

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

Date: June 29, 2023 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Thursday, June 29, 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; and David Miller, Treasurer.

In attendance was one staff member and two guests.

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

108-23  
Minutes

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

109-23  
Financial  
Statements

NEW BUSINESS

Fiscal Items:

Tim Nadler made a motion, and Cindy Erickson seconded the motion, to approve the Transfers/Advances/Advance Backs as presented. Vote: Tim Nadler—yea; Cindy Erickson—yea; Emily Liffick—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

110-23  
Transfers/  
Advances/  
AdvanceBack

Cindy Erickson made a motion, and John Schortgen seconded the motion, to approve the FY2023 Estimated Resources as presented. Vote: Cindy Erickson—yea; John Schortgen—yea; Emily Liffick—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.

111-23  
FY2023  
Estimated  
Resources

Sam Walther made a motion, and Tim Nadler seconded the motion, to approve the FY2023 Appropriation Modifications as presented. Vote: Sam Walther—yea; Tim Nadler—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 5-0.

112-23  
Appropriation  
Modification  
FY2023

Cindy Erickson made a motion, and John Schortgen seconded the motion, to approve the FY2024 Estimated Resources as presented. Vote: Cindy Erickson—yea; John Schortgen—yea; Emily Liffick—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.

113-23  
FY2024  
Estimated  
Resources

John Schortgen made a motion, and Tim Nadler seconded the motion, to approve the FY2024 Temporary Appropriations as presented. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 5-0.

114-23  
Temporary  
Appropriation  
FY2024

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

115-23  
Disposal of  
Inventory

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve the enclosed 'Resolution Declaring It Necessary to Levy a Tax in Excess of the Ten Mill Limitation'.

116-23  
Resolution  
Of Necessary  
Levy

Summary of Levy:

- Renewal of existing levy.
- Levy to generate \$425,000 annually (4.20 mills as certified by County Auditor).
- Duration of 5 years, collectible years 2025 through 2029.
- To be voted on by electors at November 7, 2023 general election

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

Personnel:

Sam Walther moved, and Tim Nadler seconded the motion, to approve the wage and benefit schedules for the classified administrative staff (Secretaries, Assistant Treasurer, Head Maintenance and Cafeteria Manager) for 2023-24 school year as presented. Vote: Sam Walther—yea; Tim Nadler—yea; Emily Liffick—yea; Cindy Erickson—yea; and John Schortgen—yea; and Motion passed: 5-0.

117-23  
Non-exempt  
Classified  
Compensation

Sam Walther moved, and Tim Nadler seconded the motion, to approve a 2-year contract for Head Maintenance (Derrick Schroeder), per attached. Vote: Sam Walther—yea; Tim Nadler—yea; Emily Liffick—yea; Cindy Erickson—yea; and John Schortgen—yea. Motion passed: 5-0.

118-23  
D. Schroeder  
Head Maint

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<p>Sam Walther moved, and Tim Nadler seconded the motion, to approve the 2023-24 compensation/benefit package for School Social Worker (Marissa Lammers) as presented. Vote: Sam Walther—yea; Tim Nadler—yea; Cindy Erickson—abstained; Emily Liffick—yea; and John Schortgen— yea. Motion passed: 4-0-1.</p>	<p>119-23 School Social Worker Compensation</p>
<p>Sam Walther moved, and Tim Nadler seconded the motion, to approve the 2023-24 compensation/benefit package for Student Success Coordinator (Megan Tobe) as presented. Vote: Sam Walther—yea; Tim Nadler—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen— yea. Motion passed: 5-0.</p>	<p>120-23 Stud. Success Coordinator Compensation</p>
<p>Tim Nadler moved, and John Schortgen seconded the motion, to approve a 3-year contract for Elementary Principal (Darren Henry). Vote: Tim Nadler—yea; John Schortgen —yea; Emily Liffick—yea; Cindy Erickson— yea; and Sam Walther—yea. Motion passed: 5-0.</p>	<p>121-23 D. Henry Elementary Principal</p>
<p>Sam Walther moved, and John Schortgen seconded the motion, to approve the 2023-24 compensation/benefit package for Elementary Principal (Darren Henry) as presented. Vote: Sam Walther—yea; John Schortgen—yea; Cindy Erickson—yea; Emily Liffick—yea; and Tim Nadler—yea. Motion passed: 5-0.</p>	<p>122-23 Elem Princ Compensation</p>
<p>Sam Walther moved, and John Schortgen seconded the motion, to approve a 3-year contract for Middle/High School Principal (Brian Bennett). Vote: Sam Walther—yea; John Schortgen —yea; Cindy Erickson— yea; Emily Liffick—yea; and Tim Nadler—yea. Motion passed: 5-0.</p>	<p>123-23 B. Bennett MS/HS Principal</p>
<p>Tim Nadler moved, and Cindy Erickson seconded the motion, to approve the 2023-24 compensation/benefit package for Middle/High School Principal (Brian Bennett) as presented. Vote: Tim Nadler—yea; Cindy Erickson—yea; Emily Liffick—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.</p>	<p>124-23 MS/HS Princ Compensation</p>
<p>Sam Walther moved, and Cindy Erickson seconded the motion, to approve the 2023-24 compensation/benefit package for the Treasurer (David Miller) as presented. Vote: Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; Tim Nadler—yea; and John Schortgen—yea. Motion passed: 5-0.</p>	<p>125-23 Treasurer Compensation</p>
<p>Tim Nadler moved, and John Schortgen seconded the motion, to approve the 2023-24 compensation/benefit package for Superintendent (Greg Williamson) as presented. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson —yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 5-0.</p>	<p>126-23 Supt Compensation</p>
<p>Sam Walther moved, and Tim Nadler seconded the motion, to approve payment in-lieu of transportation waivers for the 2023-24 school year per attached. Vote: Sam Walther—yea; Tim Nadler—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 5-0.</p>	<p>127-23 Payment In-Lieu</p>
<p>John Schortgen moved, and Cindy Erickson seconded the motion, to approve the Athletic Coaches' Handbook for the 2023-2024 school year per attached. Vote: John Schortgen—yea; Cindy Erickson—yea; Emily Liffick—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.</p>	<p>128-23 Athletic Coaches Handbook</p>
<p>Tim Nadler moved, and John Schortgen seconded the motion, to approve the Resolution for Nomination per attached. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—abstained; Emily Liffick—yea; and Sam Walther —yea. Motion passed: 4-0-1.</p>	<p>129-23 OSBA Recognition Award</p>
<p>Tim Nadler moved, and Sam Walther seconded the motion, to approve payment to Sharon Siebeneck, an additional per diem to work on vacation days. Vote: Tim Nadler—yea; Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 5-0.</p>	<p>130-23 Extra Tech Per Diem</p>
<p>Cindy Erickson made a motion, and Tim Nadler seconded the motion, to approve the following custodial substitute for the 2023-24 school year.</p> <p style="padding-left: 40px;">Custodial: Joseph Weis</p> <p>Vote: Cindy Erickson—yea; Tim Nadler—yea; Emily Liffick—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.</p>	<p>131-23 Custodial Substitute</p>
<p>Sam Walther moved, and Cindy Erickson seconded the motion, to approve the Athletic Training Agreement between Leipsic High School and P.T. Services Rehabilitation for the 2023-24 school year per attached. Vote: Sam Walther —yea; Cindy Erickson—yea; Emily Liffick—yea; Tim Nadler—yea; and John Schortgen—yea. Motion passed: 5-0.</p>	<p>132-23 P.T. Svcs Agreement</p>

PLANNING AND DISCUSSION

- A. Superintendent Comments
  - 1. District accepted Grants, Gifts, and Awards
  - 2. July BOE meeting
- B. Board Round Robin

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INFORMATIONAL ITEMS

Tim Nadler made a motion, seconded by Cindy Erickson, to hold the Regular Board Meeting at 7:00 p.m. on August 14, 2023 in the Media Center. Vote: Tim Nadler—yea; Cindy Erickson— yea; Emily Liffick—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

133-23  
Meeting  
Date

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

134-23  
Adjourn

The meeting was adjourned at 9:55 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer