

**LEIPSIC BOARD OF EDUCATION**  
**Special Meeting June 28, 2022 @ 7:00 p.m.**  
**BOE Conference Room**

**I. OPENING:**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

President Cindy Erickson  
Emily Liffick

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_ Mrs. Erickson \_\_\_\_ Mrs. Liffick \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Walther

**II. OLD BUSINESS**

**III. NEW BUSINESS**

A. Fiscal Items

- 1. Transfers & Advances as presented.
- 2. Estimated resources for FY2022 as presented.
- 3. Estimated resources for FY2023 as presented.
- 4. Appropriation Modifications for FY2022 as presented.
- 5. Temporary Appropriations for FY2023 as presented.
- 6. The Board is asked to approve the disposal of inventory 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 supplemental extended service contracts for the 2022-23 school year.

<u>Name</u>	<u>Position</u>	<u>Time</u>
Julie Recker	Guidance	10 days
Don Barnhart	(Voc.) Agriculture	2 days
Colleen Siefker	(Voc.) Home Economics	2 days

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_ Mrs. Erickson \_\_\_\_ Mrs. Liffick \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Walther

- 2. The Board is asked to approve the following supplemental contracts for the 2022-2023 school year.

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>D/ND</u>	<u>Yrs.</u>	<u>Comp.</u>
Andrea Newell	Musical Asst.		D	0	\$

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_ Mrs. Erickson \_\_\_\_ Mrs. Liffick \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Walther

3. The Board is asked to move into executive session for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_ Mrs. Erickson \_\_\_\_ Mrs. Liffick \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Walther

Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

4. The Board is asked to approve the wage and benefit schedules for the classified administrative staff (Secretaries, Assistant Treasurer, Head Maintenance and Cafeteria Manager) for the 2022-23 school year as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_ Mrs. Erickson \_\_\_\_ Mrs. Liffick \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Walther

5. The Board is asked to approve a 3-year contract for School Social Worker (Marissa Lammers).

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_ Mrs. Erickson \_\_\_\_ Mrs. Liffick \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Walther

6. The Board is asked to approve the 2022-23 contract year compensation package for School Social Worker (Marissa Lammers) as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_ Mrs. Erickson \_\_\_\_ Mrs. Liffick \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Walther

7. The Board is asked to approve the 2022-23 compensation package for Information Technology Administrator (Sharon Siebeneck) as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_ Mrs. Erickson \_\_\_\_ Mrs. Liffick \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Walther

8. The Board is asked to approve a 3-year contract for Student Success Coordinator (Megan Tobe).

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_ Mrs. Erickson \_\_\_\_ Mrs. Liffick \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Walther

9. The Board is asked to approve the 2022-23 compensation package for Student Success Coordinator (Megan Tobe) as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_ Mrs. Erickson \_\_\_\_ Mrs. Liffick \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Walther

10. The Board is asked to approve the 2022-23 compensation package for Elementary Principal (Darren Henry) as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_ Mrs. Erickson \_\_\_\_ Mrs. Liffick \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Walther

11. The Board is asked to approve the 2022-23 compensation package for Middle/High School Principal (Brian Bennett) as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_ Mrs. Erickson \_\_\_\_ Mrs. Liffick \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Walther

12. The Board is asked to approve the 2022-23 compensation package for Treasurer (David Miller) as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_ Mrs. Erickson \_\_\_\_ Mrs. Liffick \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Walther

13. The Board is asked to approve the 2022-23 compensation package for Superintendent (Greg Williamson) as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_ Mrs. Erickson \_\_\_\_ Mrs. Liffick \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Walther

- C. The Board is asked to approve the payment in lieu of transportation waivers for the 2022-23 school year per attached.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_ Mrs. Erickson \_\_\_\_ Mrs. Liffick \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Walther

- D. The Board is asked to approve the Memorandum of Understanding between Defiance College and Leipsic Local Schools for the purpose of hosting teacher education candidates per attached.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_ Mrs. Erickson \_\_\_\_ Mrs. Liffick \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Walther

#### **IV. Planning and Discussion**

- A. Superintendent Comments  
B. Board Round Robin

#### **V. 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: July 12, 2022 at 6:30 p.m. @ location TBD.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_ Mrs. Erickson \_\_\_\_ Mrs. Liffick \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Walther

#### **VI. Adjournment**

The Board is asked to approve the June 28, 2022 meeting adjournment at \_\_\_\_\_.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_ Mrs. Erickson \_\_\_\_ Mrs. Liffick \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Walther