

LEIPSIC BOARD OF EDUCATION
Regular Meeting February 14, 2022 @ 7:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President Cindy Erickson
B. Pledge of Allegiance Emily Liffick
C. Roll Call
Motion by_____ Seconded by_____
____Mrs. Erickson ____Mrs. Liffick ____Mr. Nadler ____Mr. Schortgen ____Mr. Walther
D. Approval of Minutes
Motion by_____ Seconded by_____
____Mrs. Erickson ____Mrs. Liffick ____Mr. Nadler ____Mr. Schortgen ____Mr. Walther
E. Approval of Financial Statements (Bills, Interest, Bank Reconciliation)
Motion by_____ Seconded by_____
____Mrs. Erickson ____Mrs. Liffick ____Mr. Nadler ____Mr. Schortgen ____Mr. Walther
F. Treasurer's Report David Miller
G. Student/Group Recognition Elementary Student of the Month – Edwin Alcantara
HS School Student of the Month – Samantha Hazelton
H. Recognition of Guests & Comments from Visitors

II. COMMUNICATIONS

- A. Association Reports Classified Staff
Teaching Staff
B. Written Reports Principals
Student Success Coordinator

III. OLD BUSINESS

- A. The Board is asked to approve the proposed Leipsic Local School District calendar for school year 2022-2023 per attached.
Motion by_____ Seconded by_____
____Mrs. Erickson ____Mrs. Liffick ____Mr. Nadler ____Mr. Schortgen ____Mr. Walther

IV. NEW BUSINESS

A. Fiscal Items

1. The Board is asked to approve the following Transfers/Advances/Advance Backs:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	507-9999	\$97,324.10
Advance	001-0000	516-0000	544.16
Advance	001-0000	572-9022	10,665.89
Advance	001-0000	590-9022	1,502.05
Advance	001-0000	599-9922	722.52
Advance Back	516-0000	001-0000	3,879.13

Motion by _____ Seconded by _____
____Mrs. Erickson ____Mrs. Liffick ____Mr. Nadler ____Mr. Schortgen ____Mr. Walther

B. Personnel

1. The Board is asked to approve the recommendation to hire Kayla Schnipke as High School secretary effective March 1, 2022.

Motion by _____ Seconded by _____
____Mrs. Erickson ____Mrs. Liffick ____Mr. Nadler ____Mr. Schortgen ____Mr. Walther

2. The Board is asked to approve athletic supplemental contracts per the athletic director's recommendation and as approved by the high school principal.

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Juan Pena	Varsity Asst. Track	6%	ND	0	\$1,863.00

* Experience is paid on 11 years maximum

Motion by _____ Seconded by _____
____Mrs. Erickson ____Mrs. Liffick ____Mr. Nadler ____Mr. Schortgen ____Mr. Walther

3. The Board is asked to approve the following individuals to serve as substitutes during the 2021-22 school year.

Classroom: Levi Hasleman
Bus Drivers: Daniel Kroeger

Motion by _____ Seconded by _____
____Mrs. Erickson ____Mrs. Liffick ____Mr. Nadler ____Mr. Schortgen ____Mr. Walther

4. The Board is asked to approve the teaching staff substitute list from the Putnam County Educational Service Center for the remainder of the 2021-22 school year per attached.

Motion by _____ Seconded by _____
____Mrs. Erickson ____Mrs. Liffick ____Mr. Nadler ____Mr. Schortgen ____Mr. Walther

- C. The Board is requested to provide graduation pictures for each senior as they receive their diploma as a cost of \$8.00 each.

Motion by _____ Seconded by _____
____Mrs. Erickson ____Mrs. Liffick ____Mr. Nadler ____Mr. Schortgen ____Mr. Walther

- D. The Board is asked to approve the School Emergency Operations Plan per attached.

Motion by _____ Seconded by _____
____Mrs. Erickson ____Mrs. Liffick ____Mr. Nadler ____Mr. Schortgen ____Mr. Walther

- E. The Board is asked to authorize the continued membership in the Ohio High School Athletic Association for the 2022-23 school year.

Motion by _____ Seconded by _____
____Mrs. Erickson ____Mrs. Liffick ____Mr. Nadler ____Mr. Schortgen ____Mr. Walther

- F. The Board is asked to approve the District Lawn and Landscape Maintenance and the Athletic Field Maintenance contracts between Leipsic Local School District and Morman Lawn Care per attached.

Motion by _____ Seconded by _____
____Mrs. Erickson ____Mrs. Liffick ____Mr. Nadler ____Mr. Schortgen ____Mr. Walther

- G. The Board is asked to approve the contract with Dave's Repairs Unlimited for bus maintenance and repair for the calendar year 2022.

Motion by _____ Seconded by _____
____Mrs. Erickson ____Mrs. Liffick ____Mr. Nadler ____Mr. Schortgen ____Mr. Walther

- H. The Board is asked to approve the Partnership Agreement between Owens Community College and Leipsic Local Schools for the purpose of College Credit Plus curriculum, per attached.

Motion by _____ Seconded by _____
____Mrs. Erickson ____Mrs. Liffick ____Mr. Nadler ____Mr. Schortgen ____Mr. Walther

V. Planning and Discussion

- A. Superintendent Comments
1. District's plans for its use of the IDEA Part B Funds
B. Board Round Robin

VI. Informational Items

- A. Board Committees for 2022

Personnel: Cindy Erickson and John Schortgen
Building and Grounds: John Schortgen and Sam Walther
Extra-curricular: Tim Nadler and Cindy Erickson
Curriculum: Emily Liffick and Sam Walther
Finance: Sam Walther and Tim Nadler
Legislative Liaison: Emily Liffick
Negotiations: Cindy Erickson and Emily Liffick

Possible Dates for Board Committee Meetings If Needed: _____

B. Meeting Dates

Regular Meeting: March 14, 2022 at 7:00 p.m. in the Media Center.

Motion by _____ Seconded by _____
____Mrs. Erickson ____Mrs. Liffick ____Mr. Nadler ____Mr. Schortgen ____Mr. Walther

VII. Adjournment

The Board is asked to approve the February 14, 2022 meeting adjournment at _____.

Motion by _____ Seconded by _____
____Mrs. Erickson ____Mrs. Liffick ____Mr. Nadler ____Mr. Schortgen ____Mr. Walther