

LEIPSIC BOARD OF EDUCATION
Regular Meeting February 13, 2023 @ 7:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President Emily Liffick
- 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 – Natalee Heitmeyer
HS School Student of the Month – Hannah Schroeder
Viking Star – Hannah Schroeder and Noah Flores

- H. Recognition of Guests & Comments from Visitors Karen Gillespie and Emily Frick
FFA Student Members

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 – Will be presented by Mr. Miller

- 1. The Board is asked to approve the following Transfers/Advances/Advance Backs:

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

2. The Board is asked to approve the purchase of a new Blue Bird 78-passenger propane school bus through the SWOEPD purchasing cooperative with the specifications per attached. (Cost = \$111,038)

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

3. 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

B. Personnel

1. The Board is asked to accept the resignation of Sharon Siebeneck effective July 31, 2023.

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

2. The Board is asked to accept the resignation of Michael Spangler 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 accept the resignation of Donald Barnhart effective at the end of the 2022-2023 school year.

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

4. The Board is asked to approve 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>
Jailyn Pena	Jr High Asst. Track	2	ND	0	\$641.00
Emily Butler	Jr High Asst. Track Volunteer				

* 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

5. The Board is asked to approve the teaching staff substitute list from the Putnam County Educational Service Center for the remainder of the school calendar year per attached.

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

- C. The Board is asked to approve the proposed Leipsic Local School District calendar for school year 2023-2024 per attached.

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

- D. The Board is asked to approve the Memorandum of Understanding between the Leipsic Local Board of Education and the Leipsic Education Association Certified Staff per attached.

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

- E. The Board is asked to approve the list of seniors for graduation pending completion of all requirements.

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

- F. The Board is requested to provide graduation pictures for each senior as they receive their diploma as a cost of \$10.00 each.

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

- G. The Board is asked to authorize the continued membership in the Ohio High School Athletic Association for the 2023-24 school year.

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

- H. The Board is asked to approve the District Lawn and Landscape Maintenance and the Athletic Field Maintenance contracts between Leipsic Local School District and Mormon Lawn Care per attached.

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

- I. The Board is asked to approve the AMENDED Special Education/Curriculum Contract for Services between Leipsic Local School District and the Putnam County ESC for fiscal year 2023 per attached.

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

- J. The Board is asked to approve the Special Education/Curriculum Contract for Services between Leipsic Local School District and the Putnam County ESC for fiscal year 2024 per attached.

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

- K. The Board is asked to approve the Partnership Agreement between The University of Findlay and Leipsic Local School District for the purpose of College Credit Plus curriculum per attached.

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

V. Planning and Discussion

- A. Superintendent Comments
1. OSBA NW Region Award Program
2. Business Advisory Councils 2023 Joint Statement
B. Board Round Robin

VI. Informational Items

A. Board Committees for 2023

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: March 13, 2023 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 February 13, 2023 meeting adjournment at _____.

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