman Boys Basketball	7%	ND	4	2,698.00
Tory Clay	8 <sup>th</sup> Grade Boys Basketball	4.5%	ND	1	1,501.00
Marco Rocha	7 <sup>th</sup> Grade Boys Basketball	4.5%	ND	0	1,442.00
Joseph Berger	JH Football Volunteer				
Michelle Flores	Varsity Asst. Girls Basketball	8%	ND	8	3,290.00
Tim Nadler	Volunteer Girls Basketball				
Enrique Arrizola	Freshman Girls Basketball	6%	ND	2	2,079.00

\*Paid on 11 years experience maximum.

Vote: Sam Walther—yea; Emily Liffick—yea; Cindy Erickson—yea; Tim Nadler—abstained; and John Schortgen—yea. Motion passed: 4-0-1.

John Schortgen made a motion, and Tim Nadler seconded the move, to approve the following supplemental contracts for 2022-23 per the High School Principal's recommendation.

151-22  
Supplemental  
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Mikayla Torres-Garcia	JV Basketball Cheer	2.5%	ND	0	\$ 801.00
Miriam Gibson	Choral Accompanist	3%	D	10	1,556.00

\*Paid on 11 years experience maximum.

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

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

152-22  
Teach Sub  
Resolution

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John Schortgen made a motion, and Sam Walther seconded the motion, to approve the following non-traditional classroom substitutes.

153-22  
Non-tradition  
Teach Subs

Dolores Garcia  
Maria Hernandez

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

Sam Walther moved, and Emily Liffick seconded the motion, to approve Angela Maag as Building Apprentice for the 2022-23 school year. Vote: Sam Walther—yea; Emily Liffick—yea; Cindy Erickson—yea; Tim Nadler—yea; and John Schortgen—yea. Motion passed: 5-0.

154-22  
Building  
Apprentice

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve the contract between Ottawa-Glandorf Local School District and Leipsic Local School District for services provided by the Alternative Learning Center, per attached. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 5-0.

155-22  
ALC  
Contract

PLANNING and DISCUSSION

- Superintendent Comments
  - Jr/Sr Class Trip
- Board Round Robin

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

156-22  
Jr./Sr.  
Class Trip

Tim Nadler made a motion, seconded by John Schortgen, to hold the next Regular Board Meeting at 7:00 p.m. on Monday, October 10, 2022 in the Media Center. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 5-0.

157-22  
Meeting  
Date

Tim Nadler made a motion, seconded by Sam Walther, to hold a Special Board Meeting at 7:30 p.m. on Tuesday, September 27, 2022 in the Administrative Conference Room. Vote: Tim Nadler—yea; Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 5-0.

158-22  
Special Meet  
Date

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

159-22  
Adjourn

The meeting was adjourned at 7:41 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer