

LEIPSIC BOARD OF EDUCATION
Regular Meeting December 12, 2022 @ 7:00 p.m.
Media Center

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

- 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 Service – Gary Kreinbrink
Elementary Student of the Month – Wyatt Schroeder
HS School Student of the Month –Sabina Vasquez Chamale

- 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	507-9998	\$ 15,048.07
Advance	001-0000	516-0000	818.40
Advance	001-0000	572-9023	7,885.68
Advance	001-0000	590-9023	1,552.66
Advance	001-0000	599-9923	212.48
Advance Back	572-9022	001-0000	41,206.27

Advance Back	572-9922	001-0000	3,908.92
Advance Back	590-9022	001-0000	6,133.81
Advance Back	599-9922	001-0000	3,968.79

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 a \$50/month cell phone stipend for the Superintendent, IT Administrator, and Head Maintenance starting 01/01/2023. This will replace these employees being carried on the school's cell phone policy. (Verizon)

Motion by _____ Seconded by _____
____ Mrs. Erickson ____ Mrs. Liffick ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Walther

B. Personnel

1. The Board is asked to accept the resignation notification letter from Christine Gable as Cafeteria Staff 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 Brittani Schroeder as Classroom Aide for the 2022-2023 school year 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 substitute teaching positions for the 2022-2023 school year per attached.

One Year Temp Substitution License: Crystal Santos, Lyndie Hazelton, Cody Meyer

Motion by _____ Seconded by _____
____ Mrs. Erickson ____ Mrs. Liffick ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Walther

C. The Board is asked to approve the second 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

- D. The Board is asked to approve the date & time of the Organizational Meeting of the Leipsic Local School District Board of Education as January ____, 2023 at ____ pm.

Motion by ____ Seconded by ____
____ Mrs. Erickson ____ Mrs. Liffick ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Walther

- E. The Board is asked to approve the date & time of the Budget Hearing of the Leipsic Local School District Board of Education as January ____, 2023 at ____ pm.

Motion by ____ Seconded by ____
____ Mrs. Erickson ____ Mrs. Liffick ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Walther

- F. The Board is asked to approve ____ to serve as Board President pro-tem from January 1, 2023 through ____.

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: _____, 2023 at _____ 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 December 12, 2022 meeting adjournment at _____.

Motion by ____ Seconded by ____
____ Mrs. Erickson ____ Mrs. Liffick ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Walther