

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

Date: September 13, 2023 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Wednesday, September 13, 2023 at 7:00 p.m. in the Media Center.

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

Administration present included: Greg Williamson, Superintendent; Darren Henry, Elementary Principal; Megan Tobe, Student Success Coordinator; and David Miller, Treasurer.

In attendance was three staff members, three students, and three parents.

A motion was made by Sam Walther, and seconded by Cindy Erickson, to approve the minutes of the August 2023 board meeting. Vote: Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed 4-0.

157-23  
Minutes

John Schortgen made a motion, and Sam Walther seconded the move, to approve financial statements as presented (Bills, Interest, etc.). Vote: John Schortgen—yea; Sam Walther—yea.; Cindy Erickson—yea; and Emily Liffick—yea. Motion passed: 4-0.

158-23  
Financial  
Statements

**NEW BUSINESS**

**Fiscal Items:**

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

159-23  
Transfers/  
Advances/  
AdvanceBack

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	507-9998	\$ 13,192.58
Advance	001-0000	572-9023	7,699.62
Advance	001-0000	572-9024	22.00
Advance	001-0000	590-9023	1,418.46
Advance	001-0000	590-9024	465.98

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

**Personnel:**

Sam Walther made a motion, and John Schortgen seconded the motion, to accept the resignation of Rosalinda Arreola as Food Service Staff position effective September 15, 2023, per attached. Vote: Sam Walther—yea; John Schortgen—yea; Cindy Erickson—yea; and Emily Liffick—yea. Motion passed: 4-0.

160-23  
R. Arreola  
Resignation

Cindy Erickson made a motion, and Sam Walther seconded the motion, to accept the resignation of Tory Clay as Boys' Basketball Freshmen coach, per attached. Vote: Cindy Erickson—yea; Sam Walther—yea; Emily Liffick—yea; and John Schortgen—yea.. Motion passed: 4-0.

161-23  
Supplemental  
Resignation

Sam Walther made a motion, and John Schortgen 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.

162-23  
Supplemental  
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp</u>	<u>Compensation*</u>
Tory Clay	JV Boys Basketball	9	ND	2	\$ 3,196.00
Enrique Arrizola	Asst. Varsity Girls Basketball	7	ND	3	2,579.00
Michelle Flores	JV Girls Basketball	10	ND	9	4,216.00
Marisa Hermiller	7 <sup>th</sup> Grade Girls Basketball	4.5	ND	0	1,478.00

\*Experience is paid on 11 years maximum

\*\* Documented evidence of a clear criminal record.

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

Cindy Erickson made a motion, and John Schortgen 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.

163-23  
Supplemental  
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp</u>	<u>Compensation*</u>
Kelly Rader	JH Basketball Cheer	2	D	0	\$ 760.00

\*\* Documented evidence of a clear criminal record.

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

Sam Walther made a motion, and Cindy Erickson seconded the motion, to approve the following individuals to serve as non-traditional classroom substitutes for the 2023-24 school year per attached.

164-23  
Classroom  
Substitutes

One Year Temp Substitution License: Dolores Garcia, Cody Meyer, Judy Schroeder, Alexandria Kirkendall, Genevieve Bennett, and Nathan Bruns.

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

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Sam Walther made a motion, and Cindy Erickson seconded the motion, to approve Angela Maag as Building Admin. Apprentice for the 2023-24 school year. Compensation equals \$100. Vote: Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea Motion passed: 4-0.

165-23  
Building  
Apprentice

Cindy Erickson made a motion, and John Schortgen seconded the motion, to approve payment (CBA-professional development ate of pay) to the faculty members who completed the Introduction to Dyslexia Course (K-3). Vote: Cindy Erickson—yea; John Schortgen—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 4-0.

166-23  
Prof Dev  
Payment

Sam Walther made a motion, and Cindy Erickson seconded the motion, to approve the Resolution to Make Provisional Changes to Board Policies and Administrative Guidelines and Forms to Comply with HB33 per attached. Vote: Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 4-0.

167-23  
Policy  
Changes

PLANNING AND DISCUSSION

- A. Superintendent Comments
  - 1. District accepted Grants, Gifts, and Awards
    - i. Memorial Gift from Elementary Teachers – Playground storage box
- B. Board Round Robin

INFORMATIONAL ITEMS

John Schortgen made a motion, seconded by Cindy Erickson, to hold the Regular Board Meeting at 7:00 p.m. on October 9, 2023 in the Media Center. Vote: John Schortgen—yea; Cindy Erickson— yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 4-0.

168-23  
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; and John Schortgen—yea. Motion passed: 4-0.

169-23  
Adjourn

The meeting was adjourned at 7:39 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer