

**LEIPSIC LOCAL SCHOOL
Board of Education
Minutes**

Date: June 10, 2024 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, June 10, 2024 at 7:00 p.m. in the Media Center.

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

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

In attendance were five staff members.

A motion was made by Sam Walther, and seconded by Kirk Wensink, to approve the minutes of the May 2024 board meeting. Vote: Sam Walther—yea; Kirk Wensink—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed 4-0.

096-24
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; John Schortgen—yea; and Barry Ward—yea. Motion passed: 4-0.

097-24
Financial
Statements

OLD BUSINESS

NEW BUSINESS

Fiscal Items:

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

098-24
Transfers/
Advances/
AdvanceBack

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	507-9998	\$13,643.38
Advance	001-0000	572-9024	5,468.43
Advance	001-0000	590-9024	4,398.24
Advance Back	516-0000	001-0000	1,525.80

Vote: Sam Walther—yea; Barry Ward—yea; John Schortgen—yea; and Kirk Wensink—yea. Motion passed: 4-0.

Barry Ward made a motion, and Kirk Wensink seconded the move, to approve Property & Liability insurance for Fiscal Year 2025 from SORSA through UIS at a cost of \$60,848.00 per attached. Vote: Barry Ward—yea; Kirk Wensink—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

099-24
Property &
Liability Ins.

Sam Walther made a motion, and Barry Ward seconded the motion, to approve the disposal of inventory per attached. Vote: Sam Walther—yea; Barry Ward—yea; John Schortgen—yea; and Kirk Wensink—yea. Motion passed: 4-0.

100-24
Disposal of
Inventory

Personnel:

Barry Ward made a motion, and Kirk Wensink seconded the motion, to approve Shylene Giron as an Elementary Teacher for the 2024-2025 school year, with 0 years experience, Bachelor’s Degree, per attached. Vote: Barry Ward—yea; Kirk Wensink—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

101-24
S. Giron
Elem Teacher

Sam Walther made a motion, and Barry Ward seconded the move, to approve the following athletic supplemental contracts for 2024-25 as recommended by the Athletic Director and approved by the high school principal.

102-24
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp</u>	<u>Compensation*</u>
Kirk Wensink	Head Girls Basketball				

*Experience is paid on 11 years maximum
** Documented evidence of a clear criminal record.

Vote: Sam Walther—yea; Barry Ward—yea; John Schortgen—yea; and Kirk Wensink— abstained. Motion passed: 3-0-1.

Kirk Wensink made a motion, and Barry Ward seconded the move, to approve the following supplemental contracts for 2024-25 per attached:

103-24
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp</u>	<u>Compensation*</u>
Lyndie Hazelton	Musical Asst. Director	3	D	0	\$1,168.00

*Experience is paid on 11 year maximum.
** Documented evidence of a clear criminal record.

Vote: Kirk Wensink—yea; Barry Ward—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

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Sam Walther made a motion, and Kirk Wensink seconded the motion, to approve the following substitutes for the 2024-25 school year.

104-24
Classified
Substitutes

Custodial: Andrea Wagner

Vote: Sam Walther—yea; Kirk Wensink—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 4-0.

Sam Walther made a motion, and Barry Ward seconded the move, to approve the following supplemental extended service contracts for 2024-25 school year.

105-24
Ext. Svc.
Contracts

<u>Name</u>	<u>Position</u>	<u>Time</u>
Julie Recker	Guidance	12 days
Annell Prochnow	Vocational Agriculture	2 days
Colleen Siefker	Vocational Home Economics	2 days

Vote: Sam Walther—yea; Barry Ward—yea; John Schortgen—yea; and Kirk Wensink—yea. Motion passed: 4-0.

Sam Walther moved, and Kirk Wensink seconded the motion, to approve the Student Teacher and Field-Based Learning Agreement between the University of Findlay and Leipsic Local School District for the 2024-2025 school year per attached. Vote: Sam Walther—yea; Kirk Wensink—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 4-0.

106-24
UF Student
Teacher
Agreement

PLANNING and DISCUSSION

- Superintendent Comments
- Board Round Robin

INFORMATIONAL ITEMS

Sam Walther made a motion, seconded by Kirk Wensink, to hold a Special Board Meeting at 3:00 p.m. on Friday, June 28, 2024 in the Media Center. Vote: Sam Walther—yea; Kirk Wensink—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 4-0.

107-24
Meeting
Date

Kirk Wensink made a motion, seconded by Barry Ward to adjourn the meeting. Vote: Kirk Wensink—yea; Barry Ward—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

108-24
Adjourn

The meeting was adjourned at 7:34 p.m.

_____ President

_____ Treasurer