

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting January 9, 2023 @ 7:00 p.m.**  
**Media Center**

**I. OPENING:**

- A. Call to Order President \_\_\_\_\_  
B. Pledge of Allegiance Emily Liffick
- 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. Recognition of Guests & Comments from Visitors

**II. COMMUNICATIONS**

- A. Association Reports Classified Staff  
Teaching Staff
- B. Written Reports Principals  
Student Success Coordinator
- C. Student/Group Recognition
1. Elementary Student of the Month – Amelia Mangas
  2. Jr High School Student of the Month – Karson Keeran
  3. Viking Star – Sharon Siebeneck
  4. School Board Appreciation Recognition

**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	\$ 15,753.74
Advance	001-0000	516-0000	911.95
Advance	001-0000	572-9023	9,052.57

Advance	001-0000	590-9023	1,445.62
Advance	001-0000	599-9923	2,375.00

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 of Amy Mesker effective at the end of the 2022-2023 school year.

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

2. The Board is asked to accept the resignation of Kristin Bardall effective at the end of the 2022-2023 school year.

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

3. The Board is asked to approve the athletic supplemental contracts 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>
Steve Hazelton	Varsity Asst. Softball	7%	ND	4	\$2,698.00
Rodney Hermiller	Volunteer Softball				
Jocelyn Hermiller	Volunteer Softball				
Barry Newell	Varsity Asst. Baseball	7%	D	6	3,216.00
Matt Spoors	Volunteer Baseball				
Juan Pena	Varsity Asst. Track	6%	ND	1	2,001.00
Don Verhoff	Junior High Head Track	5%	D	12	2,668.00

\* 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

- C. The Board is asked to approve the Bus Maintenance Contract between Dave's Repair and Leipsic Local School District for 2023 calendar 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 Amenities Resolution for the calendar year 2023.

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. Meeting Dates

Regular Meeting: February \_\_\_\_\_, 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 January 9, 2023 meeting adjournment at \_\_\_\_\_.

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