

LEIPSIC BOARD OF EDUCATION
Regular Meeting April 3, 2023 @ 7:00 p.m.
Media Center

I. OPENING:

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

President Emily Liffick
Cindy Erickson

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 – Kenadie Frankart
HS School Student of the Month – Colin Foreman

- 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: Will be presented at the meeting by the Treasurer.

- 1. 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 Haley Smith as Elementary Teacher for the 2023-2024 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 Madison Hartle as High School Teacher for the 2023-2024 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 positions for the 2022-2023 school year per attached.

Cafeteria: Sylvia DeLaRosa

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

4. The Board is asked to non-renew all one-year supplemental contracts at the conclusion of the 2022-2023 school year or at the end of the activity.

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

- C. The Board is asked to approve the following high school course of study addition per attached.

Introduction to the Biological Sciences – BIOL102

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

- D. The Board is asked to approve the high school handbook for the 2023-2024 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 athletic handbook for the 2023-2024 school year per attached.

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

- F. The Board is asked to approve the second 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. Honoring students ranked first in their class
 - 2. Track Update
- B. Board Round Robin
 - 1. Finance Committee meeting?

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: May 8, 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 April 3, 2023 meeting adjournment at _____.

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