

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

Date: August 16, 2024 . Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Wednesday, August 16, 2024 at 6:00 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; Megan Tobe, Elementary Principal; and David Miller, Treasurer.

In attendance were five staff members, two parents, one student and two community members.

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

128-24  
Minutes

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

129-24  
Financial  
Statements

OLD BUSINESS

NEW BUSINESS

Fiscal Items:

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

130-24  
Transfers/  
Advances/  
AdvanceBack

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	507-9998	\$8,896.38
Advance	001-0000	572-9024	7,682.19

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

Brian Reynolds made a motion, and Barry Ward seconded the motion, to approve the disposal of inventory per attached. Vote: Brian Reynolds—yea; Barry Ward—yea; John Schortgen—yea; Sam Walther—yea; and Kirk Wensink—yea. Motion passed: 5-0.

131-24  
Disposal of  
Inventory

Sam Walther made a motion, and Barry Ward seconded the motion, to approve the appointment of Brian Reynolds as Delegate to the annual business meeting (2024 Capital Conference) and appoint Kirk Wensink as alternate delegate. Vote: Sam Walther—yea; Barry Ward—yea; Brian Reynolds—yea; John Schortgen—yea; and Kirk Wensink—yea. Motion passed: 5-0.

132-24  
Conference  
Delegate/  
Alternate

Sam Walther made a motion, and Kirk Wensink seconded the motion, to approve the revised Athletic Checking Account policy, per attached. Vote: Sam Walther—yea; Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 5-0.

133-24  
Athletic  
Checking

Sam Walther made a motion, and Barry Ward seconded the motion, to approve the Agreement between Wood County Educational Service Center and Leipsic Local School District for school year 2024-25 for Education Services per attached. Vote: Sam Walther—yea; Barry Ward—yea; Brian Reynolds—yea; John Schortgen—yea; and Kirk Wensink—yea. Motion passed: 5-0.

134-24  
Wood County  
ESC  
Agreement

Personnel:

Brian Reynolds made a motion, and Kirk Wensink seconded the motion, to approve Shea Beckett as Food Service Staff for the 2024-2025 school year, with 0 years experience, per attached. Vote: Brian Reynolds—yea; Kirk Wensink—yea; John Schortgen—yea; Sam Walther—yea; and Barry Ward—yea. Motion passed: 5-0.

135-24  
S. Beckett  
Café Staff

Barry Ward made a motion, and Brian Reynolds seconded the motion, to approve Ashlee Berger as Food Service Staff for the 2024-2025 school year, with 2 years experience, per attached. Vote: Barry Ward—yea; Brian Reynolds—yea; John Schortgen—yea; Sam Walther—yea; and Kirk Wensink—yea. Motion passed: 5-0.

136-24  
A. Berger  
Café Staff

Kirk Wensink made a motion, and Sam Walther seconded the move, to approve the following supplemental contracts for 2024-25 school year per attached.

137-24  
Supplemental  
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp</u>	<u>Compensation*</u>
Yvette Schroeder	Junior Class Advisor	2	D	12	\$ 1,121.00
Yvette Schroeder	Prom Advisor				500.00

\*Experience is paid on 11 years maximum

\*\* Documented evidence of a clear criminal record.

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

**LEIPSIC LOCAL SCHOOL**  
Board of Education  
Minutes

Date: August 16, 2024 Kind of Meeting: Regular

Brian Reynolds made a motion, and Sam Walther seconded the motion, to approve the following non-traditional classroom substitutes for the 2024-25 school year, per attached.

138-24  
Teaching  
Substitutes

One Year Temp Substitution License: Austin Escamilla, Shylene Giron, Jocelyn Hermiller, Maria Hernandez, Brandi Meyer, Madelyn Potts, and Madyson Rodriguez

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

Sam Walther moved, and Barry Ward seconded the motion, to waive student fees for the 2024-25 school year.

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

139-24  
Fees  
Waived

Sam Walther moved, and Kirk Wensink seconded the motion, to approve cafeteria prices for 2024-25, per attached.

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

140-24  
Cafeteria  
Prices

Kirk Wensink moved, and Brian Reynolds seconded the motion, to approve tentative bus routes for the 2024-25 school year. All changes must be approved through the Superintendent's office. Vote: Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; Sam Walther—yea; and Barry Ward—yea. Motion passed: 5-0.

141-24  
Bus  
Routes

Sam Walther moved, and Kirk Wensink seconded the motion, to approve the Putnam County ESC list of substitute teachers for the 2024-25 school year. Vote: Sam Walther—yea; Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 5-0.

142-24  
ESC Sub  
List

Sam Walther moved, and Barry Ward seconded the motion, to approve the fuel bid for the 2024-25 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.

143-24  
Fuel Bid

Barry Ward moved, and Brian Reynolds seconded the motion, to approve the substitute teaching daily pay rate for the 2024-25 school year, at a rate of \$120.00/day. Vote: Barry Ward—yea; Brian Reynolds—yea; John Schortgen—yea; Sam Walther—yea; and Kirk Wensink—yea. Motion passed: 5-0.

144-24  
Daily Teach  
Sub Rate

Barry Ward moved, and Sam Walther seconded the motion, to approve the use of the Leipsic Local School campus for the Leipsic Youth Football program for the 2024 season, per attached. Vote: Barry Ward—yea; Sam Walther—yea; Brian Reynolds—yea; John Schortgen—yea; and Kirk Wensink—abstained. Motion passed: 4-0-1.

145-24  
Youth  
Football

Sam Walther moved, and Kirk Wensink seconded the motion, to approve the use of the Leipsic Local School campus for the Leipsic Youth Volleyball program for the 2024 season, per attached. Vote: Sam Walther—yea; Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 5-0.

146-24  
Youth  
Volleyball

Kirk Wensink moved, and Brian Reynolds seconded the motion, to approve the Memorandum of Understanding between Bowling Green State University and Leipsic Local School District for the purpose of student teacher candidate preparatory program, per attached. Vote: Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; Sam Walther—yea; and Barry Ward—yea. Motion passed: 5-0.

147-24  
BGSU  
MOU

Brian Reynolds moved, and Sam Walther seconded the motion, to table the motion to approve the Service Contract for FY2025 between the Coalition of Ohio Rural and Appalachian Schools Legislative Co./Sunday Creek Horizons and Leipsic Local School District for the purchase of legislative research and educational public policy development in the amount of \$5,000.00, per attached. Vote: Brian Reynolds—yea; Sam Walther—yea; ; John Schortgen—yea; Barry Ward—yea; and Kirk Wensink—yea. Motion passed: 5-0.

148-24  
Service  
Contract  
Tabled

Sam Walther moved, and Brian Reynolds seconded the motion, to approve the Resolution regarding Employment of Substitute Teachers, per attached. Vote: Sam Walther—yea; Brian Reynolds—yea; John Schortgen—yea; Barry Ward—yea; and Kirk Wensink—yea. Motion passed: 5-0.

149-24  
Sub Teacher  
Resolution

**PLANNING and DISCUSSION**

- Superintendent Comments
  1. Teacher Workday on Thursday, August 15 from 11:45 a.m. – 5:00 p.m./Open House 6:00-7:30 p.m.
  2. The opportunity for public comment on IDEA Part B funds
- Board Round Robin

Sam Walther moved, and Kirk Wensink seconded the motion, to approve the contribution of \$20,000 to the Athletic Department for 2024-25 school year to allow all public/non-public students in grades 7-12 free admission to athletic events. Vote: Sam Walther—yea; Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 5-0.

150-24  
Free 7-12  
Athletic  
Admission

**INFORMATIONAL ITEMS**

Sam Walther made a motion, seconded by Barry Ward, to hold the next Regular Board Meeting at 6:00 p.m. on Wednesday, September 11, 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.

151-24  
Meeting  
Date

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

Date: August 16, 2024 . Kind of Meeting: Regular

---

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

152-24  
Adjourn

The meeting was adjourned at 9:20 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer