

**LEIPSIC LOCAL SCHOOL**  
Board of Education  
Minutes

Date: December 11, 2023 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, December 11, 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, Elementary Principal; and Megan Tobe, Student Success Coordinator.

In attendance was four staff members, three students, three parents, two community members, and the new elect Board members - Brian Reynolds, Barry Ward, and Kirk Wensink.

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

193-23  
Minutes

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

194-23  
Financial  
Statements

**NEW BUSINESS**

**Personnel:**

Cindy Erickson made a motion, and John Schortgen seconded the move, to accept the retirement of Kathleen Rieman effective June 1, 2024, with appreciation for her years of service to students and the district. Vote: Cindy Erickson —yea; John Schortgen—yea; Tim Nadler—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 5-0.

195-23  
Retirement  
K. Rieman

Sam Walther made a motion, and Tim Nadler seconded the move, to accept the resignation of Connie Mangas effective November 13, 2023 as cafeteria staff. Vote: Sam Walther—yea; Tim Nadler—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 5-0.

196-23  
Resignation  
C. Mangas

John Schortgen made a motion, and Sam Walther seconded the move, to accept the resignation of Paulette Bennett effective November 29, 2023 as cafeteria staff. Vote: John Schortgen—yea; Sam Walther—yea; Cindy Erickson —yea; Emily Liffick—yea; and Tim Nadler—yea. Motion passed: 5-0.

197-23  
Resignation  
P. Bennett

Cindy Erickson made a motion, and Tim Nadler seconded the motion, to approve the following individuals to serve as non-traditional classroom substitutes during the 2023-24 school year.

198-23  
Classroom  
Substitutes

One-Year Temp Substitution License:      Shylene Giron

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

Cindy Erickson made a motion, and John Schortgen seconded the move, to approve the bid from Krinke Enterprise LLC for school campus snow removal for 2023-2024 school year per attached. Vote: Cindy Erickson—yea; John Schortgen—yea. Emily Liffick —yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.

199-23  
Snow  
Removal

Tim Nadler made a motion, and seconded by Sam Walther, to approve the second reading of the following Board Policies & Forms:

200-23  
2<sup>nd</sup> Reading  
BoardPolicies

Policy 0142.2 - Conflict of Interest  
Policy 0164 – Notice of Meetings  
Policy 2623.02 - Third Grade Reading Guarantee  
Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities  
Policy 4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities  
Policy 5113.01 - Intra-District Open Enrollment  
Policy 5320 - Immunization  
Policy 5330 - Use of Medications  
Policy 5337 - Care of Student with Active Seizure Disorders  
Policy 6240 - Board of Revision Complaints and Countercomplaints  
Policy 6700 - Fair Labor Standards Act (FLSA)  
Policy 8120 - Volunteers  
Policy 8210 - School Calendar  
Policy 8330 - Student Records  
Policy 8600 - Transportation  
Policy 8650 - Transportation by School Van  
Policy 9160 – Public Attendance at School Events  
Policy 9211 - District Support Organizations  
Policy 9270 – Equivalent Education Outside the Schools & participation in Extra-Curricular for Students Not Enrolled in the District  
Legal Alert 1 - Title IX Regulations

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

LEIPSIC LOCAL SCHOOL  
Board of Education  
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Date: December 11, 2023 . Kind of Meeting: Regular .

Cindy Erickson made a motion, and Tim Nadler seconded the move, to approve the date & time of the Organizational Meeting of the Leipsic Local School District Board of Education as January 3, 2024 at 6:45 p.m. in the Media Center. Vote: Cindy Erickson—yea; Tim Nadler—yea; Emily Liffick—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

201-23  
Organizational Meeting

Sam Walther made a motion, and John Schoretgen seconded the move, to approve the date & time of the Budget Hearing of the Leipsic Local School District Board of Education as January 3, 2024 at 6:50 p.m. in the Media Center. Vote: Sam Walther—yea; John Schortgen—yea; Cindy Erickson—yea; Emily Liffick—yea; and Tim Nadler—yea. Motion passed: 5-0.

202-23  
Budget Hear Meeting

Cindy Erickson made a motion, and Tim Nadler seconded the move, to approve the appointment of Sam Walther to Serve as President Pro-tem of the Leipsic Local School District Board of Education from January 1, 2024 through January 3, 2024. Vote: Cindy Erickson—yea; Tim Nadler—yea; Emily Liffick—yea; John Schortgen—yea; and Sam. Walther—yea Motion passed: 5-0.

203-23  
President Pro-tem - SW

PLANNING AND DISCUSSION

- A. Superintendent Comments
  - 1. District accepted Grants, Gifts, and Awards
    - i. Grant from Ohio Bureau of Workers’ Compensation
- B. Board Round Robin

INFORMATIONAL ITEMS

Sam Walther made a motion, seconded by John Schortgen, to hold the Regular Board Meeting at 7:00 p.m. on January 3, 2024 in the Media Center. Vote: Sam Walther—yea; John Schortgen—yea; Cindy Erickson— yea; Emily Liffick—yea; and Tim Nadler—yea. Motion passed: 5-0.

204-23  
Meeting Date

Cindy Erickson made a motion, seconded by Sam Walther to adjourn the meeting. Vote: Cindy Erickson—yea; Sam Walther—yea; Emily Liffick—yea; Tim Nadler—nay; and John Schortgen—yea. Motion passed: 4-1. Thanks and Appreciation to Cindy Erickson, Emily Liffick and Tim Nadler for their years of service to the district.

205-23  
Adjourn

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

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer