

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting September 13, 2023 @ 7:00 p.m.**  
**Media Center**

**I. OPENING**

- A. Call to Order President Emily Liffick
- B. Pledge of Allegiance Sam Walther
- 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 Elem. Student of the Month- Braylyn Schroeder
- 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: David Miller will present at meeting.
- B. Personnel
  - 1. The Board is asked to accept the resignation of Rosalinda Arreola as Food Service Staff position effective September 15, 2023 per attached.  
  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_Mrs. Erickson \_\_\_\_Mrs. Liffick \_\_\_\_Mr. Nadler \_\_\_\_Mr. Schortgen \_\_\_\_Mr. Walther

2. The Board is asked to accept the resignation of Tory Clay as Boys' Basketball Freshmen coach per attached.

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

3. 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>
Tory Clay	JV Boys Basketball	9%	ND	2	\$ 3,196.00
Enrique Arrizola	Varsity Girls Asst. Bball	7%	ND	3	2,579.00
Michelle Flores	JV Girls Basketball	10%	ND	9	4,216.00
Marisa Hermiller	7 <sup>th</sup> Grade Girls Basketball	4.5%	ND	0	1,478.00

\* 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

4. The Board is asked to approve supplemental contracts for the 2023-2024 school year per the principal's recommendation per attached.

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Kelly Rader	Jr High Basketball Cheer	2%	D	0	\$ 760.00

\* 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

- C.. 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: Dolores Garcia, Cody Meyer, Judy Schroeder,  
Alexandria Kirkendall, and Genevieve Bennett

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

- D. The Board is asked to approve Angela Maag as Building Admin. Apprentice 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 payment (CBA-professional development rate of pay) to the faculty members who completed the Introduction to Dyslexia Course (K-3).

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

- F. The Board is asked to approve the Resolution to Make Provisional Changes to Board Policies and Administrative Guidelines and Forms to Comply with HB 33 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. Memorial Gift from Elementary Teachers – Playground storage box  
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: October 9, 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 September 13, 2023 meeting adjournment at \_\_\_\_\_.

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