

LEIPSIC BOARD OF EDUCATION
Special Meeting June 15, 2023 @ 7:00 p.m.
Media Center

I. OPENING:

A. Call to Order

President Emily Liffick

B. Roll Call

___Mrs. Erickson ___Mrs. Liffick ___Mr. Nadler ___Mr. Schortgen ___Mr. Walther

II. NEW BUSINESS

A. Fiscal Items

1. The Board is asked to approve a resolution requesting certification from the County Auditor the total current tax valuation of the subdivision and the number of mills necessary to produce \$425,000 annually of revenue for Emergency Levy – current expenses purpose. The proposed levy to be placed on the ballot as a renewal of an existing levy. The revised code authorizing submission of the question of the tax is 5705.01 to 5705.47. to be placed on the November 6, 2023 election.

Motion by_____ Seconded by_____
___Mrs. Erickson ___Mrs. Liffick ___Mr. Nadler ___Mr. Schortgen ___Mr. Walther

2. The Board is asked to approve the ‘Resolution of Necessity’ 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 resignation of Abigail Graham as Elementary Teacher effective at the completion of the 2022-2023 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 Alaina Schimmoeller 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

3. The Board is asked to approve Amy Higley 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

4. The Board is asked to approve Amy Ellerbrock as STEAM teacher for the 2023-2024 school year per attached.

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>
Marisa Hermiller	JH Volleyball Asst.	2	ND	0	\$ 657.00
Joseph Berger Jr	Volunter JH Football				

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

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

<u>Name</u>	<u>Position</u>	<u>Time</u>
Julie Recker	Guidance	10 days
Annell Prochnow	(Voc.) Agriculture	2 days
Colleen Siefker	(Voc.) Home Economics	2 days

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

- C. The Board is asked to approve the Memorandum of Understanding between Defiance College and Leipsic Local Schools for the purpose of hosting teacher education candidates 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 Service Agreement between Northwest Ohio Area Computer Services Cooperative (NOACSC) and Leipsic Local Schools for services from July 1, 2023 thru June 30, 2026 per attached.

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

III. Planning and Discussion

A. Superintendent Comments

1. District accepted Grants, Gifts, and Awards
 - i. LED Viking fabricated flag in Memory of Cale Frankart – Mike Petersen
 - ii. Monetary donation for AR books in Memory of Cale Frankart – PH Elem Teachers
2. Sept. 11 BOE Meeting
3. Nov. 13 BOE Meeting

B. Board Round Robin

IV. ADJOURNMENT

The Board is asked to approve the June 15, 2023 meeting adjournment at _____.

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