

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

Date: April 8, 2024 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, April 8, 2024 at 7:00 p.m. in the Media Center.

The following board members were present: Brian Reynolds, John Schortgen, Sam Walther, Barry Ward, 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 seven students, three parents and three staff members.

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

059-24  
Minutes

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

060-24  
Financial  
Statements

OLD BUSINESS

Sam Walther made a motion, and Kirk Wensink seconded the motion, to remove tabled item #048-24 from the March 18, 2024 board meeting, to approve Cheryl Casteel as a Cafeteria Cook for 5 hours per day with 1 year experience, beginning April 9, 2024. Vote: Sam Walther—yea; Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Barry Ward—nay. Motion passed: 4-1.

061-24  
Café Cook  
C. Casteel

NEW BUSINESS

Fiscal Items:

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

062-24  
Transfers/  
Advances/  
AdvanceBack

| Type         | From Fund | To Fund  | Amount      |
|--------------|-----------|----------|-------------|
| Transfer     | 001-0000  | 001-9995 | \$50,000.00 |
| Transfer     | 001-0000  | 001-9997 | 95,756.00   |
| Transfer     | 001-0000  | 001-9998 | 80,000.00   |
| Advance      | 001-0000  | 516-0000 | 518.30      |
| Advance      | 001-0000  | 572-9024 | 10,944.50   |
| Advance      | 001-0000  | 590-9024 | 2,112.06    |
| Advance Back | 029-9999  | 001-0000 | 600.00      |
| Advance Back | 507-9998  | 001-0000 | 231,731.94  |

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

Brian Reynolds made a motion, and Kirk Wensink seconded the motion, to approve Sedgwick (sponsored by OSBA and OASBO) as the district's worker's compensation group rating program for the contract year beginning September 1, 2024 at the cost of \$730.00, per attached. Vote: Brian Reynolds—yea; Kirk Wensink—yea; John Schortgen—yea; Sam Walther—yea; and Barry Ward—yea. Motion passed: 5-0.

063-24  
Workers  
Comp

Personnel:

Sam Walther made a motion, and Kirk Wensink seconded the motion, to accept the resignation of Darren Henry as Elementary Principal effective July 1, 2024, per attached. Vote: Sam Walther—yea; Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 5-0.

064-24  
D. Henry  
Resignation

Barry Ward made a motion, and Brian Reynolds seconded the motion, to approve Veronica Deming as ASP Educational Aide for St. Mary's School for 5 hours per day, 3 days per week, with 0 years experience beginning April 22, 2024. Vote: Barry Ward—yea; Brian Reynolds—yea; John Schortgen—yea; Sam Walther—yea; and Kirk Wensink—yea. Motion passed: 5-0.

065-24  
ASP Aide  
V. Deming

Brian Reynolds made a motion, and Sam Walther seconded the motion, to non-renew all one year supplemental contracts at the conclusion of the 2023-2024 school year or the end of the activity. Vote: Brian Reynolds—yea; Sam Walther—yea; John Schortgen—yea; Barry Ward—yea; and Kirk Wensink—yea. Motion passed: 5-0.

066-24  
Non-renew  
Supplemental  
Contracts

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

067-24  
2024-2025  
HSHandbook

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

068-24  
2024-2025  
Athletic  
Handbook

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Brian Reynolds moved, and Kirk Wensink seconded the motion, to approve the second reading of the following Board Policies:

069-24  
2<sup>nd</sup> Reading  
BdPolicies

- 2623 Student Assessment and Academic Intervention Services
- 2623.02 Third Grade Reading Guarantee
- 3120.04 Employment of Substitutes
- 3140 Termination and Resignation
- 4124 Employment Contract
- 4140 Termination or Resignation
- 5310 Health Examinations
- 8600 Transportation
- 8600.04 Bus Driver Certification
- 8640 Transportation for Field and Other District-Sponsored Trips
- 8650 Transportation by School Van
- 8660 Incidental Transportation of Students by Private Vehicle

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

Executive Session:

Brian Reynolds made a motion, and Barry Ward seconded the move, to enter into executive session at 7:40 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code. Vote: Brian Reynolds—yea; Barry Ward—yea; John Schortgen—yea; Sam Walther—yea; and Kirk Wensink—yea. Motion passed: 5-0.

070-24  
Executive  
Session

The board returned from executive session at 8:25 p.m.

PLANNING and DISCUSSION

- Superintendent Comments
- Board Round Robin

INFORMATIONAL ITEMS

Barry Ward made a motion, seconded by Kirk Wensink, to hold the Regular Board Meeting at 7:00 p.m. on Monday, May 13, 2024 in the Media Center. Vote: Barry Ward—yea; Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

071-24  
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.

072-24  
Adjourn

The meeting was adjourned at 8:45 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer