

**LEIPSIC LOCAL SCHOOL**  
Board of Education  
Minutes

Date: September 11, 2024 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Wednesday, September 11, 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 four parents, four students and two staff members.

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

153-24  
Minutes

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

154-24  
Financial  
Statements

**OLD BUSINESS**

Sam Walther moved, and Kirk Wensink seconded the motion, to remove tabled item #148-24 from the August 16, 2024 board meeting. Vote: Sam Walther—yea; Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 5-0.

155-24  
Remove from  
Table#148-24

The un-tabled item 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; died for lack of motion.

**NEW BUSINESS**

**Fiscal Items:**

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

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	507-9998	\$44,348.40
Advance	001-0000	572-9024	11,214.61
Advance	001-0000	584-9025	5,400.00
Advance	001-0000	590-9024	1,798.40
Advance	001-0000	590-9025	67.65
Advance	001-0000	599-9924	87.94

156-24  
Transfers/  
Advances/  
AdvanceBack

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

**Personnel:**

Brian Reynolds made a motion, and Kirk Wensink seconded the motion, to approve home educator services (Mike Spangler) due to a medical necessity for a student within the district for the 2024-25 school year. Vote: Brian Reynolds—yea; Kirk Wensink—yea; John Schortgen—yea; Sam Walther—yea; and Barry Ward—yea. Motion passed: 5-0.

157-24  
M. Spangler  
Home  
Educator

Barry Ward made a motion, and Sam Walther seconded the move, to approve the following athletic supplemental contracts for 2024-25 school year per the athletic director's recommendation and approved by the high school principal.

158-24  
Athletic  
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp</u>	<u>Compensation*</u>
Fabian Pena	8 <sup>th</sup> Grade Boys Basketball	4.5	ND	1	\$ 1,577.00
Dillian Niese	7 <sup>th</sup> Grade Boys Basketball	4.5	ND	1	1,577.00
Michelle Flores	7 <sup>th</sup> Grade Girls Basketball	5.5	ND	10	2,377.00
Marissa Hermiller	8 <sup>th</sup> Grade Girls Basketball	4.5	ND	1	1,577.00

\*Experience is paid on 11 years maximum

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

Vote: Barry Ward—yea; Sam Walther—yea; Brian Reynolds—yea; John Schortgen—yea; and Kirk Wensink—abstained. Motion passed: 4-0-1.

Sam Walther made a motion, and Brian Reynolds seconded the move, to approve the following supplemental contract for 2024-25 school year per the high school principal's recommendation, per attached.

159-24  
Supplemental  
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp</u>	<u>Compensation*</u>
Kelly Rader	JH Basketball Cheer	2	D	1	\$ 810.00

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Vote: Sam Walther—yea; Brian Reynolds—yea; John Schortgen—yea; Barry Ward— yea; and Kirk Wensink—  
abstained. Motion passed: 4-0-1.

Brian Reynolds made a motion, and Barry Ward seconded the motion, to approve the following classified  
substitutes for the 2024-25 school year, per attached.

Secretarial: Jocelyn Hermiller and Judy Dukes

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

Kirk Wensink 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.

Three-year Pre-service Teaching Permit: Abigail Lammers

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

Sam Walther moved, and Brian Reynolds seconded the motion, to approve the Contract for Rehabilitation Services  
between Leipsic Local Schools and Northwest Physical Therapy, Inc. for the 2024-2025 school year, per attached.

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

PLANNING and DISCUSSION

- Superintendent Comments
  1. Grants – V=Lifts Grant \$5,000.00
  2. Donations – Concession stand freezer
- Board Round Robin

INFORMATIONAL ITEMS

Sam Walther made a motion, seconded by Brian Reynolds, to hold the next Regular Board Meeting at 6:00 p.m. on  
Wednesday, October 16, 2024 in the Media Center. 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, seconded by Kirk Wensink, to hold a Special Board Meeting at 5:30 p.m. on  
Monday, September 30 2024 in the Administrative Conference Room. Vote: Brian Reynolds—yea; Kirk Wensink  
—yea; John Schortgen—yea; Sam Walther—yea; and Barry Ward—yea. Motion passed: 5-0.

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.

The meeting was adjourned at 7:13 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer

160-24  
Classified  
Substitutes

161-24  
Teaching  
Substitutes

162-24  
Rehabilitation  
Services  
Contract

163-24  
Meeting  
Date

164-24  
Meeting  
Date

165-24  
Adjourn