

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: October 10, 2022 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, October 10, 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, Elementary Principal; Megan Tobe, Student Success Coordinator; and David Miller, Treasurer.

In attendance were six staff members, four parents, four students and the OSBA Director of Communication Services.

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

164-22
Minutes

Jeff Chambers, OSBA, presented Cindy Erickson a plaque thanking her for her contributions as a member of the Ohio School Boards Association (OSBA) Board of Trustees.

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:

165-22
Transfers/
Advances/
AdvanceBack

| <u>Type</u> | <u>From Fund</u> | <u>To Fund</u> | <u>Amount</u> |
|--------------|------------------|----------------|---------------|
| Advance | 001-0000 | 507-9998 | \$ 13,757.61 |
| Advance | 001-0000 | 507-9999 | 8,094.64 |
| Advance | 001-0000 | 572-9022 | 8,412.22 |
| Advance | 001-0000 | 572-9023 | 11,065.07 |
| Advance | 001-0000 | 590-9022 | 253.72 |
| Advance | 001-0000 | 590-9023 | 2,338.38 |
| Advance | 001-0000 | 599-9922 | 1,146.69 |
| Advance | 001-0000 | 599-9023 | 727.85 |
| Advance | 001-0000 | 516-0000 | 868.00 |
| Advance Back | 461-9022 | 001-0000 | 3,043.44 |

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

Personnel:

Tim Nadler made a motion, and Emily Liffick seconded the motion, to accept the retirement of David Grismore as Maintenance Supervisor effective December 30, 2022, with appreciation for his years of service to the district. Vote: Tim Nadler—yea; Emily Liffick—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

166-22
D. Grismore
Retirement

Tim Nadler 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.

167-22
Supplemental
Contracts

| <u>Name</u> | <u>Position</u> | <u>%</u> | <u>Column</u> | <u>Exp*</u> | <u>Compensation</u> |
|-----------------|----------------------------------------|----------|---------------|-------------|---------------------|
| Selena Loreda | 7 th Grade Girls Basketball | 4.5% | ND | 0 | \$ 1,442.00 |
| Jocie Hermiller | JH Girls Basketball Volunteer | | | | |

*Paid on 11 years experience maximum.

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

John Schortgen moved, and Sam Walther seconded the motion, to approve the revisions to the 2022-2023 school calendar per attached. Vote: John Schortgen—yea; Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and Tim Nadler—yea. Motion passed: 5-0.

168-22
22-23 Rev.
Calendar

Emily Liffick moved, and John Schortgen seconded the motion, to approve the overnight/extended student trip for VoAg students to attend the National FFA Convention in Indianapolis from October 26 through October 29, 2022, per attached. Vote: Emily Liffick—yea; John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.

169-22
FFA
Overnight
Trip

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PLANNING and DISCUSSION

- Superintendent Comments
 - November Meeting Date
 - Security Camera MOU
- Board Round Robin

Tim Nadler made a motion, seconded by John Schortgen, to hold the next Regular Board Meeting at 7:00 p.m. on Thursday, November 17, 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.

170-22
Meeting
Date

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

171-22
Adjourn

The meeting adjourned at 7:23 p.m.

_____ President

_____ Treasurer