

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting November 21, 2022 @ 7:00 p.m.**  
**Media Center**

**I. OPENING:**

- A. Call to Order President Cindy Erickson  
B. Pledge of Allegiance Cindy Erickson  
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 Recognition of Appreciation – Dave Grismore  
Elementary Student of the Month – Josi Schroeder  
HS School Student of the Month – Seth Apple

- 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>
Transfer	001-0000	001-9999	\$ 6,412.00
Transfer	001-0000	035-0000	115,256.00
Transfer	003-0000	007-0000	73,325.09
Transfer	003-0000	003-9998	150,000.00
Transfer	003-0000	003-9999	50,000.00
Transfer	003-0000	034-0000	31,296.00

Advance	001-0000	507-9998	13,356.81
Advance	001-0000	590-9023	1,418.46
Advance	001-0000	572-9023	8,260.98
Advance	001-0000	499-9996	5,022.82
Advance Back	007-0000	001-0000	73,325.09
Advance Back	029-9999	001-0000	2,124.47
Advance Back	507-9998	001-0000	13,581.46
Advance Back	507-9999	001-0000	53,628.51
Advance Back	499-9997	001-0000	5,022.82

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

#### B. Personnel

1. The Board is asked to accept the retirement notification letter from Christine Christman as Elementary Art Teacher effective the end of the 2022-2023 school year per attached.

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

2. The Board is asked to approve the hiring of Derrick Schroeder as Head Maintenance effective November 14, 2022 per attached.

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

3. The Board is asked to approve supplemental contracts for the 2022-2023 school year per the high school principal per attached.

<u>Name</u>	<u>Coaching Position**</u>	<u>%,</u>	<u>Column,</u>	<u>Exp.*</u>	<u>Compensation</u>
Kati Brandeberry	Musical Set Design	2%	D	0	\$ 741.00

\* Experience is paid on 11 years maximum  
 \*\* Documented evidence of a clear criminal record

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

4. The Board is asked to accept the resignation of Selena Loredó as Athletic Coach effective immediately per attached.

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

5. The Board is asked to terminate the Boys' Junior High Basketball supplemental contract of Marco Rocha due to the results of his criminal background report.

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

6. 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>
Jocie Hermiller	7 <sup>th</sup> Grade Girls Bball	4.5%	ND	0	\$ 1,442.00
Kim Kirkendall	7 <sup>th</sup> Grade Boys Bball	4.5%	D	2	1,801.00
Dillan Niese	Volunteer JH Boys Bball				
Fabian Pena	Volunteer JH Boys Bball				

\* Experience is paid on 11 years maximum

\*\* Documented evidence of a clear criminal record

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

7. The Board is asked to approve indoor track coaches for the 2022-2023 school year per the high school principal per attached.

<u>Name</u>	<u>Coaching Position**</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Stacy Campbell	Volunteer Indoor Track				
Michelle Flores	Volunteer Indoor Track				

\* Experience is paid on 11 years maximum

\*\* Documented evidence of a clear criminal record

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

8. The Board is asked to approve the following substitute teaching positions for the 2022-2023 school year per attached.

One Year Temp Substitution License: Genevieve Bennett

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

- C. The Board is asked to approve the overnight/extended student trip for 7<sup>th</sup>/8<sup>th</sup> grade students to Washington D.C. from May 16 through May 19, 2024 per attached.

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

- D. The Board is asked to approve the bid from Krinke Enterprise LLC for school campus snow removal for the 2022-2023 school year per attached.

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

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

1617 Weapons  
 2220 Adoption of Courses of Study  
 2413 Career Advising  
 2430 District-Sponsored Clubs and Activities  
 2431 Interscholastic Athletics  
 3120.08 Employment of Personnel for Co-Curriculars/Extra-Curricular Activities  
 3217 Weapons  
 4217 Weapons  
 5111 Eligibility of Resident/Nonresident Students

5335 Care of Students with Chronic Health Conditions  
5336 Care of Students with Diabetes  
5460.01 Diploma Deferral  
6550 Travel Payment & Reimbursement  
6700 Fair Labor Standards Act (FLSA)  
7217 Weapons  
7440 Facility Security  
7440.03 Small Unmanned Aircraft Systems  
8210 School Calendar  
8320 Personnel Files  
8330 Student Records  
8600 Transportation

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

## V. Planning and Discussion

- A. Superintendent Comments
  - 1. Security Cameras
- 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: December 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 November 21, 2022 meeting adjournment at \_\_\_\_\_.

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