

LEIPSIC BOARD OF EDUCATION
Regular Meeting May 8, 2023 @ 7:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President Emily Liffick
B. Pledge of Allegiance Cindy Erickson
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 – Lewis Stoddard
HS School Student of the Month – Paul Maag
Viking Star – Grace Dickmann, Andrea Newell, Kati Brandeberry
and Don Barnhart

- 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>
Transfer	001-0000	001-9995	\$ 20,000.00
Transfer	001-0000	001-9997	59,138.00
Transfer	001-0000	001-9998	30,000.00
Advance	001-0000	507-9998	17,676.00
Advance	001-0000	516-0000	95.82
Advance	001-0000	572-9023	10,582.56

Advance	001-0000	590-9023	2,160.91
Advance	001-0000	507-9998	49,792.54
Advance	001-0000	572-9023	7,726.47
Advance	001-0000	590-9023	2,396.45

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

- 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

- The Board is asked to approve a new 5-year agreement with Perry ProTech for the lease of five (5) copiers at the cost of \$2,150 per month (75,000; 2,000 color per month).

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

- 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>
003-800	\$ 17,176.00	\$ 17,500.00	\$ 324.00
018	7,000.00	10,000.00	3,000.00
599	25,059.09	65,000.00	36,940.91

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

B. Personnel

- The Board is asked to approve Annell Prochnow as Agriculture Teacher for the 2023-2024 school year per attached.

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

- The Board is asked to approve Victoria Wagner as Intervention Teacher for the 2023-2024 school year per attached.

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

- The Board is asked to approve the following certified contracts for the 2023-24 school year.

Brent Newell	Continuing Contract
Kevan Westenbarger	Continuing Contract
Chelsea Escamilla	Five-Year Limited Contract
Christina Gyetvai	Five-Year Limited Contract
Andrew Stein	Five-Year Limited Contract
Grace Dickmann	Two-Year Limited Contract
Rebecca Ellerbrock	Two-Year Limited Contract
Abigail Nussbaum	Two-Year Limited Contract
Colleen Siefker	Two-Year Limited Contract
Nicolas Vallejo	Two-Year Limited Contract

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

4. The Board is asked to approve the following classified contracts for the 2023-2024 school year.

Carroll McDaniel	Continuing Contract
Regina Camareno	Continuing Contract
Shelly Meyer	Two-Year Limited Contract
Brittani Schroeder	Two-Year Limited Contract

Motion by _____ Seconded by _____
 ___Mrs. Erickson ___Mrs. Liffick ___Mr. Nadler ___Mr. Schortgen ___Mr. Walther

5. The Board is asked to approve athletic supplemental contracts per the athletic director's recommendation and as approved by the high school principal for the 2023-2024 school year.

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Brent Newell	Head Volleyball	11.5	D	18	\$ 6,290.00
Joe Kirkendall	Head Football	15.5	D	16	8,477.00
Kevin Brandt	Head Golf	8	D	15	4,375.00
Stacy Campbell	Head Cross Country	8	D	6	3,768.00
Devin Mangas	Head Boys Basketball	14.5	D	3	6,168.00
Gary Kreinbrink	Head Girls Basketball	15.5	D	42	8,477.00
Stacy Campbell	Head Boys Track	11.5	D	4	5,241.00
Michelle Flores	Head Girls Track	11.5	ND	11	4,848.00
Darren Henry	Head Baseball	11.5	D	33	6,290.00
Allison Stechschulte	Varsity Asst. Volleyball	7	ND	10	2,951.00
Brooke Kleman	JV Volleyball	7	ND	0	2,300.00
Lyndie Hazelton	9 th Grade Volleyball	5	ND	2	1,776.00
Caitlen Flick	8 th Grade Volleyball	4	ND	1	1,367.00
Jocelyn Hermiller	7 th Grade Volleyball	4	ND	1	1,367.00
Marisa Hermiller	Vol. JH Volleyball				
Kurt Steffan	Football Assistant	8.5	D	21	4,649.00
Jon Spurgeon	Football Assistant	8.5	ND	12	3,584.00
Kirk Wensink	Football Assistant	8.5	D	9	4,391.00
Sam Schroeder	Football Assistant	8.5	D	6	4,003.00
Tyler Hiegel	Football Assistant	7.5	ND	1	2,564.00
Jacob Carrizales	Volunteer Football Assistant				
Jeff Kirkendall	Head JH Football	6.5	D	11	3,555.00
Greg Berger	JH Football Assistant	4.5	ND	0	1,478.00
Juan Pena	JH Football Assistant	4.5	ND	1	1,538.00
Aaron Tussing	Vol JH Football				
Aric Schroeder	Varsity Asst Boys Bball	8	ND	4	3,054.00
Tory Clay	9 th Grade Boys Bball	6	ND	2	2,131.00
Dillan Niese	8 th Grade Boys Bball	4.5	ND	0	1,478.00
Fabian Pena	7 th Grade Boys Bball	4.5	ND	0	1,478.00
Kim Kirkendall	Volunteer JH Boys Bball				

* 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

6. The Board is asked to approve the supplemental contracts for 2023-24 school year per attached.

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>D/ND</u>	<u>Yrs</u>	<u>Comp.</u>
Joe Kirkendall	Athletic Director	18	D	6	\$ 8,477.00
Brent Newell	Asst. Athletic Director	5	D	1	1,975.00
Elena Beaupre	Class Advisor Grade 12	2	D	0	760.00
Angela Maag	Class Advisor Grade 11	1	D	1	395.00

Shelly Nagel	Jr. High Advisor	3	D	20	1,641.00
Rachael Langhals	Art Club Advisor	3	D	6	1,413.00
Robb Cupp	Quiz Team Advisor	4	D	4	1,823.00
Russ Wenzinger	National Honor Society	4	D	17	2,188.00
Stacy Campbell	Student Council Advisor	7	D	12	3,829.00
Elena Beaupre	Spanish Club Advisor	3	D	14	1,641.00
Robb Cupp	Science Club Advisor	3	D	20	1,641.00
Annelle Prochnow	FFA Advisor	5	D	0	1,899.00
Yvette Schroeder	FBLA Advisor	4	D	9	2,066.00
Colleen Siefker	FCCLA Advisor	6	D	9	3,099.00
Melissa Meyer	Co-Yearbook Advisor	3	D	23	1,641.00
Chelsea Escamilla	Co-Yearbook Advisor	2.5	D	0	950.00
Andrew Stein	Pep Band	6	D	9	3,099.00
Andrew Stein	Marching Band	11	D	9	5,682.00
Grace Dickmann	Asst. Marching Band	3	D	2	1,231.00
Grace Dickmann	Choir Director	2	D	2	820.00
Miriam Gibson	Choir Accompanist	3	D	11	1,641.00
Amanda Goodwin	Flag Advisor	3	D	5	1,367.00
Rachael Langhals	Varsity Cheer (Fall only)	5	D	5	2,279.00
Mariah Alafa	Varsity Cheer (Winter only)	5	ND	8	2,108.00
Mariah Alafa	JV Cheer (Football only)	3	ND	8	1,265.00
Makayla Torres-Garcia	JV Cheer (Basketball only)	2.5	ND	1	855.00
Angela Maag	Prom Advisor				500.00

* 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

7. The Board is asked to approve the following substitutes for the 2023-2024 school year.

Bus Driver: Alex Amador, Michael Benton, Joyce Ginther, and Rob Niese
 Cafeteria: Christine Gable, Jodi Niese, Gwen Schroeder, Sylvia DelaRosa, and Paula Weis
 Custodial: Karen Gillespie, Shelly Meyer, and Tami Wensink
 Secretarial: Maria Hernandez, Dolores Garcia, Lyndie Hazelton, and Sandy Ruskey

Motion by _____ Seconded by _____
 ___Mrs. Erickson ___Mrs. Liffick ___Mr. Nadler ___Mr. Schortgen ___Mr. Walther

8. The Board is asked to approve payment to individuals who work athletic events for the 2023-2024 school year per the Athletic Director's recommendation and notification to the Treasurer.

Motion by _____ Seconded by _____
 ___Mrs. Erickson ___Mrs. Liffick ___Mr. Nadler ___Mr. Schortgen ___Mr. Walther

- C. The Board is asked to approve the following course of study for the 2023-2024 school year per attached.

Intro to Small Business (BUS 130)
 Human Resource Management (BUS 205)

Motion by _____ Seconded by _____
 ___Mrs. Erickson ___Mrs. Liffick ___Mr. Nadler ___Mr. Schortgen ___Mr. Walther

- D. The Board is asked to approve the youth camps on the school campus 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 Affiliation Agreement between The Ohio State University – Lima and Leipsic Local School District for the 2023-2024 school year per attached.

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

V. Planning and Discussion

A. Superintendent Comments

1. District accepted Grants, Gifts, and Awards
2. District's plans for its use of the Title I, Title II-A, Title III, Title IV-A, Title VI-B and Preschool Funds
3. Graduation – 5/21 @ 2:00 pm (1:30 pm)
4. Teacher Workday 5/25 (8:15 am)
5. Track Donor Signage
6. Potential Special Education Class Addition

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: June 12, 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 May 8, 2023 meeting adjournment at _____.

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