

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: January 9, 2023 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, January 9, 2023 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, Elem. Principal; Megan Tobe, Student Success Coordinator; and David Miller, Treasurer.

In attendance was one staff member, two students, and three parents.

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

012-23
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.

013-23
Financial
Statements

NEW BUSINESS

Fiscal Items:

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

014-23
Transfers/
Advances/
AdvanceBack

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	507-9998	\$15,753.74
Advance	001-0000	516-0000	911.95
Advance	001-0000	572-9023	9,052.57
Advance	001-0000	590-9023	1,445.62
Advance	001-0000	599-9923	2,375.00

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

Personnel:

Sam Walther made a motion, and Cindy Erickson seconded the motion, to accept the resignation of Amy Mesker as High School English Teacher effective the end of the 2022-23 school year, for the purpose of retirement. Vote: Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; Tim Nadler—yea; and John Schortgen—yea. Motion passed: 5-0.

015-23
A. Mesker
Retirement

John Schortgen made a motion, and Tim Nadler seconded the motion, to accept the resignation of Kristin Bardall as Elementary Teacher effective the end of the 2022-23 school year, for the purpose of retirement. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 5-0.

016-23
K. Bardall
Retirement

Tim Nadler moved, and John Schortgen seconded the motion, to approve the following athletic supplemental contracts per the athletic director's recommendation and approved by the high school principal:

017-23
Ath. Sppl.
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Steve Hazelton	Varsity Asst. Softball	7%	ND	4 yrs.	\$2,698.00
Rodney Hermiller	Volunteer Softball				
Jocelyn Hermiller	Volunteer Softball				
Barry Newell	Varsity Asst. Baseball	7%	D	6 yrs.	3,216.00
Matt Spoons	Volunteer Baseball				
Juan Pena	Varsity Asst. Track	6%	ND	1 yr.	2,001.00
Donald Verhoff	Junior High Head Track	5%	D	12 yrs.	2,668.00

*Paid on 11 years experience maximum

** Documented evidence of a clear criminal record

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

Sam Walther made a motion, and Tim Nadler seconded the motion, to approve the Bus Maintenance Contract between Dave's Repairs Unlimited, LLC and Leipsic Local School District for the 2023 calendar year per attached. Vote: Sam Walther—yea; Tim Nadler—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 5-0.

018-23
2023 Bus
Maintenance

John Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the Amenities Resolution for the calendar year 2023. Vote: John Schortgen—yea; Cindy Erickson—yea; Emily Liffick—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.

019-23
Amenities
2023

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PLANNING and DISCUSSION

- Superintendent Comments
- Board Round Robin

INFORMATIONAL ITEMS

Tim Nadler made a motion, seconded by Sam Walther, to hold the Regular Board Meeting at 7:00 p.m. on Monday, February 13, 2023 in the Media Center. Vote: Tim Nadler —yea; Sam Walther—yea; Cindy Erickson— yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 5-0.

020-23
Meeting
Date

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

021-23
Adjourn

The meeting was adjourned at 7:40 p.m.

_____ President

_____ Treasurer