

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: December 14, 2011 . Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Wednesday, December 14, 2011 at 7:00 p.m. in the Media Center.

The following board members were present: Nichol Hohenbrink, Tim Nadler, John Schortgen, Brad Schroeder, and Sam Walther.

Administration present included: Abby Dewar, Superintendent; Larry Black, H.S. Principal; Darren Henry, Elem. Principal; and David Miller, Treasurer.

Guests included one staff member, one reporter, and Nancey Schortgen—the successful Board Elect candidate.

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve the minutes of the November 2011 Board meeting. Vote: Tim Nadler—yea; John Schortgen—yea; Nichol Hohenbrink—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0. 203-11
Minutes

John Schortgen made a motion, seconded by Tim Nadler, to approve financial statements as presented. Vote: John Schortgen—yea; Tim Nadler—yea; Nichol Hohenbrink—yea; Brad Schroeder—yea and Sam Walther—yea. Motion passed: 5-0 204-11
Financial
Statements

NEW BUSINESS

Fiscal Items:

Nichol Hohenbrink moved, and Tim Nadler seconded the motion, to approve the following advances and advance back: 205-11
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	003-0000	\$ 2,876.28
Advance	001-0000	504-0000	6,077.32
Advance	001-0000	506-9012	2,235.82
Advance Back	516-932N	001-0000	65,300.00

Vote: Nichol Hohenbrink—yea; Tim Nadler—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

Tim Nadler made a motion, seconded by Nichol Hohenbrink, to approve the following invoices for payment. Invoices: The money required for the payment of the following obligation at the time of making such contract or order, and at the time of execution of such certificate, was lawfully appropriated for such purpose and was in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances: 206-11
Invoices

<u>P.O. Number</u>	<u>Invoice Number</u>	<u>Vendor</u>	<u>Amount</u>
1200389	ISP818	NOACSC	\$ 3,264.00
1200432	85858401	US EPS	33,403.92
1200440	013	Appleseed Sales	3,638.31

Vote: Tim Nadler—yea; Nichol Hohenbrink—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

John Schortgen moved, and Tim Nadler seconded the motion, to let bids for a new 84-passenger transit school bus. Vote: John Schortgen—yea; Tim Nadler—yea; Nichol Hohenbrink—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0. 207-11
Bids - Bus

Tim Nadler made a motion, seconded by John Schortgen, to accept the resignation, with gratitude and appreciation of Alice Dewar as superintendent of Leipsic Local School District effective July 31, 2012. Vote: Tim Nadler—yea; John Schortgen—yea; Nichol Hohenbrink—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0. 208-11
Resignation

A motion was made by Nichol Hohenbrink, and seconded by Tim Nadler to approve the following supplemental athletic contracts as recommended by the athletic director and initialed by the high school principal: 209-11
Supplemental
Contracts

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.</u>	<u>Compensation</u>
Darren Henry	Varsity Baseball	11%	D	21 yrs.	\$ 4,711.00
Ralph Westrick	Varsity Assistant Baseball	6%	ND	32 yrs.	1,981.00
Barry Newell	JV Baseball	6%	D	2 yrs.	1,998.00
Dennis Warnecke	Varsity Softball	10%	ND	2 yrs.	2,885.00
Andrea Maidlow	Varsity Asst. Softball	5%	D	1 yr.	1,546.00
Nathan Reynolds	Varsity Boys' Track	11%	D	12 yrs.	4,711.00
Kathy Rieman	Varsity Girls' Track	11%	D	4 yrs.	3,925.00
Jason Beckman	JH Boys' Track	5%	ND	4 yrs.	1,546.00
Don Verhoff	JH Girls' Track	5%	D	7 yrs.	1,963.00

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<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.</u>	<u>Compensation</u>
Michelle Flores	Volunteer JH Track				
Julie Roof	Volunteer JH Track				
Katelyn Collier	Volunteer JH Track				

Vote: Nichol Hohenbrink—yea; Tim Nadler—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

Tim Nadler made a motion, seconded by Nichol Hohenbrink, to approve the “Lil Viking” Cheer Camp to be held January 17-19 from 3:30-5:00 p.m. and a half-time performance during the January 21 basketball game. Vote: Tim Nadler—yea; Nichol Hohenbrink—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

210-11
Lil Viking
Cheer Camp

John Schortgen made a motion and Tim Nadler seconded the move, to approve the school calendar for the 2012-2013 school year as presented. Vote: John Schortgen—yea; Tim Nadler—yea; Nichol Hohenbrink—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

211-11
2012/13
Calendar

Tim Nadler moved, and John Schortgen seconded the motion, to approve a contract with Dave’s Repairs Unlimited for bus maintenance and repair for 2012. Vote: Tim Nadler—yea; John Schortgen—yea; Nichol Hohenbrink—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

212-11
Dave’s Repairs
Contract

A motion was made by Tim Nadler and seconded by Nichol Hohenbrink, to approve a one-year contract with Leipsic Landscaping for the 2012 calendar year as presented. Vote: Tim Nadler—yea; Nichol Hohenbrink—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

213-11
Leipsic Land-
scapeContract

Tim Nadler made a motion, seconded by John Schortgen, to approve Brad Schroeder to serve as Board President pro-tem from January 1, 2012 through January 10, 2012. Vote: Tim Nadler—yea; John Schortgen—yea; Nichol Hohenbrink—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

214-11
President
Pro-Tem

PLANNING and DISCUSSION

- Congratulations to Tyler Kreinbrink and Erin Schroeder for their outstanding scores in the High School Of Business tests
- Construction Update – Spyker, Salvage, Soils C.O.
- Board Goals
- Post Prom Committee Letter
- Board Round Robin

INFORMATIONAL ITEMS

Board Committees for 2011

Personnel: Tim Nadler, Brad Schroeder
Building and Grounds: John Schortgen, Tim Nadler
Extra-Curricular: Tim Nadler, Brad Schroeder
Curriculum: Sam Walther, John Schortgen
Finance: Nichol Hohenbrink, Sam Walther
Legislative Liaison: Sam Walther
Negotiations: Brad Schroeder, Nichol Hohenbrink

Tim Nadler made a motion, seconded by John Schortgen, to hold the Organizational Meeting on Wednesday, January 11, 2012 at 6:00 p.m., the Budget Hearing on January 11, 2012 at 6:45 p.m. and the Regular Board Meeting at 7:00 p.m. on January 11, 2012. Vote: Tim Nadler—yea; John Schortgen—yea; Nichol Hohenbrink—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0

215-11
Meeting Dates

Tim Nadler made a motion, seconded by Nichol Hohenbrink to adjourn the meeting. Vote: Tim Nadler—yea; Nichol Hohenbrink—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

216-11
Adjourn

The meeting was adjourned at 7:42 p.m.

_____ President

_____ Treasurer

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