

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

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

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

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

173-24
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.

174-24
Financial
Statements

OLD BUSINESS

NEW BUSINESS

Fiscal Items:

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

175-24
Transfers/
Advances/
AdvanceBack

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	572-9025	\$ 5,954.70
Advance	001-0000	584-9025	270.00
Advance	001-0000	590-9025	1,344.18

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

176-24
Disposal of
Inventory

Barry Ward made a motion, and Brian Reynolds seconded the motion, to approve the purchase of 2025 school bus(es) through the EPC purchasing consortium. Vote: Barry Ward—yea; Brian Reynolds—yea; John Schortgen—yea; Sam Walther—yea; and Kirk Wensink—yea. Motion passed: 5-0.

177-24
School Bus
Purchase

Personnel:

Barry Ward made a motion, and Brian Reynolds 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.

178-24
Athletic
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp</u>	<u>Compensation*</u>
Claire Mangas	Varsity Asst Girls Basketball	7	D	0	\$2,725.00

*Experience is paid on 11 years maximum

** Documented evidence of a clear criminal record.

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

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

179-24
Teaching
Substitutes

One Year Temp Substitution License: Aubrey Guerra

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

Brian Reynolds moved, and Barry Ward seconded the motion, to approve the chaperone recommendation of Heather Prochnow for the student overnight trip to the National FFA Convention in October 2024. Vote: Brian Reynolds—yea; Barry Ward—yea; John Schortgen—yea; Sam Walther—yea; and Kirk Wensink—yea. Motion passed: 5-0.

180-24
FFA Trip
Chaperone

Sam Walther moved, and Kirk Wensink seconded the motion, to approve an after school intervention program for the 2024-2025 school year not to exceed \$50,000.00, per attached. Vote: Sam Walther—yea; Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 5-0.

181-24
After School
Intervention

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Kirk Wensink moved, and Barry Ward seconded the motion, to approve the Putnam County ESC teacher substitution listing for classroom instruction uses for the 2024-2025 school year, per attached. Vote: Kirk Wensink—yea; Barry Ward—yea; Brian Reynolds—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

182-24
Putnam ESC
Sub List

PLANNING and DISCUSSION

- Superintendent Comments
 1. Grants – 2024-2025 Ohio STEM Learning Network (OSLN) STEM Classroom Grant Program
 2. Donations – Edwards Foundation
- All County Board Meeting – 10/29/2024
- Local Report Card
- Capital Projects
- Board Round Robin

INFORMATIONAL ITEMS

Brian Reynolds made a motion, seconded by Kirk Wensink, to hold the next Regular Board Meeting at 6:00 p.m. on Wednesday, November 13, 2024 in the Media Center. Vote: Brian Reynolds—yea; Kirk Wensink—yea; John Schortgen—yea; Sam Walther—yea; and Barry Ward—yea. Motion passed: 5-0.

183-24
Meeting
Date

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

184-24
Adjourn

The meeting was adjourned at 7:20 p.m.

_____ President

_____ Treasurer