

LEIPSIC BOARD OF EDUCATION
Regular Meeting September 12, 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 – Aven Fitzgerald
HS School Student of the Month – Aubrey Guerra

- 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	\$ 10,511.10
Advance	001-0000	572-9022	7,266.07
Advance	001-0000	590-9022	1,470.03
Advance	001-0000	599-9922	705.47
Advance	001-0000	599-9023	105.00

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 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>
Aric Schroeder	Varsity Assistant Boys Bball	7%	ND	3	\$ 2,516.00
Jeff Kirkendall	JV Boys Bball	9%	D	1	3,468.00
Josh Gerten	Freshman Boys Bball	7%	ND	4	2,698.00
Tory Clay	8 th Grade Boys Bball	4.5%	ND	1	1,501.00
Marco Rocha	7 th Grade Boys Bball	4.5%	ND	0	1,442.00
Joseph Berger	JH Football Volunteer				
Michelle Flores	Varsity Assistant Girls Bball	8%	ND	8	3,290.00
Tim Nadler	Volunteer Girls Bball				
Enrique Arrizola	Freshman Girls Bball	6%	ND	2	2,079.00

* Experience is paid on 11 years maximum

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

2. The Board is asked to approve supplemental contracts for the 2022-2023 school year per the HS principal's recommendation.

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Mikayla Torres-Garcia	JV Cheer	2.5%	ND	0	\$ 801.00
Miriam Gibson	Choral Accompanist	3%	D	10	1,556.00

* Experience is paid on 11 years maximum

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

- C. Board is asked to approve the resolution regarding the employment of substitute teachers per attached.

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

- D. The Board is asked to approve the following non-traditional classroom substitutes.

Dolores Garcia
Maria Hernandez

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

- E. The Board is asked to approve Angela Maag as Building Apprentice 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 contract between Ottawa-Glandorf Local School District and Leipsic Local School District for services provided by the Alternative Learning Center per attached.

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

V. Planning and Discussion

- A. Superintendent Comments
 - 1. Jr/Sr Class Trip
- 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: October 10, 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 September 12, 2022 meeting adjournment at _____.

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