

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting August 14, 2023 @ 7:00 p.m.**  
**Media Center**

**I. OPENING**

- A. Call to Order President Emily Liffick  
B. Pledge of Allegiance Tim Nadler
- 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
- 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: We will forthcoming

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	\$ 27,183.02
Advance	001-0000	572-9023	7,738.21
Advance	001-0000	590-9023	1,437.69
Advance Back	507-9998	001-0000	168,722.90
Advance Back	572-9023	001-0000	16.59
Advance Back	590-9023	001-0000	17,799.65
Advance Back	599-9923	001-0000	10,233.98

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

2. 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

3. The Board is asked to approve the 2023-24 cafeteria prices per attached.

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

4. The Board is asked to appoint \_\_\_\_\_ as delegate and  
\_\_\_\_\_ as an alternate delegate to the 2023 OSBA Annual Business Meeting.

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

B. Personnel

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

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Kelly Rader	JH Cheer	2%	ND	0	\$ 657.00
Mike McKeen	Asst. Golf	4%	ND	0	1,314.00

\* 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

2. The Board is asked to approve the motion to hire Angelita Orduno as Cafeteria Cashier 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 non-traditional classroom substitute candidates for the 2023-2024 school year per attached.

One Year Temp Substitution License: Maria Hernandez, Crystal Santos, and Lyndie Hazelton

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

4. The Board is asked to approve up to ten (10) days of technology consultation during the 2023-2024 school year for Sharon Siebeneck as requested by Technology Coordinator, Timothy Vogt.

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

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

Custodial: Michael Spangler

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

- B. The Board is asked to waive student fees for the 2023-24 school year.

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

- C. The Board is asked to approve the tentative bus routes for the 2023-2024 school year. Any and all changes must be approved through the Superintendent's office.

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

- D. The Board is asked to approve the Putnam County ESC teacher substitution listing for classroom instruction uses for the 2023-2024 school year.

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

- E. The Board is asked to approve the fuel bid 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 substitute teaching daily pay rate for the 2023-2024 school year at a rate of \$120.00/day.

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

- G. The Board is asked to approve the use of the Leipsic Local School campus for the Leipsic Youth Football program games for the 2023 season per attached.

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

- H. The Board is asked to approve the Resolution Agreement between Leipsic Local School District and the U.S. Department of Education per attached.

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

- I. The Board is asked to approve the Contract for Rehabilitation Services between Leipsic Local Schools and Northwest Physical Therapy, Inc. for the 2023-2024 school year per attached.

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

- J. The Board is asked to approve the Agreement between Wood County Educational Service Center and Leipsic Local School District for Fiscal Year 2023-2024 for Education Services 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
  - i. Safety Grant from Pretium for the Football Program

- ii. Edwards Foundation
- iii. Memorial Bench from Elementary Teachers
- 2. Teacher Workday on Thursdy, 8/17 from 11:45-5:00/Open House from 6:00 pm – 7:30 pm
- 3. The opportunity for public comment on IDEA Part B funds
- 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: September \_\_\_\_\_, 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 August 14, 2023 meeting adjournment at \_\_\_\_\_.

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