

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

Date: June 28, 2024 . Kind of Meeting: Special .

The Leipsic Local Board of Education met in Special session on Friday, June 28, 2024 at 3:00 p.m. in the Administrative Conference Room.

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

Administration present included: Greg Williamson, Superintendent; and David Miller, Treasurer.

NEW BUSINESS

Fiscal Items:

Sam Walther made a motion, and Kirk Wensink seconded the motion, to approve the following Fiscal Items as Presented:

1. Transfers, Advances, and Advance Backs
2. Estimated resources for FY2024
3. Estimated resources for FY2025
4. Appropriation Modifications for FY2024.
5. Temporary Appropriations for FY2025

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

Personnel:

Kirk Wensink made a motion, and Brian Reynolds seconded the motion, to accept the resignation of Angela Maag for Teacher and supplemental positions effective August 1, 2024 per attached. Vote: Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; Sam Walther—yea; and Barry Ward—yea. Motion passed: 5-0.

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

Kirk Wensink made a motion, and Brian Reynolds seconded the motion, to approve the following substitute bus driver for the 2024-25 school year.

Bus Driver: Carroll McDaniel

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

Executive Session:

Sam Walther made a motion, and Brian Reynolds seconded the move, to enter into executive session at 3:09 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: Sam Walther—yea; Brian Reynolds—yea; John Schortgen—yea; Barry Ward—yea; and Kirk Wensink—yea. Motion passed: 5-0.

The board returned from executive session at 4:30 p.m.

Sam Walther moved, and Barry Ward seconded the motion, to approve the wage and benefit schedules for the classified administrative staff (Secretaries, Assistant Treasurer, Head Maintenance and Cafeteria Manager) for 2024-25 school year as presented. Vote: Sam Walther—yea; Barry Ward—yea; Brian Reynolds—yea; John Schortgen—yea; and Kirk Wensink—yea. Motion passed: 5-0.

Kirk Wensink moved, and Brian Reynolds seconded the motion, to approve the 2024-25 compensation/benefit package for Technology Coordinator (Timothy Vogt) as presented. Vote: Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; Sam Walther—yea; and Barry Ward—yea. Motion passed: 5-0.

Sam Walther moved, and Kirk Wensink seconded the motion, to approve the 2024-25 compensation/benefit package for School Social Worker (Marissa Lammers) as presented. Vote: Sam Walther—yea; Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 5-0.

Kirk Wensink moved, and Barry Ward seconded the motion, to approve the 2024-25 compensation/benefit package for Elementary Principal (Megan Tobe) as presented. Vote: Kirk Wensink—yea; Barry Ward—yea; Brian Reynolds—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

Barry Ward moved, and Brian Reynolds seconded the motion, to approve the 2024-25 compensation/benefit package for Middle/High School Principal (Brian Bennett) as presented. Vote: Barry Ward—yea; Brian Reynolds—yea; John Schortgen—yea; Sam Walther—yea; and Kirk Wensink—yea. Motion passed: 5-0.

109-24  
Fiscal  
Items

110-24  
A. Maag  
Resignation

111-24  
C. McDaniel  
Resignation

112-24  
Bus Driver  
Substitute

113-24  
Executive  
Session

114-24  
Non-exempt  
Classified  
Compensation

115-24  
Tech Coord  
Compensation

116-24  
School Social  
Worker  
Compensation

117-24  
Elem Princ  
Compensation

118-24  
MS/HS Princ  
Compensation

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Date: June 28, 2024 . Kind of Meeting: Special .

Sam Walther moved, and Kirk Wensink seconded the motion, to approve the 2024-25 compensation/benefit package for the Treasurer (David Miller) as presented. Vote: Sam Walther—yea; Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 5-0.

119-24  
Treasurer  
Compensation

Kirk Wensink moved, and Brian Reynolds seconded the motion, to approve the 2024-25 compensation/benefit package for Superintendent (Greg Williamson) as presented. Vote: Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; Sam Walther—yea; and Barry Ward—yea. Motion passed: 5-0.

120-24  
Supt  
Compensation

Kirk Wensink moved, and Brian Reynolds seconded the motion, to approve the Memorandum of Understanding between Defiance College and Leipsic Local Schools for the purpose of hosting teacher education candidates for the 2024-25 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.

121-24  
Defiance  
CollegeMOU

PLANNING AND DISCUSSION

- A. Superintendent Comments
  - 1. District accepted Grants, Gifts, and Awards
  - 2. July BOE meeting
- B. Board Round Robin

INFORMATIONAL ITEMS

Sam Walther made a motion, seconded by Kirk Wensink, to hold the Regular Board Meeting at 6:00 p.m. on Wednesday, August 14, 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.

122-24  
Meeting  
Date

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

123-24  
Adjourn

The meeting was adjourned at 5:20 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer