

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: January 6, 2025 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, January 6, 2025 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 was two parents and one student.

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

012-25
Minutes

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

013-25
Financial
Statements

NEW BUSINESS

Fiscal Items:

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

014-25
Transfers/
Advances/
AdvanceBack

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	035-0000	\$267,002.00
Advance	001-0000	572-9025	9,405.22
Advance	001-0000	590-9025	1,344.18
Advance Back	029-9999	001-0000	1,622.07

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

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

015-25
Disposal of
Inventory

Barry Ward made a motion, and Kirk Wensink seconded the motion, to approve the purchase of a 78-passenger school bus from Bluebird through the Southwestern Ohio EPC per quote attached. Vote: Barry Ward—yea; Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

016-25
Purchase of
School Bus

Kirk Wensink made a motion, and John Schortgen seconded the motion, to approve the purchase of a school van from American Bus & Accessories through the Southwestern Ohio EPC per quote attached. Vote: Kirk Wensink—yea; John Schortgen—yea; Brian Reynolds—yea; Sam Walther—yea; and Barry Ward—yea. Motion passed: 5-0.

017-25
Purchase of
School Van

Personnel:

Sam Walther moved, and John Schortgen seconded the motion, to approve the following athletic supplemental contracts per the athletic director's recommendation and approved by the high school principal:

018-25
Ath. Sppl.
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Molly Haberman	Varsity Asst. Softball	7%	D	6 yrs.	\$3,379.00
Steve Hazelton	Varsity Softball Volunteer				
Barry Newell	Varsity Asst. Baseball	7%	D	8 yrs.	3,597.00
Annell Prochnow	Varsity Asst. Track	6%	D	1 yr.	2,429.00
Jailynn Pena	Junior High Girls Track	4%	ND	2 yrs.	1,456.00
Greg Berger	Junior High Track Volunteer				

*Paid on 11 years experience maximum

** Documented evidence of a clear criminal record

Vote: Sam Walther—yea; John Schortgen—yea; Brian Reynolds—yea; Barry Ward—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 substitute candidates for the 2024-2025 school year per attached.

019-25
Classroom
Substitutes

One Year Temp Substitute: Genevieve Bennett

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

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Kirk Wensink made a motion, and John Schortgen seconded the motion, to approve the Leipsic Local School District calendar for the 2025-26 school year per attached. Vote: Kirk Wensink—yea; John Schortgen—yea; Brian Reynolds—yea; Sam Walther—yea; and Barry Ward—yea. Motion passed: 5-0.

020-25
2025-26
Calendar

John Schortgen made a motion, and Barry Ward seconded the motion, to approve the overnight/extended student trip for FBLA students to Newark, Ohio from February 27 through February 28, 2025, to attend the FBLA State Leadership Conference per attached. Vote: John Schortgen—yea; Barry Ward—yea; Brian Reynolds—yea; Sam Walther—yea; and Kirk Wensink—yea. Motion passed: 5-0.

021-25
FBLA trip
State Conf.

Sam Walther made a motion, and Kirk Wensink seconded the motion, to approve the Bus Maintenance Contract between Dave’s Repairs Unlimited, LLC and Leipsic Local School District for the 2025 calendar year per attached. Vote: Sam Walther—yea; Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 5-0.

022-25
2025 Bus
Maintenance

John Schortgen made a motion, and Sam Walther seconded the motion, to approve the Amenities Resolution for the calendar year 2025. Vote: John Schortgen—yea; Sam Walther—yea; Brian Reynolds—yea; Barry Ward—yea; and Kirk Wensink—yea. Motion passed: 5-0.

023-25
Amenities
2025

PLANNING and DISCUSSION

- Superintendent Comments
- 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, February 12, 2025 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.

024-25
Meeting
Date

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

025-25
Adjourn

The meeting was adjourned at 6:27 p.m.

_____ President

_____ Treasurer