

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

I. OPENING:

- A. Call to Order President Emily Liffick
B. Pledge of Allegiance John Schortgen
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 – Kervin Ortiz
HS School Student of the Month – Nick Schroeder

- H. Recognition of Guests & Comments from Visitors Christa Lammers
Nate Reynolds

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	\$ 13,192.54
Advance	001-0000	516-0000	783.44
Advance	001-0000	572-9023	7,726.47
Advance	001-0000	590-9023	1,418.42
Advance	001-0000	599-9923	109.44
Advance Back	499-9996	001-0000	41,201.30

Motion by_____ Seconded by_____
____Mrs. Erickson ____Mrs. Liffick ____Mr. Nadler ____Mr. Schortgen ____Mr. Walther

2. The Board is asked to approve the following FY2023 appropriation modifications:

<u>Fund</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Increase/(Decrease)</u>
003-600	\$ 122,000.00	\$ 200,000.00	\$ 78,000.00
007	36,000.00	109,325.00	73,325.00
499	42,550.79	115,933.61	73,382.82

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 approve the following substitute teaching positions for the 2022-2023 school year per attached.

One Year Temp Substitution License: Jocelyn Hermiller

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

- C. The Board is asked to approve the elementary handbook for the 2023-2024 school 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 Partnership Agreement between Rhodes State College 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

- E. The Board is asked to approve the Partnership Agreement between Owens Community College 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

- F. The Board is asked to approve the overnight stay for the LHS Cheer Team to attend the team camp from July 21, 2023 to July 24, 2023 at The Ohio Northern University in Ada, Ohio per attached.

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

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

0131.1	Technical Corrections
1615	Use of Tobacco by Administrators
2114	Meeting State Performance Indicators
2271	College Credit Plus Program
2412	Homebound Instruction Program
3120.09	Volunteers
3215	Use of Tobacco by Professional Staff

4120.09	Volunteers
4215	Use of Tobacco by Classified Staff
5310	Health Examinations
5460	Graduation Requirements
5512	Use of Tobacco
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
6325	Procurement – Federal Grants/Funds
7434	Use of Tobacco on School Premises
7540	Technology
7540.01	Technology Privacy
7540.02	Web Accessibility, Content, Apps, and Services
7540.03	Student Technology Acceptable Use and Safety
7540.04	Staff Technology Acceptable Use and Safety
8120	Volunteers
8300	Continuity of Organizational Operations Plan
8305	Information Security
8315	Information Management
8390	Animals on District Property
8400	School Safety
8420	Emergency Situations at Schools
8462	Student Abuse and Neglect
9160	Public Attendance at School Events
9700.01	Advertising and Commercial Activities

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

V. Planning and Discussion

- A. Superintendent Comments
 - 1. Martin Schroeder Auction
 - 2. BOE Scholarship Selection
 - 3. VAL/SAL Point System Review
 - 4. Teacher Appreciation – 5/8 – 5/12
- 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: April 10, 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 March 13, 2023 meeting adjournment at _____.

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