LEIPSIC LOCAL SCHOOL

Board of Education Minutes

Date: April 9, 2025 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Wednesday, April 9, 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 staff members, eight parents and five students.

A motion was made by Sam Walther, and seconded by John Schortgen, to approve the minutes of the March 2025 board meeting. 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 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.

Recognition of Visitors and Comments from Guests:

OLD BUSINESS

NEW BUSINESS

Fiscal Items:

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

To Fund <u>Type</u> From Fund Amount Transfer 001-0000 001-9995 \$ 115,000.00 Transfer 001-0000 001-9997 179,000.00 Transfer 001-0000 001-9998 100,000.00 8,554.33 001-0000 572-9025 Advance Advance 001-0000 584-9025 106.33 590-9025 1,344.18 Advance 001-0000

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

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

Sam Walther made a motion, and John Schortgen seconded the move, to approve enrollment in the Ohio SchoolComp 2026 Workers' Compensation Group Rating grogram through Sedgwich (TPA) per attached. Vote: Sam Walther —yea; John Schortgen—yea; Brian Reynolds—yea; Barry Ward—yea; and Kirk Wensink—yea. Motion passed: 5-0.

Personnel:

Barry Ward made a motion, and Sam Walther seconded the motion, to accept the retirement of Richard Berg effective as Custodian effective July 1, 2025, per attached. Vote: Barry Ward—yea; Sam Walther—yea; Brian Reynolds—yea; John Schortgen—yea; and Kirk Wensink—yea. Motion passed: 5-0.

John Schortgen made a motion, and Kirk Wensink seconded the motion, to accept the resignation of Grace Dickmann as the Vocal Music teacher effective July 31, 2025, per attached. Vote: John Schortgen—yea; Kirk Wensink—yea; Brian Reynolds—yea; Sam Walther—yea; and Barry Ward—yea. Motion passed: 5-0.

Barry Ward made a motion, and Sam Walther seconded the motion, to approve the contract for Shylene Giron for the remainder of the 2024-2025 school year, per attached. Vote: Barry Ward—yea; Sam Walther—yea; Brian Reynolds—yea; John Schortgen—yea; and Kirk Wensink—yea. Motion passed: 5-0.

John Schortgen made a motion, and Barry Ward seconded the motion, to approve an unpaid leave of absence (medical) for Cheryl Casteel, per attached. Vote: John Schortgen—yea; Barry Ward—yea; Brian Reynolds—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 an extended leave of absence for Nicolas Vallejo, per attached. Vote: Kirk Wensink—yea; Sam Walther—yea; Brian Reynolds—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 5-0.

Sam Walther made a motion, and John Schortgen seconded the motion, to approve a Reduction in Force due to a decrease in ASP funds provided for St. Mary's Catholic School. RIF implications are included in the BOE packet. Vote: Sam Walther—yea; John Schortgen—yea; Brian Reynolds—yea; Barry Ward—yea; and Kirk Wensink—yea. Motion passed: 5-0.

053-25 Minutes

054-25 Financial Statements

055-25 Transfers/ Advances/ AdvanceBack

056-25 Disposal of Inventory

057-25 Workers' Comp TPA

058-25 R. Berg Retirement

059-25 G. Dickmann Resignation

060-25 S. Giron Contract

061-25 C. Casteel Leave

062-25 N. Vallejo Leave

063-25 RIF ASP

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Kirk Wensink moved, and Barry Ward seconded the motion, to approve the following athletic supplemental contracts per the athletic director's recommendation and approved by the high school principal for the 2024-25 school year.

%, Column, Exp.*, Compensation

Brayden Casteel JH Track Volunteer

Position

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 non-traditional classroom substitutes for the 2024-2025 school year per attached.

One Year Temp Substitute: Sean Brock, Joshua Gonzalez, Grace Rigel, and Zack Rosebrook

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

Sam Walther made a motion, and Kirk Wensink seconded the motion, to non-renew all one-year supplemental contracts effective July 31, 2025. Vote: Sam Walther—yea; Kirk Wensink—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 motion, to approve the Partnership Agreement between Rhodes State College and Leipsic Local School District for the purpose of College Credit Plus curriculum, per attached. Vote: John Schortgen—yea; Kirk Wensink —yea; Brian Reynolds—yea; Sam Walther— yea; and Barry Ward—yea. Motion passed: 5-0.

Barry Ward made a motion, and Sam Walther seconded the motion, to approve the Affiliation Agreement between The Ohio State University and Leipsic Local School District for the purpose of field placement of education major students, per attached. Vote: Barry Ward—yea; Sam Walther—yea; Brian Reynolds—yea; John Schortgen—yea; and Kirk Wensink—yea. Motion passed: 5-0.

Sam Walther moved, and John Schortgen seconded the motion, to approve the second reading of the following Board Policies:

0131.1	Technical Corrections		
0171	Review of Policy		
1422.01	Drug-Free Workplace		
2260.02	Single Gender Classes and Activities		
2265	Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements		
	and Ideology		
2271	College Credit plus Program		
2340	Field and Other District-Sponsored Trips		
2430.02	Participation of Community/Stem School Students in Extra-Curricular Activities		
2431	Interscholastic Athletics		
2460	Special Education		
5113	Inter-District Open Enrollment		
5120	Agreement within District		
5131	Student Transfers		
5136.01	Electronic Equipment		
5223	Released Time for Religious Instruction		
5330	Use of Medications		
5350	Student Mental Health and Suicide Prevention		
5460	Graduation Requirements		
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students		
5751	Parental Status of Students		
5780.01	Parents Bill of Rights		
6151	Bad Checks		
6460	Vendor Relations		
7421	Restrooms, Locker Rooms, Shower Rooms and Changing Rooms		
7440.01	Video Surveillance and Electronic Monitoring		
8142	Criminal History Record Check for Contracted School Services		
8452	Automated External Defibrillators (AED)		
8500	Food Services		

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 Resolution to Adopt Special Education Model Policies and Procedures, per attached. Vote: Kirk Wensink —yea; Sam Walther—yea; Brian Reynolds—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 5-0.

Ath. Sppl. Contracts

064-25

065-25

Classroom Substitutes

066-25 Non-renew Supplemental

CCP Agreement

067-25

Rhodes

OSU Ed Field Placement Agreement

069-25 2nd Reading Bd policies

070-25 Special Education Resolution

^{*}Paid on 11 years experience maximum

^{**} Documented evidence of a clear criminial record

LEIPSIC LOCAL SCHOOL Board of Education Minutes

		Minutes	
Date:	April 9, 2025	. Kind of Meeting: Regular .	
Executive	Session:		
TeptlicTeM	o consider the appointment, ablic employee or official, or censee, or student; o prepare for conducting or relatters required to be kept co Walther—yea; John Schort	Schortgen seconded the move, to enter into executive session at 6:24 p.m.: employment, dismissal, discipline, promotion, demotion or compensation of a r the investigation of charges or complaints against a public employee, official, reviewing negotiations or bargaining sessions with employees; onfidential by federal law or rules or state statutes. gen—yea; Brian Reynolds—yea; Barry Ward—yea; and Kirk Wensink—yea.	071-25 Executi Session
The board	returned from executive sess	sion at 8:22 p.m.	
PLANNIN	G and DISCUSSION		
	uperintendent Comments oard Round Robin		
INFORMA	ATIONAL ITEMS		
Sam Walther made a motion, seconded by Kirk Wensink, to hold the Regular Board Meeting at 6:00 p.m. on Wednesday, May 14, 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.			072-25 Meeting Date
Sam Walther made a motion, seconded by Barry Ward, to hold a Special Board Meeting at 6:00 p.m. on Tuesday, April 29, 2025 in the Administrative Conference Room. Vote: Sam Walther—yea; Barry Ward—yea; Brian Reynolds—yea; John Schortgen—yea; and Kirk Wensink—yea. Motion passed: 5-0.			073-25 Special Meeting
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.			
The meetin	ng was adjourned at 8:42 p.n	n.	
		President	

_____ Treasurer