

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: December 12, 2022 . Kind of Meeting: Regular .

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

In attendance were three staff members, two parents and three students.

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

188-22
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; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 5-0.

189-22
Financial
Statements

OLD BUSINESS:

NEW BUSINESS:

Fiscal Items:

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

190-22
Transfers/
Advances/
AdvanceBack

| <u>Type</u> | <u>From Fund</u> | <u>To Fund</u> | <u>Amount</u> |
|--------------|------------------|----------------|---------------|
| Advance | 001-0000 | 507-9998 | \$ 15,048.07 |
| Advance | 001-0000 | 516-0000 | 818.40 |
| Advance | 001-0000 | 572-9023 | 7,885.68 |
| Advance | 001-0000 | 590-9023 | 1,552.66 |
| Advance | 001-0000 | 599-9923 | 212.48 |
| Advance Back | 572-9022 | 001-0000 | 41,206.27 |
| Advance Back | 572-9922 | 001-0000 | 3,908.92 |
| Advance Back | 590-9022 | 001-0000 | 6,133.81 |
| Advance Back | 599-9922 | 001-0000 | 3,968.79 |

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

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; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.

191-22
Disposal of
Inventory

Sam Walther made a motion, and Tim Nadler seconded the motion, to approve a \$50/month cell phone stipend for the Superintendent, IT Administrator, and Head Maintenance starting 01/01/2023. This will replace these employees being carried on the school's cell phone policy (Verizon). Vote: Sam Walther—yea; Tim Nadler—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 5-0.

192-22
Cell Phone
Stipend

Emily Liffick made a motion, and John Schortgen seconded the motion, to approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor per attached. Vote: Emily Liffick—yea; John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.

193-22
Tax Levies
Resolution

Personnel:

Tim Nadler made a motion, and Emily Liffick seconded the motion, to accept the resignation of Christine Gable as Cafeteria Staff effective the end of the 2022-23 school year, per attached. Vote: Tim Nadler—yea; Emily Liffick—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

194-22
C.Gable
Resignation

Emily Liffick made a motion, and John Schortgen seconded the motion, to approve the hiring of Brittani Schroeder as Classroom Aide for the 2022-23 school year, per attached. Vote: Emily Liffick—yea; John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.

195-22
B. Schroeder
Aide

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

196-22
Teaching
Substitute

One Year Temp Substitute License: Crystal Santos, Lyndie Hazelton, Cody Meyer

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

LEIPSIC LOCAL SCHOOL
Board of Education
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Emily Liffick made a motion, and seconded by Tim Nadler, to approve the second reading of the following Board Policies:

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

Sam Walther made a motion, seconded by John Schortgen, to hold the Organizational Meeting of the Leipsic Local School District Board of Education on January 9, 2023 at 6:45 p.m. Vote: Sam Walther—yea; John Schortgen—yea; Cindy Erickson—yea; Emily Liffick—yea; and Tim Nadler—yea. Motion passed: 5-0.

Sam Walther made a motion, seconded by Emily Liffick, to hold the Budget Hearing of the Leipsic Local School District Board of Education on January 9, 2023 at 6:55 p.m. Vote: Sam Walther—yea; Emily Liffick—yea; Cindy Erickson—yea; Tim Nadler—yea; and John Schortgen—yea. Motion passed: 5-0.

Sam Walther made a motion, seconded by Tim Nadler, to approve Cindy Erickson to serve as Board President Pro-tem from January 1, 2023 through January 9, 2023. Vote: Sam Walther—yea; Tim Nadler—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 5-0.

PLANNING and DISCUSSION

- Superintendent Comments
- Board Round Robin

Tim Nadler made a motion, seconded by Emily Liffick to hold the next Regular Board Meeting at 7:00 p.m. on Monday, January 9, 2023 in the Media Center. Vote: Tim Nadler—yea; Emily Liffick—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

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

The meeting adjourned at 7:25 p.m.

_____ President

_____ Treasurer

197-22
2nd Reading
BoardPolicies

198-22
Organization
Meetings

199-22
Budget
Hearing

200-22
President
Pro-tem

201-22
Meeting
Date

202-22
Adjourn