

LEIPSIC BOARD OF EDUCATION
Regular Meeting November 6, 2023 @ 7:00 p.m.
Media Center

I. OPENING

- A. Call to Order President Emily Liffick
B. Pledge of Allegiance Cindy Erickson

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 – Zayden Thomas
HS Student of the Month – Makenzie Barrere
Viking Star – Committee Members –
'23 Suicide Awareness 5K run/Mile walk

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: Mr. Miller will present at the meeting.

1. The Board is asked to approve the Memorandum of Understanding between Patrick Henry Local School District and Leipsic Local School District regarding Title I allocations 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 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>
Whitney Langhals	8 th 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

2. The Board is asked to approve indoor track coaches for the 2023-2024 school year per the high school principal per attached.

<u>Name</u>	<u>Coaching Position**</u>
Stacy Campbell	Volunteer Indoor Track
Michelle Flores	Volunteer Indoor Track

* 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

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

Custodial: Rosalinda Arreola

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

- C. The Board is asked to approve the REVISED 2023-2024 school calendar per attached.

April 8 – No School (Professional Development, 8:00 am – 1:15 pm)

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

- D. The Board is asked to approve the first reading of the following Board Policies & Forms:

0142.2 Conflict of Interest
0164 Notice of Meetings
2623.02 Third Grade Reading Guarantee
3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
5113.01 Intra-District Open Enrollment
5320 Immunization
5330 Use of Medications
5337 Care of Students with Active Seizure Disorders
6240 Board of Revision Complaints and Countercomplaints
6700 Fair Labor Standards Act (FLSA)
8120 Volunteers
8210 School Calendar
8330 Student Records
8600 Transportation

- 8650 Transportation by School Van
- 9160 Public Attendance at School Events
- 9211 District Support Organizations
- 9270 Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District
- 1 – Legal Alert Title IX Regulations

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 Leipsic Track/Cross Country
- B. OSBA Workshop
- C. Millstream Career Center
- D. 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: December 11, 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 November 6, 2023 meeting adjournment at _____.

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