

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: November 21, 2022 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, November 21, 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; and Megan Tobe, Student Success Coordinator.

In attendance were two staff members.

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

172-22
Minutes

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

173-22
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:

174-22
Transfers/
Advances/
AdvanceBack

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Transfer	001-0000	001-9999	\$ 6,412.00
Transfer	001-0000	035-0000	115,256.00
Transfer	003-0000	007-0000	73,325.09
Transfer	003-0000	003-9998	150,000.00
Transfer	003-0000	003-9999	50,000.00
Transfer	003-0000	034-0000	31,296.00
Advance	001-0000	507-9998	13,356.81
Advance	001-0000	590-9023	1,418.46
Advance	001-0000	572-9023	8,260.98
Advance	001-0000	499-9996	5,022.82
Advance Back	007-0000	001-0000	73,325.09
Advance Back	029-9999	001-0000	2,124.47
Advance Back	507-9998	001-0000	13,581.46
Advance Back	507-9999	001-0000	53,628.51
Advance Back	499-9997	001-0000	5,022.82

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

Personnel:

John Schortgen made a motion, and Emily Liffick seconded the motion, to accept the retirement of Christine Christman as Elementary Art Teacher effective the end of the 2022-23 school year, with appreciation for her years of service to the district. Vote: John Schortgen—yea; Emily Liffick—yea; Cindy Erickson—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.

175-22
C.Christman
Retirement

Tim Nadler made a motion, and Sam Walther seconded the motion, to approve the hiring of Derrick Schroeder as Head Maintenance effective November 14, 2022, per attached. Vote: Tim Nadler—yea; Sam Walther—yea; ; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 5-0.

176-22
D. Schroeder
Maintenance

Emily Liffick made a motion, and John Schortgen seconded the move, to approve the following supplemental contracts for 2022-23 per the high school principal, per attached.

177-22
Supplemental
Contracts

<u>Name</u>	<u>Position**</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Kati Brandeberry	Musical Set Design	2%	D	0	\$ 741.00

*Paid on 11 years experience maximum

**Documented evidence of a clear criminal record

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

Sam Walther moved, and John Schortgen seconded the motion, to approve the resignation of Selena Loreda as coach effective immediately, per attached. Vote: Sam Walther—yea; John Schortgen—yea; Cindy Erickson—yea; Emily Liffick—yea; and Tim Nadler—yea. Motion passed: 5-0.

178-22
S. Loreda
Resignation

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Tim Nadler moved, and Emily Liffick seconded the motion, to approve the termination of the Boys' Junior High Basketball supplemental contract of Marco Rocha due to the results of his criminal background report. Vote: Tim Nadler—yea; Emily Liffick—yea; John Schortgen—yea; Cindy Erickson—yea; and Sam Walther—yea. Motion passed: 5-0.

179-22
M. Rocha
Termination

Sam Walther made a motion, and John Schortgen 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.

180-22
Supplemental
Contracts

<u>Name</u>	<u>Coaching Position**</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Jocelyn Hermiller	7 th Grade Girls Basketball	4.5%	ND	0	\$ 1,442.00
Kim Kirkendall	7 th Grade Boys Basketball	4.5%	D	2	1,801.00
Dillan Niese	Volunteer JH Boys Basketball				
Fabian Pena	Volunteer JH Boys Basketball				

*Paid on 11 years experience maximum

**Documented evidence of a clear criminal record

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

Emily Liffick made a motion, and Tim Nadler seconded the move, to approve the following indoor track coaches for the 2022-23 school year per the high school principal.

181-22
Indoor
Track

<u>Name</u>	<u>Coaching Position</u>
Stacy Campbell	Volunteer Indoor Track
Michelle Flores	Volunteer Indoor Track

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

John Schortgen made a motion, and Tim Nadler seconded the move, to approve the following substitute teaching position for the 2022-23 school year, per attached.

182-22
Teaching
Substitute

One Year Temp Substitute License: Genevieve Bennett

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

Emily Liffick moved, and Sam Walther seconded the motion, to approve the overnight/extended student trip for the 7th/8th grade students to Washington D.C. from May 16 through May 19, 2024, per attached. Vote: Emily Liffick—yea; Sam Walther—yea; Cindy Erickson—yea; Tim Nadler—yea; and John Schortgen—yea. Motion passed: 5-0.

183-22
7th/8th Grade
Trip

Tim Nadler moved, and John Schortgen seconded the motion, to approve the bid from Krinke Enterprise, LLC for school campus snow removal for the 2022-23 school year, per attached. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 5-0.

184-22
Bid for Snow
Removal

Emily Liffick made a motion, and seconded by Sam Walther, to approve the first reading of the following Board Policies:

185-22
1st Reading
BoardPolicies

Policy 1617 -	Weapons
Policy 2220 -	Adoption of Courses of Study
Policy 2413 -	Career Advising
Policy 2430 -	District-Sponsored Clubs and Activities
Policy 2431 -	Interscholastic Athletics
Policy 3120-.08 -	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
Policy 3217 -	Weapons
Policy 4217 -	Weapons
Policy 5111 -	Eligibility of Resident/Nonresident Students
Policy 5335 -	Care of Students with Chronic Health Conditions
Policy 5336 -	Care of Students with Diabetes
Policy 5460.01 -	Diploma Deferral
Policy 6550 -	Travel Payment & Reimbursement
Policy 6700 -	Fair Labor Standards Act (FLSA)
Policy 7217 -	Weapons
Policy 7440 -	Facility Security
Policy 7440.03 -	Small Unmanned Aircraft Systems
Policy 8210 -	School Calendar
Policy 8320 -	Personnel Files
Policy 8330 -	Student Records
Policy 8600 -	Transportation

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

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PLANNING and DISCUSSION

- Superintendent Comments
 - Security Cameras
- Board Round Robin

John Schortgen made a motion, seconded by Emily Liffick to hold the next Regular Board Meeting at 7:00 p.m. on Monday, December 12, 2022 in the Media Center. Vote: John Schortgen—yea; Emily Liffick—yea; Cindy Erickson—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.

186-22
Meeting
Date

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

187-22
Adjourn

The meeting adjourned at 7:50 p.m.

_____ President

_____ Treasurer