006-25

. Kind of Meeting: <u>Regul</u>ar

Date: February 12, 2025

The Leipsic Local Board of Education met in regular session on Monday, February 12, 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; and Brian Bennett, MS/HS Principal

In attendance was one staff member, four parents and three students.

A motion was made by Kirk Wensink, and seconded by Sam Walther, to approve the minutes of the January 2025 board meetings. Vote: Kirk Wensink—yea; Sam Walther—yea; Brian Reynolds—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed 5-0.

John Schortgen made a motion, and Kirk Wensink seconded the move, to approve financial statements as presented<br/>(Bills, Interest, etc.). Vote: John Schortgen—yea; Kirk Wensink—yea; Brian Reynolds—yea; Sam Walther—yea;<br/>and Barry Ward—yea. Motion passed: 5-0.027-25<br/>Financial<br/>Statements

## NEW BUSINESS

## Fiscal Items:

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

Type	From Fund	To Fund	Amount
Transfer	001-0000	006-0000	\$9,086.75
Advance	001-0000	572-9025	9,758.25
Advance	001-0000	584-9025	30.00
Advance	001-0000	590-9025	1,472.50

Vote: Sam Walther—yea; Barry Ward—yea; Brian Reynolds—yea; John Schortgen—yea; and Kirk Wensink—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.

John Schortgen made a motion, and Barry Ward seconded the motion, to approve the "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor" per attached.

Levy	CY2024 Rate	CY2025 Rate	Increase (Decrease)
Emergency Levy	3.2 mills	3.1 mills	(0.1) mills
Bond Levy	1.0 mill	1.0 mill	0.0 mills

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

Personnel:

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

NamePositionTravis SchroederVolunteer Baseball

\*\* Documented evidence of a clear criminial record

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 Barry Ward seconded the motion, to approve the following non-traditional classroom substitutes for the 2024-2025 school year per attached.

One Year Temp Substitute: Landen Wagner

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

John Schortgen made a motion, and Sam Walther seconded the motion, to approve the following substitutes for the 2024-2025 school year. 033-25 Classified Substitutes

Transportation:	Robert Schroeder
Food Service:	Janice Valdez

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

028-25

029-25

Disposal of

Inventory

030-25

Tax Levv

Resolution

Transfers/ Advances/ AdvanceBack

031-25 Ath. Sppl. Contracts

032-25 Classroom Substitutes LEIPSIC LOCAL SCHOOL Board of Education

Minutes	
	Kind of Meeting Regular

007-25

Date:	February 12, 2025	. Kind of Meeting: <u>Regular</u>	<u>.</u>
pending con		nded the motion, to approve the list of seniors for graduation Wensink—yea; Barry Ward—yea; Brian Reynolds—yea; John assed: 5-0.	034-25 List of Graduates
pictures for	each senior as they receive their diploma	conded the motion, to approve the Board providing graduation a at a cost of \$7.00 each. Vote: John Schortgen—yea; Barry Ward nd Kirk Wensink—yea. Motion passed: 5-0.	035-25 Graduation Pictures
Ohio High S		nded the motion, to authorize the continued membership in the 5-2026 school year. Vote: Kirk Wensink—yea; Barry Ward—yea; am Walther—yea. Motion passed: 5-0.	036-25 OHSAA Membership
ing between	Leipsic Local School District and Perry	econded the motion, to approve the Memorandum of Understand- ysburg Schools per attached. Vote: Sam Walther—yea; John I—yea; and Kirk Wensink—yea. Motion passed: 5-0.	037-25 MOU ELL Consortium
PLANNING	and DISCUSSION		
-	perintendent Comments Annual Business Advisory Council Joi ard Round Robin	int Statement	
INFORMA	ΓΙΟΝΑL ITEMS		
John Schortgen made a motion, seconded by Kirk Wensink, to hold the Regular Board Meeting at 6:00 p.m. on Wednesday, March 12, 2025 in the Media Center. Vote: John Schortgen—yea; Kirk Wensink—yea; Brian Reynolds —yea; and Sam Walther—yea. Motion passed: 4-0.			038-25 Meeting Date
	nk made a motion, seconded by Sam Wa ea; Brian Reynolds—yea; and John Scho	alther to adjourn the meeting. Vote: Kirk Wensink—yea; Sam ortgen—yea. Motion passed: 4-0.	039-25 Adjourn
The meeting	g was adjourned at 6:55 p.m.		
		President	

\_\_\_\_\_ Treasurer