

**LEIPSIC LOCAL SCHOOL
Board of Education
Minutes**

Date: June 15, 2023 . Kind of Meeting: Special .

The Leipsic Local Board of Education met in special session on Thursday, June 15, 2023 at 7:00 p.m. in the Media Center.

The following board members were present: Emily Liffick, Tim Nadler, John Schortgen, and Sam Walther. Cindy Erickson was absent.

Administration present included: Greg Williamson, Superintendent; Brian Bennett, MS/HS Principal; Darren Henry, Elementary Principal; and David Miller, Treasurer.

In attendance was one staff member.

NEW BUSINESS

A motion was made by Sam Walther, and seconded by Tim Nadler, to approve a resolution requesting certification from the County Auditor the total current tax valuation of the subdivision and the number of mills necessary to produce \$425,000 annually of revenue for Emergency Levy – current expenses purpose. The proposed levy to be placed on the ballot as a renewal of an existing levy. The revised code authorizing submission of the question of the tax is 5705.01 to 5705.47 to be place on the November 6, 2023 election.. Vote: Sam Walther—yea; Tim Nadler—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed 4-0.

096-23
Tax Renewal
Certification
Resolution

A motion was made by John Schortgen, and seconded by Tim Nadler, to approve the “Resolution of Necessity” per attached. Vote: John Schortgen—yea; Tim Nadler—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed 4-0.

097-23
Resolution of
Necessity

Sam Walther made a motion, and Tim Nadler seconded the move, to approve Property & Liability insurance for. Fiscal Year 2024 from SORSA through UIS at a cost of \$52,248.00 per attached. Vote: Sam Walther—yea; Tim Nadler—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed 4-0.

098-23
Insurance-
SORSA

Personnel:

John Schortgen made a motion, and Sam Walther seconded the motion, to accept the resignation of Abigail Graham as Elementary Teacher effective at the completion of the 2022-2023 school year, per attached. Vote: John Schortgen—yea; Sam Walther—yea;; Emily Liffick—yea; and Tim Nadler—yea. Motion passed: 4-0.

099-23
A. Graham
Resignation

Tim Nadler made a motion, and Sam Walther seconded the motion, to approve Alaina Schimmoeller as Elementary Teacher for the 2023-24 school year per attached. Vote: Tim Nadler—yea; Sam Walther—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 4-0.

100-23
Schimmoeller
Elementary
Teacher

Sam Walther made a motion, and Tim Nadler seconded the motion, to approve Amy Higley as Intervention Teacher for the 2023-24 school year per attached. Vote: Sam Walther—yea; Tim Nadler—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 4-0.

101-23
A. Higley
Intervention
Teacher

Sam Walther made a motion, and John Schortgen seconded the motion, to approve Amy Ellerbrock as STEAM Teacher for the 2023-24 school year per attached. Vote: Sam Walther—yea; John Schortgen—yea; Emily Liffick—yea; and Tim Nadler—yea. Motion passed: 4-0.

102-23
A. Ellerbrock
STEAM
Teacher

Tim Nadler made a motion, and Sam Walther 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.

103-23
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp</u>	<u>Compensation*</u>
Marisa Hermiller	Asst JH Volleyball	2	ND	0	\$657.00
Joseph Berger, Jr.	Volunteer JH Football				

*Experience is paid on 11 years maximum

** Documented evidence of a clear criminal record.

Vote: Tim Nadler—yea; Sam Walther—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 4-0.

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

104-23
Ext. Svc.
Contracts

<u>Name</u>	<u>Position</u>	<u>Time</u>
Julie Recker	Guidance	10 days
Annell Prochnow	Vocational Agriculture	2 days
Colleen Siefker	Vocational Home Economics	2 days

Vote: John Schortgen—yea; Tim Nadler—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 4-0.

Sam Walther made a motion, and John Schortgen seconded the motion, to approve the Memorandum of Understanding between Defiance College and Leipsic Local Schools for the purpose of hosting teacher education candidates for the 2023-2024 school year, per attached. Vote: Sam Walther—yea; John Schortgen—yea; Emily Liffick—yea; and Tim Nadler—yea. Motion passed: 4-0.

105-23
Defiance
College
MOU

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Tim Nadler made a motion, and Sam Walther seconded the motion, to approve the Service Agreement between Northwest Ohio Area Computer Services Cooperative (NOACSC) and Leipsic Local School for services from July 1, 2023 thru June 30, 2026, per attached. Vote: Tim Nadler—yea; Sam Walther—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 4-0.

106-23
NOACSC
Agreement

PLANNING and DISCUSSION

- A. Superintendent Comments
 - 1. District accepted Grants, Gifts, and Awards
 - i. LED Viking fabricated flag in Memory of Cale Frankart – Mike Peterson
 - ii. Monetary donation for AR books in Memory of Cale Frankart – PH Elem Teachers
 - 2. September 11 BOE Meeting
 - 3. November 13 BOE Meeting
- B. Board Round Robin

Tim Nadler made a motion, seconded by John Schortgen to adjourn the meeting. Vote: Tim Nadler—yea; John Schortgen—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 4-0.

107-23
Adjourn

The meeting was adjourned at 7:47 p.m.

_____ President

_____ Treasurer