

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting June 29, 2023 @ 7:00 p.m.**  
**Media Center**

**I. OPENING**

- A. Call to Order President Emily Liffick
- B. Pledge of Allegiance Emily Liffick
- 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 Viking Star: Marissa Lammers  
Certificate of Appreciation: Schroeder Law Office/  
Lee Schroeder
- H. Recognition of Guests & Comments from Visitors

**II. COMMUNICATIONS**

- A. Association Reports Classified Staff  
Teaching Staff
- B. Written Reports Principals

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

- A. Fiscal Items
  - 1. Transfers & Advances as presented.
  - 2. Estimated resources for FY2023 as presented.
  - 3. Estimated resources for FY2024 as presented.
  - 4. Appropriation Modifications for FY2023 as presented.
  - 5. Temporary Appropriations for FY2024 as presented.

B. Personnel

1. The Board is asked to move into executive session for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_Mrs. Erickson \_\_\_\_Mrs. Liffick \_\_\_\_Mr. Nadler \_\_\_\_Mr. Schortgen \_\_\_\_Mr. Walther

Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

2. The Board is asked to approve the wage and benefit schedules for the classified administrative staff (Secretaries, Assistant Treasurer, Head Maintenance and Cafeteria Manager) for the 2023-24 school year as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_Mrs. Erickson \_\_\_\_Mrs. Liffick \_\_\_\_Mr. Nadler \_\_\_\_Mr. Schortgen \_\_\_\_Mr. Walther

3. The Board is asked to approve a 2-year contract for Head Maintenance (Derrick Schroeder) per attached.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_Mrs. Erickson \_\_\_\_Mrs. Liffick \_\_\_\_Mr. Nadler \_\_\_\_Mr. Schortgen \_\_\_\_Mr. Walther

4. The Board is asked to approve the 2023-24 compensation package for School Social Worker (Marissa Lammers) as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_Mrs. Erickson \_\_\_\_Mrs. Liffick \_\_\_\_Mr. Nadler \_\_\_\_Mr. Schortgen \_\_\_\_Mr. Walther

5. The Board is asked to approve the 2023-24 compensation package for Student Success Coordinator (Megan Tobe) as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_Mrs. Erickson \_\_\_\_Mrs. Liffick \_\_\_\_Mr. Nadler \_\_\_\_Mr. Schortgen \_\_\_\_Mr. Walther

6. The Board is asked to approve a 3-year contract for Elementary Principal (Darren Henry).

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_Mrs. Erickson \_\_\_\_Mrs. Liffick \_\_\_\_Mr. Nadler \_\_\_\_Mr. Schortgen \_\_\_\_Mr. Walther

7. The Board is asked to approve the 2023-24 compensation package for Elementary Principal (Darren Henry) as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_Mrs. Erickson \_\_\_\_Mrs. Liffick \_\_\_\_Mr. Nadler \_\_\_\_Mr. Schortgen \_\_\_\_Mr. Walther

8. The Board is asked to approve a 3-year contract for Middle/High School Principal (Brian Bennett).

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_Mrs. Erickson \_\_\_\_Mrs. Liffick \_\_\_\_Mr. Nadler \_\_\_\_Mr. Schortgen \_\_\_\_Mr. Walther

9. The Board is asked to approve the 2023-24 compensation package for Middle/High School Principal (Brian Bennett) as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_Mrs. Erickson \_\_\_\_Mrs. Liffick \_\_\_\_Mr. Nadler \_\_\_\_Mr. Schortgen \_\_\_\_Mr. Walther

10. The Board is asked to approve the 2023-24 compensation package for Treasurer (David Miller) as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_Mrs. Erickson \_\_\_\_Mrs. Liffick \_\_\_\_Mr. Nadler \_\_\_\_Mr. Schortgen \_\_\_\_Mr. Walther

11. The Board is asked to approve the 2023-24 compensation package for Superintendent (Greg Williamson) as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_Mrs. Erickson \_\_\_\_Mrs. Liffick \_\_\_\_Mr. Nadler \_\_\_\_Mr. Schortgen \_\_\_\_Mr. Walther

- C. The Board is asked to approve the payment in lieu of transportation waivers for the 2023-24 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 Athletic Coaches' 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 Resolution for Nomination 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. July BOE meeting  
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: \_\_\_\_\_, 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 June 29, 2023 meeting adjournment at \_\_\_\_\_.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_Mrs. Erickson \_\_\_\_Mrs. Liffick \_\_\_\_Mr. Nadler \_\_\_\_Mr. Schortgen \_\_\_\_Mr. Walther