

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: February 12, 2024 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, February 12, 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; Darren Henry, Elementary Principal; Megan Tobe, Student Success Coordinator; and David Miller, Treasurer.

In attendance were fifteen students, three parents and five staff members.

A motion was made by Sam Walther, and seconded by Brian Reynolds, to approve the minutes of the January 2024 board meetings. Vote: Sam Walther—yea; Brian Reynolds—yea; John Schortgen—yea; Barry Ward—yea; and Kirk Wensink—yea. Motion passed 5-0.

022-24
Minutes

Sam Walther made a motion, and Kirk Wensink seconded the move, to approve financial statements as presented (Bills, Interest, etc.). Vote: Sam Walther—yea; Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 5-0.

023-24
Financial
Statements

NEW BUSINESS

Fiscal Items:

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

024-24
Transfers/
Advances/
AdvanceBack

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	507-9998	\$148,065.79
Advance	001-0000	572-9024	8,898.85
Advance	001-0000	590-9024	1,407.54
Advance	001-0000	507-9998	13,643.38
Advance	001-0000	572-9024	9,261.68
Advance	001-0000	590-9024	1,407.54

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

Brian Reynolds made a motion, and Barry Ward 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”.

025-24
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: Brian Reynolds—yea; Barry Ward—yea; John Schortgen—yea; Sam Walther—yea; and Kirk Wensink—yea. Motion passed: 5-0.

Sam Walther made a motion, and Kirk Wensink seconded the motion, to approve the enclosed Memorandum of Understanding between Patrick Henry Local Schools and Leipsic Local School District to provide Title I services to a PHLSD student attending St. Mary’s School. Vote: Sam Walther—yea; Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 5-0.

026-24
PH Title I
MOU

Brian Reynolds made a motion, and Barry Ward seconded the motion, to approve the Specimen Resolution to Restart the Ohio Association of School Business Officials 457 Deferred Compensation Plan. Vote: Brian Reynolds—yea; Barry Ward—yea; John Schortgen—yea; Sam Walther—yea; and Kirk Wensink—yea. Motion passed: 5-0.

027-24
OASBO 457
DeferredComp

Personnel:

Brian Reynolds made a motion, and Kirk Wensink seconded the motion, to approve the extended leave request from Victoria Wagner, per attached. Vote: Brian Reynolds—yea; Kirk Wensink—yea; John Schortgen—yea; Sam Walther—yea; and Barry Ward—yea. Motion passed: 5-0.

028-24
V. Wagner
Ext. Leave

Sam Walther moved, and Barry Ward seconded the motion, to approve the following non-traditional classroom substitute candidate for the 2023-2024 school year per attached.

029-24
Classroom
Substitute

One Year Temp Substitution License: Madyson Rodriguez

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

Barry Ward made a motion, and Kirk Wensink seconded the motion, to approve the teaching staff substitute list from the Putnam County Educational Service Center for the remainder of the 2023-2024 school calendar year per attached. Vote: Barry Ward—yea; Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

030-24
ESC Sub
List 2023-24

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Barry Ward made a motion, and Brian Reynolds seconded the motion, to approve the payment of a \$200 per day stipend (2 days) to Chelsea Escamilla for lead teacher responsibilities at Summer 2023 High School Math Pathways project. Stipend is contingent on reimbursement from the ESCCO. Vote: Barry Ward—yea; Brian Reynolds—yea; John Schortgen—yea; Sam Walther—yea; and Kirk Wensink—yea. Motion passed: 5-0.

031-24
C Escamilla
Math Stipend

Sam Walther made a motion, and Kirk Wensink seconded the motion, to approve the overnight/extended student trip for the student members of the Future Business Leaders of America (FBLA) to attend the State Leadership conference from Thursday, February 22 through Friday, February 23, 2024. Vote: Sam Walther—yea; Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 5-0.

032-24
FBLA
Overnight
Trip

Brian Reynolds made a motion, and Barry Ward seconded the motion, to approve the proposed Leipsic Local School District calendar for the 2024-2025 school year per attached. Vote: Brian Reynolds—yea; Barry Ward—yea; John Schortgen—yea; Sam Walther—yea; and Kirk Wensink—yea. Motion passed: 5-0.

033-24
2024-2025
Calendar

Brian Reynolds made a motion, and Sam Walther seconded the motion, to approve the list of seniors for graduation pending completion of all requirements. Vote: Brian Reynolds—yea; Sam Walther—yea; John Schortgen—yea; Barry Ward—yea; and Kirk Wensink—yea. Motion passed: 5-0.

034-24
List of
Seniors

Kirk Wensink made a motion, and Barry Ward seconded the motion, to provide graduation pictures for each senior as they receive their diploma at a cost of \$10.00 each. Vote: Kirk Wensink—yea; Barry Ward—yea; Brian Reynolds—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

035-24
Graduation
Pictures

Barry Ward made a motion, and Kirk Wensink seconded the motion, to authorize the continued membership in the Ohio High School Athletic Association for the 2024-2025 school year. Vote: Barry Ward—yea; Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

036-24
OHSAA
Membership

Sam Walther made a motion, and Kirk Wensink seconded the motion, to approve the amended Special Education/ Curriculum contract for Services between Leipsic Local School District and the Putnam County ESC for fiscal year 2024, per attached. Vote: Sam Walther—yea; Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 5-0.

037-24
Amended
FY24 ESC
Contract

Sam Walther made a motion, and Kirk Wensink seconded the motion, to approve the Special Education/Curriculum contract for Services between Leipsic Local School District and the Putnam County ESC for fiscal year 2025, per attached. Vote: Sam Walther—yea; Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 5-0.

038-24
FY25 ESC
Contract

Sam Walther made a motion, and Barry Ward seconded the motion, to approve the proposed District Lawn and Landscape Maintenance and the Athletic Field Maintenance contracts between Leipsic Local School District and M&S Lawn & Landscape LLC, per attached. Vote: Sam Walther—yea; Barry Ward—yea; Brian Reynolds—yea; John Schortgen—yea; and Kirk Wensink—yea. Motion passed: 5-0.

039-24
Lawn
Maintenance
Contract

Barry Ward made a motion, and Brian Reynolds seconded the motion, to approve the Memorandum of Understanding between Leipsic Local School and Perrysburg Schools per attached. Vote: Barry Ward—yea; Brian Reynolds—yea; John Schortgen—yea; Sam Walther—yea; and Kirk Wensink—yea. Motion passed: 5-0.

040-24
Perrysburg
MOU

Sam Walther made a motion, and Brian Reynolds seconded the motion, to appoint John Schortgen to serve as a Representative on the Village CRA Housing Council for a three-year term. Vote: Sam Walther—yea; Brian Reynolds—yea; John Schortgen—yea; Barry Ward—yea; and Kirk Wensink—yea. Motion passed: 5-0.

041-24
CRAHousing
Rep-3yr

PLANNING and DISCUSSION

- Superintendent Comments
 - i. Grants – BWC grant acceptance - \$40,000.00
 - ii. EL Services (A. Wagner)
 - iii. ESC Services
- Board Round Robin

INFORMATIONAL ITEMS

Sam Walther made a motion, seconded by Barry Ward, to hold the Regular Board Meeting at 7:00 p.m. on Monday, March 18, 2024 in the Media Center. Vote: Sam Walther—yea; Barry Ward—yea; Brian Reynolds—yea; John Schortgen—yea; and Kirk Wensink—yea. Motion passed: 5-0.

042-24
Meeting
Date

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

043-24
Adjourn

The meeting was adjourned at 8:38 p.m.

_____ President

_____ Treasurer