

**LEIPSIC LOCAL SCHOOL**  
Board of Education  
Minutes

Date: January 3, 2024 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Wednesday, January 3, 2024 at 7:00 p.m. in the Media Center.

The following board members were present: Brian Reynolds, John Schortgen, Barry Ward, Sam Walther, and Kirk Wensink.

Administration present included: Greg Williamson, Superintendent; Brian Bennett, MS/HS Principal; Megan Tobe, Student Success Coordinator; and David Miller, Treasurer.

In attendance was one staff member.

A motion was made by Sam Walther, and seconded by John Schortgen, to approve the minutes of the December 2023 board meeting. Vote: Sam Walther—yea; John Schortgen—yea; Brian Reynolds—yea; Barry Ward—yea; and Kirk Wensink—yea. Motion passed 5-0.

012-24  
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; Brian Reynolds—yea; Barry Ward—yea; and Kirk Wensink—yea. Motion passed: 5-0.

013-24  
Financial  
Statements

**NEW BUSINESS**

**Fiscal Items:**

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

014-24  
Transfers/  
Advances/  
AdvanceBack

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	507-9998	\$13,640.08
Advance	001-0000	572-9024	7,859.71
Advance	001-0000	590-9024	2,759.89

Vote: Sam Walther—yea; Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 5-0.

Sam Walther made a motion, and Kirk Wensink seconded the motion, to approve the “Resolution Accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

015-24  
Certifying  
Tax Rates  
& Amounts

Emergency Levy	3.20 mills	(4.20 mills in 2023)
Bond Retirement	1.00 mills	(1.10 mills in 2023)

Vote: Sam Walther—yea; Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 5-0.

**Personnel:**

Brian Reynolds made a motion, and Barry Ward seconded the motion, to approve Tracey Luna as Food Service Staff, effective January 3, 2024, per attached. Vote: Brian Reynolds—yea; Barry Ward—yea; John Schortgen—yea; Sam Walther—yea; and Kirk Wensink—yea. Motion passed: 5-0.

016-24  
T. Luna  
Cafe Staff

Kirk Wensink moved, and Brian Reynolds seconded the motion, to approve the following athletic supplemental contracts per the athletic director’s recommendation and approved by the high school principal:

017-24  
Ath. Sppl.  
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Rodney Hermiller	Varsity Head Softball	10.5%	D	3 yrs.	\$4,467.00
Steve Hazelton	Varsity Asst. Softball	7%	ND	5 yrs.	2,765.00
Barry Newell	Varsity Asst. Baseball	7%	D	7 yrs.	3,509.00
Matt Spoons	Volunteer Baseball				
Donald Verhoff	Junior High Boys Track	5%	D	13 yrs.	2,735.00
Jailyn Pena	Junior High Girls Track	4%	ND	1 yr.	1,367.00
Emily Butler	Junior High Track Volunteer				

\*Paid on 11 years experience maximum

\*\* Documented evidence of a clear criminal record

Vote: Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; Sam Walther—yea; and Barry Ward—yea. Motion passed: 5-0.

Sam Walther made a motion, and Brian Reynolds seconded the motion, to approve the Bus Maintenance Contract between Dave’s Repairs Unlimited, LLC and Leipsic Local School District for the 2024 calendar year per attached. Vote: Sam Walther—yea; Brian Reynolds—yea; John Schortgen—yea; Barry Ward—yea; and Kirk Wensink—yea. Motion passed: 5-0.

018-24  
2024 Bus  
Maintenance

Kirk Wensink made a motion, and Barry Ward seconded the motion, to approve the Amenities Resolution for the calendar year 2024. Vote: Kirk Wensink—yea; Barry Ward—yea; Brian Reynolds—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

019-24  
Amenities  
2024

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PLANNING and DISCUSSION

- Superintendent Comments
- Board Round Robin

INFORMATIONAL ITEMS

Sam Walther made a motion, seconded by Kirk Wensink, to hold the Regular Board Meeting at 7:00 p.m. on Monday, February 12, 2024 in the Media Center. Vote: Sam Walther—yea; Kirk Wensink—yea; Brian Reynolds— yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 5-0.

020-24  
Meeting  
Date

Sam Walther made a motion, seconded by Kirk Wensink to adjourn the meeting. Vote: Sam Walther—yea; Kirk Wensink—yea; Kirk Wensink—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 5-0.

021-24  
Adjourn

The meeting was adjourned at 8:09 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer