# LEIPSIC LOCAL SCHOOL Board of Education Minutes

Date: May 8, 2023 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, May 8, 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 ten staff members, three students, and three parents.

A motion was made by Cindy Erickson, and seconded by Sam Walther, to approve the minutes of the April 2023 board meeting. Vote: Cindy Erickson—yea; Sam Walther—yea; Emily Liffick—yea; Tim Nadler—yea; and John Schortgen—yea. Motion passed 5-0.

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.

#### **NEW BUSINESS**

Fiscal Items:

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

| <u>Type</u> | From Fund | To Fund  | Amount       |
|-------------|-----------|----------|--------------|
| Transfer    | 001-0000  | 001-9995 | \$ 20,000.00 |
| Transfer    | 001-0000  | 001-9997 | 59,138.00    |
| Transfer    | 001-0000  | 001-9998 | 30,000.00    |
| Advance     | 001-0000  | 507-9998 | 17,676.00    |
| Advance     | 001-0000  | 516-0000 | 95.82        |
| Advance     | 001-0000  | 572-9023 | 10,582.56    |
| Advance     | 001-0000  | 590-9023 | 2,160.91     |
| Advance     | 001-0000  | 507-9998 | 49,792.54    |
| Advance     | 001-0000  | 572-9023 | 7,726.47     |
| Advance     | 001-0000  | 590-9023 | 2,396.45     |

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

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

Tim Nadler made a motion, and Sam Walther seconded the move, to approve a new 5-year agreement with Perry Pro-Tech for the lease of five (5) copiers at the cost of \$2,150 per month (75,000, 2,000 color per month). Vote: Tim Nadler—yea; Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed 5-0.

Cindy Erickson made a motion, and John Schortgen seconded the motion, to approve the following FY23 appropriation modifications:

| <u>Fund</u> | From Fund   | <u>To Fund</u> | <u>Amount</u> |
|-------------|-------------|----------------|---------------|
| 003-800     | \$17,176.00 | \$17,500.00    | \$324.00      |
| 018         | 7,000.00    | 10,000.00      | 3,000.00      |
| 599         | 25,059.09   | 65,000.00      | 36,940.91     |

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

Tim Nadler made a motion, and Cindy Erickson seconded the move, to agree to pay invoices/expenditures identified with the Leipsic Community Track project per the revised proposal dated 05/08/2023. Vote: Tim Nadler—yea; Cindy Erickson—yea; Emily Liffick—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed 5-0.

### Personnel:

Sam Walther made a motion, and John Schortgen seconded the motion, to approve Annell Prochnow as Agriculture Teacher for the 2023-24 school year per attached. Vote: Sam Walther—yea; John Schortgen—yea: Cindy Erickson—yea; Emily Liffick—yea; and Tim Nadler—yea. Motion passed: 5-0.

Tim Nadler made a motion, and Cindy Erickson seconded the motion, to approve Victoria Wagner as Intervention Teacher for the 2023-24 school year per attached. Vote: Tim Nadler—yea; Cindy Erickson—yea; Emily Liffick—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

073-23 Minutes

074-23 Financial Statements

075-23 Transfers/ Advances/ AdvanceBack

076-23 Inventory Disposal

077-23 Copier Agreement

078-23 Appropriation Modifications

079-23 LCC Track Expenditures

080-23 A. Prochnow Ag Teacher

081-23 V. Wagner Intervention Teacher

#### LEIPSIC LOCAL SCHOOL

# Board of Education Minutes

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Date: May 8, 2023 . Kind of Meeting: Regular .

John Schortgen made a motion, and Tim Nadler seconded the motion, to approve the following certified contracts for the 2023-24 school year.

082-23 Certified Contracts 2023-24

083-23

Classified Contracts

2023-24

084-23

Supplemental Contracts

| Brent Newell       | Continuing Contract        |
|--------------------|----------------------------|
| Kevan Westenbarger | Continuing Contract        |
| Chelsea Escamilla  | Five-Year Limited Contract |
| Christina Gyetvai  | Five-Year Limited Contract |
| Andrew Stein       | Five-Year Limited Contract |
| Grace Dickmann     | Two-Year Limited Contract  |
| Rebecca Ellerbrock | Two-Year Limited Contract  |
| Abigail Nussbaum   | Two-Year Limited Contract  |
| Colleen Siefker    | Two-Year Limited Contract  |
| Nicolas Vallejo    | Two-Year Limited Contract  |

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

Sam Walther made a motion, and John Schortgen seconded the motion, to approve the following classified contracts the 2023-24 school year.

Carroll McDaniel Continuing Contract
Regina Camareno Continuing Contract
Shelly Meyer Two-Year Limited Contract
Brittani Schroeder Two-Year Limited Contract

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

Tim Nadler made a motion, and Ciney Erickson seconded the move, to approve the following athletic supplemental contracts for 2023-24 as recommended by the Athletic Director and approved by the high school principal.

<u>Name</u> <u>Position</u> Column Exp Compensation\* Brent Newell Varsity Volleyball 11.5 D 18 \$6,290.00 Joe Kirkendall Varsity Football 15.5 16 8,477.00 D Kevin Brandt Varsity Golf 8 D 15 4.375.00 Stacy Campbell Varsity Cross Country 8 D 6 3,768.00 14.5 Devin Mangas Varsity Boys' Basketball 6,168.00 D 3 Gary Kreinbrink Varsity Girls' Basketball 15.5 8,477.00 D 42 Varsity Boys' Track Varsity Girls' Track 11.5 4 5.241.00 Stacy Campbell D 4,848.00 Michelle Flores 11.5 ND 11 Darren Henry Varsity Baseball 11.5 D 33 6,290.00 Allison Stechschulte Varsity Asst. Volleyball 7 ND 10 2,951.00 Junior Varsity Volleyball 7 Brooke Kleman ND 0 2,300.00 Lyndie Hazelton 9<sup>th</sup> Grade Volleyball 5 ND 1,776.00 2 8th Grade Volleyball Caitlen Flick 4 ND 1,367.00 Jocelyn Hermiller 7<sup>th</sup> Grade Volleyball 4 ND 1 1,367.00 Marisa Hermiller Volunteer JH Volleyball Kurt Steffan Varsity Asst. Football 8.5 D 21 4,649.00 Varsity Asst. Football ND Jon Spurgeon 8.5 12 3.584.00 Kirk Wensink 9 Varsity Asst. Football 8.5 D 4,391.00 Sam Schroeder 8.5 6 Varsity Asst. Football D 4,003.00 Tyler Hiegel Varsity Asst. Football 7.5 ND 2,564.00 1 Volunteer Asst. Football Jacob Carrizales Jeff Kirkendall Head JH Football 6.5 D 11 3,555.00 Greg Berger JH Asst. Football 4.5 ND 0 1,478.00 Juan Pena JH Asst. Football 4.5 ND 1 1,538.00 Volunteer JH Football Aaron Tussing Aric Schroeder Varsity Asst Boys Basketball 8 ND 4 3.054.00 Tory Clay 9<sup>th</sup> Grade Boys Basketball ND 2 2,131.00 6 Dillan Niese 8th Grade Boys Basketball 4.5 ND 0 1,478.00 7<sup>th</sup> Grade Boys Basketball Fabian Pena 4.5 ND 0 1,478.00 Volunteer JH Boys Basketball Kim Kirkendall

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

Sam Walther made a motion, and John Schortgen seconded the move, to approve the following supplemental contracts for 2023-24 per attached:

| <u>Name</u>    | <u>Position</u>         | %  | Column | Exp | Compensation* |
|----------------|-------------------------|----|--------|-----|---------------|
| Joe Kirkendall | Athletic Director       | 18 | D      | 6   | \$8,477.00    |
| Brent Newell   | Asst. Athletic Director | 5  | D      | 1   | 1,975.00      |
| Elena Beaupre  | Class Advisor Grade 12  | 2  | D      | 0   | 760.00        |
| Angela Maag    | Class Advisor Grade 11  | 1  | D      | 1   | 395.00        |
| Shelly Nagel   | Jr. High Advisor        | 3  | D      | 21  | 1,641.00      |

Supplemental Contracts

085-23

<sup>\*</sup>Experience is paid on 11 years maximum

<sup>\*\*</sup> Documented evidence of a clear criminal record.

## LEIPSIC LOCAL SCHOOL

# Board of Education Minutes

Date: May 8, 2023 . Kind of Meeting: Regular

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|-----------------------|--------------------------|----------|--------|-----|---------------|
| Name                  | Position A 1 :           | <u>%</u> | Column | Exp | Compensation* |
| Rachael Langhals      | Art Club Advisor         | 3        | D      | 6   | \$1,413.00    |
| Robb Cupp             | Quiz Team Advisor        | 4        | D      | 4   | 1,823.00      |
| Russ Wenzinger        | National Honor Society   | 4        | D      | 17  | 2,188.00      |
| Stacy Campbell        | Student Council Advisor  | 7        | D      | 14  | 3,829.00      |
| Elena Beaupre         | Spanish Club Advisor     | 3        | D      | 14  | 1,641.00      |
| Robb Cupp             | Science Club Advisor     | 3        | D      | 20  | 1,641.00      |
| Annell Prochnow       | FFA Advisor              | 5        | D      | 0   | 1,899.00      |
| Yvette Schroeder      | FBLA Advisor             | 4        | D      | 9   | 2,066.00      |
| Colleen Siefker       | FCCLA Advisor            | 6        | D      | 9   | 3,099.00      |
| Melissa Meyer         | Co-Yearbook Advisor      | 3        | D      | 23  | 1,641.00      |
| Chelsea Escamilla     | Co-Yearbook Advisor      | 2.5      | D      | 0   | 950.00        |
| Andrew Stein          | Pep Band                 | 6        | D      | 9   | 3,099.00      |
| Andrew Stein          | Marching Band            | 11       | D      | 9   | 5,682.00      |
| Grace Dickmann        | Asst. Marching Band      | 3        | D      | 2   | 1,231.00      |
| Grace Dickmann        | Choir Director           | 2        | D      | 2   | 820.00        |
| Miriam Gibson         | Choir Accompanist        | 3        | D      | 11  | 1,641.00      |
| Amanda Goodwin        | Flag Advisor             | 3        | D      | 5   | 1,367.00      |
| Rachael Langhals      | Varsity Football Cheer   | 3        | D      | 5   | 2,279.00      |
| Mariah Zuniga         | Varsity Basketball Cheer | 5        | ND     | 8   | 2,108.00      |
| Mariah Zuniga         | JV Football Cheer        | 3        | ND     | 8   | 1,265.00      |
| Makayla Torres-Garcia | JV Basketball Cheer      | 2.5      | ND     | 1   | 855.00        |
| Angela Maag           | Prom Advisor             |          | D      |     | 500.00        |

<sup>\*</sup>Experience is paid on 11 year maximum.

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

Tim Nadler made a motion, and Sam Walther seconded the motion, to approve the following individuals to serve as classified substitutes during the 2023-24 school year.

Bus Drivers: Alex Amador, Michael Benton, Joyce Ginther, and Robert Niese

Cafeteria: Christina Gable, Jodi Niese, Gwen Schroeder, Sylvia DeLaRosa, and Paula Weis

Custodial: Karen Gillespie, Shelly Meyer, and Tami Wensink

Secretarial: Maria Hernandez, Dolores Garcia, Lyndie Hazelton, and Sandy Ruskey

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

John Schortgen moved, and Cindy Erickson seconded the motion, to approve payment to individuals who work athletic events for the 2023-2024 school year per the Athletic Director's recommendation and notification to the Treasurer. Vote: John Schortgen—yea; Cindy Erickson—yea; Emily Liffick—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.

Cindy Erickson made a motion, and Tim Nadler seconded the motion, to approve the following high school course of study for the 2023-2024 school year per attached.

Intro to Small Business (BUS130) Human Resource Management (BUS 205)

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

John Schortgen made a motion, and Sam Walther seconded the motion, to approve the youth camps on the school campus for the 2023-2024 school year per attached. Vote: John Schortgen—yea: Sam Walther—yea: Cindy Erickson—yea; Emily Liffick—yea; and Tim Nadler—yea. Motion passed: 5-0.

Tim Nadler made a motion, and Sam Walther seconded the motion, to approve the Affiliation Agreement between The Ohio State University – Lima and the Leipsic Local School District for the 2023-2024 school year per attached. Vote: Tim Nadler—yea: Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 5-0.

### PLANNING and DISCUSSION

- Superintendent Comments
  - 1. District accepted Grants, Gifts, and Awards
  - 2. District's plans for its use of the Title I, Title II-A, Title III, Title IV-A, Title VI-B and Preschool Funds
  - 3. Graduation 5/21 @ 2 p.m. (1:30 p.m.)
  - 4. Teacher Workday 5/25 (8:15 a.m.)
  - 5. Track Donor Signage
  - 6. Potential Special Education Class Addition
- Board Round Robin

086-23 Classified Substitutes

087-23 Athletic Workers

088-23 New Course Addition

089-23 Youth Camps 2023-24

090-23 OSU Lima Affiliation

<sup>\*\*</sup> Documented evidence of a clear criminal record.

# LEIPSIC LOCAL SCHOOL Board of Education Minutes

| Date: May 8, 2023 . Kind of Meeting: Regular .   |                           |
|--|---------------------------|
| INFORMATIONAL ITEMS  |                           |
| Tim Nadler made a motion, seconded by Sam Walther, to hold the Regular Board Meeting at 7:00 p.m. on Thursday, June 29, 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. | 091-23<br>Meeting<br>Date |
| John Schortgen made a motion, seconded by Cindy Erickson to adjourn the meeting. Vote: John Schortgen—yea; Cindy Erickson—yea; Emily Liffick—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.   | 092-23<br>Adjourn         |
| The meeting was adjourned at 8:27 p.m.   |                           |
| President  |                           |

\_\_\_\_\_Treasurer