

LEIPSIC BOARD OF EDUCATION
Regular Meeting April 11, 2022 @ 7:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President Cindy Erickson
B. Pledge of Allegiance Sam Walther
- 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 – Archer Goecke
HS School Student of the Month – Peyton Heitmeyer
- 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: Motions will be added prior to the BOE Meeting.

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>
Transfer	001-0000	001-9995	\$ 20,000.00
Transfer	001-0000	001-9997	64,888.22
Transfer	001-0000	001-9998	30,000.00
Advance	001-0000	507-9999	18,605.04

Advance	001-0000	516-0000	1,239.91
Advance	001-0000	572-9022	7,245.05
Advance	001-0000	590-9022	1,470.04
Advance	001-0000	599-9922	851.53

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

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

<u>Fund</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Increase/(Decrease)</u>
003-800	\$ 13,475.00	\$ 16,000.00	\$ 2,414.00
034	55,000.00	60,000.00	5,000.00
300	100,000.00	110,000.00	10,000.00

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

- The Board is asked to approve membership in the OSBA Worker's Compensation Group Rating Program for the 2023 calendar year through the Sedgwick Group.

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

B. Personnel

- The Board is asked to accept the resignation of ASP Speech Teacher, Patricia Elliott, effective May 24, 2022.

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

- 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>%, Column, Exp.* Compensation</u>
Selena Loreda	Volunteer Jr High Track	

* Experience is paid on 11 years maximum

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

- The Board is asked to approve the following substitutes for the 2021-2022 school year.

Bus Driver: Michael Benton

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

- The Board is asked to non-renew all one-year supplemental contracts at the conclusion of the 2021-2022 school year or at the end of the activity.

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

- C. The Board is asked to approve the following high school course of study addition per attached.

Culinary Fundamentals
Global Foods
Mathematical Modeling and Reasoning II #040.8

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

- D. The Board is asked to approve the Partnership Agreement between James A. Rhodes State 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

- E. The Board is asked to approve the Memorandum of Understanding between Leipsic Local Schools and Great Lakes Community Action Partnership Migrant and Seasonal Head Start per the attached.

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

- F. The Board is asked to approve the second 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: May 9, 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 April 11, 2022 meeting adjournment at _____.

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