

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

I. OPENING:

- A. Call to Order President Cindy Erickson
B. Pledge of Allegiance Tim Nadler
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 – Mason Beckman
HS School Student of the Month – Sierra Steingass
Viking Star – Seth Apple, Sara Cupp, Peyton Heitmeyer
and Ethan Lammers
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

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	\$22,966.54
Advance	001-0000	516-0000	1,068.61

Advance	001-0000	572-9022	8,325.36
Advance	001-0000	590-9022	1,471.75
Advance	001-0000	599-9922	815.59
Advance Back	007-0000	001-0000	22,021.04

Motion by _____ Seconded by _____
 ___Mrs. Erickson ___Mrs. Liffick ___Mr. Nadler ___Mr. Schortgen ___Mr. Walther

2. The Board is asked to approve the following FY2022 appropriation modifications:

<u>Fund</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001-600	\$ 16,750.00	\$ 31,750.00	\$ 15,000.00
003-400	7,815.00	9,000.00	1,185.00
018	6,750.00	9,000.00	2,250.00
034	50,500.00	55,000.00	4,500.00
035	18,078.02	18,418.59	340.57

Motion by _____ Seconded by _____
 ___Mrs. Erickson ___Mrs. Liffick ___Mr. Nadler ___Mr. Schortgen ___Mr. Walther

3. The Board is asked to approve the following invoices for payment:
 Both at the time that contract or order was made (“then”) and at the time that the fiscal officer was completing the certification (“now”), that sufficient funds were available or in the process of collection, to credit of a proper fund, properly appropriated and free from any previous encumbrance.

<u>PO Number</u>	<u>Invoice Number</u>	<u>Vendor</u>	<u>Amount</u>
2200593	461	Findlay City SD	\$27,871.00

Motion by _____ Seconded by _____
 ___Mrs. Erickson ___Mrs. Liffick ___Mr. Nadler ___Mr. Schortgen ___Mr. Walther

4. The Board is asked to approve the Special Education/Curriculum Contract for Services from the Putnam County Educational Service Center (ESC) for the 2021-2022 school year.

Motion by _____ Seconded by _____
 ___Mrs. Erickson ___Mrs. Liffick ___Mr. Nadler ___Mr. Schortgen ___Mr. Walther

5. The Board is asked to approve the Special Education/Curriculum Contract for Services from the Putnam County Educational Service Center (ESC) for the 2022-2023 school year.

Motion by _____ Seconded by _____
 ___Mrs. Erickson ___Mrs. Liffick ___Mr. Nadler ___Mr. Schortgen ___Mr. Walther

6. The Board is asked to approve the ‘Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor’ per attached.

Motion by _____ Seconded by _____
 ___Mrs. Erickson ___Mrs. Liffick ___Mr. Nadler ___Mr. Schortgen ___Mr. Walther

B. Personnel

1. 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>
Don Verhoff	Boys Jr High Track	5%	D	11	\$2,584.00

* Experience is paid on 11 years maximum

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

- C. The Board is asked to approve the Partnership Agreement between The University of Findlay 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

- D. The Board is asked to approve the first reading of the following Board Policies:

1616 Staff Dress and Grooming
2271 College Credit Plus Program
2370.01 Blended Learning
3216 Staff Dress and Grooming
4216 Staff Dress and Grooming
5511 Dress and Grooming
5772 Weapons
6110 Grant Funds
6114 Cost Principles – Spending Federal Funds
6325 Procurement – Federal Grants/Funds
6423 Use of Credit Cards
7217 Weapons
8500 Food Services

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

V. Planning and Discussion

- A. Superintendent Comments
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: April 11, 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 March 14, 2022 meeting adjournment at _____.

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