

LEIPSIC BOARD OF EDUCATION
Regular Meeting October 9, 2023 @ 7:00 p.m.
Media Center

I. OPENING

- A. Call to Order
- B. Pledge of Allegiance

President Emily Liffick
John Schortgen

- 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 - Iker Soto Arroyo
HS Student of the Month – Elyse Goodwin
Viking Star – Eric Steingass

- 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. Personnel

- 1. The Board is asked to approve Constance Ona Goecke as Food Service Staff member for the 2023-2024 school year per attached.

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

- B. The Board is asked to approve the overnight/extended student trip for Music Department students to attend a club trip to Chicago from March 27 through March 29, 2024 per attached.

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

V. Planning and Discussion

- A. Superintendent Comments
i. Gift from Leipsic Community Foundation to FFA Club Account
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: November _____, 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 October 9, 2023 meeting adjournment at _____.

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