

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting August 8, 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  
H. Recognition of Guests & Comments from Visitors

**II. COMMUNICATIONS**

- A. Association Reports Classified Staff  
Teaching Staff  
B. Written Reports Principals

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

- A. Fiscal Items: We will forthcoming

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	507-9998	\$ 4,540.00
Advance	001-0000	507-9999	10,836.88
Advance	001-0000	572-9022	7,245.26
Advance	001-0000	590-9022	1,469.98
Advance	001-0000	599-9922	705.54

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_  
\_\_\_\_Mrs. Erickson \_\_\_\_Mrs. Liffick \_\_\_\_Mr. Nadler \_\_\_\_Mr. Schortgen \_\_\_\_Mr. Walther

2. 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

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.

<b><u>PO Number</u></b>	<b><u>Invoice Number</u></b>	<b><u>Vendor</u></b>	<b><u>Amount</u></b>
2201040	202203	Continental LSD	\$17,739.38
2201039	202206	Continental LSD	\$16,130.72

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 for the 2022-2023 school year per the principal/athletic director’s recommendation and as approved by the high school principal.

<b><u>Name</u></b>	<b><u>Coaching Position</u></b>	<b><u>%</u></b>	<b><u>Column</u></b>	<b><u>Exp.*</u></b>	<b><u>Compensation</u></b>
Jocelyn Hermiller	JH Volleyball Assistant	2%	ND	0	\$ 641.00
Michelle Flores	JH Cross Country	4%	ND	0	1,282.00
Greg Berger	JH Football Volunteer				

\* Salaries contingent upon negotiated agreement.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_Mrs. Erickson \_\_\_\_Mrs. Liffick \_\_\_\_Mr. Nadler \_\_\_\_Mr. Schortgen \_\_\_\_Mr. Walther

- C. Board is asked to approve the cafeteria prices for the 2022-2023 school year as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_Mrs. Erickson \_\_\_\_Mrs. Liffick \_\_\_\_Mr. Nadler \_\_\_\_Mr. Schortgen \_\_\_\_Mr. Walther

- D. The Board is asked to approve the tentative bus routes for the 2022-2023 school year. Any and all changes must be approved through the Superintendent’s office.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_Mrs. Erickson \_\_\_\_Mrs. Liffick \_\_\_\_Mr. Nadler \_\_\_\_Mr. Schortgen \_\_\_\_Mr. Walther

- E. The Board is asked to approve the Putnam County ESC teacher substitution listing for classroom instruction uses for the 2022-2023 school year.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_Mrs. Erickson \_\_\_\_Mrs. Liffick \_\_\_\_Mr. Nadler \_\_\_\_Mr. Schortgen \_\_\_\_Mr. Walther

- F. The Board is asked to approve the fuel bid for the 2022-2023 school year per attached.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_Mrs. Erickson \_\_\_\_Mrs. Liffick \_\_\_\_Mr. Nadler \_\_\_\_Mr. Schortgen \_\_\_\_Mr. Walther

- G. The Board is asked to approve the bread bid for the 2022-2023 school year per attached.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_Mrs. Erickson \_\_\_\_Mrs. Liffick \_\_\_\_Mr. Nadler \_\_\_\_Mr. Schortgen \_\_\_\_Mr. Walther

- H. The Board is asked to approve the use of the Leipsic Local School campus for the Leipsic Midget Football program games.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_Mrs. Erickson \_\_\_\_Mrs. Liffick \_\_\_\_Mr. Nadler \_\_\_\_Mr. Schortgen \_\_\_\_Mr. Walther

- I. The Board is asked to approve the lease agreement between HHWP Community Action Commission and Leipsic Local School District regarding the use of facilities for the 2022-2023 Head Start Program.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_Mrs. Erickson \_\_\_\_Mrs. Liffick \_\_\_\_Mr. Nadler \_\_\_\_Mr. Schortgen \_\_\_\_Mr. Walther

- J. The Board is asked to approve the agreement between Wood County Educational Service Center and Leipsic Local School District to administer educational needs of district students attending the Wood County JDC and the JRC of Northwest Ohio for the 2022-23 school year per attached.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_Mrs. Erickson \_\_\_\_Mrs. Liffick \_\_\_\_Mr. Nadler \_\_\_\_Mr. Schortgen \_\_\_\_Mr. Walther

## V. Planning and Discussion

- A. Superintendent Comments  
1. Maintenance Report  
2. District's plans for its use of the Title I, Title II-A, Title III, Title IV-A, Title VI-B and Preschool 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: September 12, 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 August 8, 2022 meeting adjournment at \_\_\_\_\_.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_Mrs. Erickson \_\_\_\_Mrs. Liffick \_\_\_\_Mr. Nadler \_\_\_\_Mr. Schortgen \_\_\_\_Mr. Walther