

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting December 11, 2023 @ 7:00 p.m.**  
**Media Center**

**I. OPENING**

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

President Emily Liffick  
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

Elem. Student of the Month– Francisco Roblero-Aguilar  
HS Student of the Month – Avery Schroeder  
Viking Star – Michelle Flores  
BOE Recognition & Appreciation

- 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
- B. Personnel

- 1. The Board is asked to approve the retirement letter from Kathleen M. Rieman effective June 1, 2024 per attached.

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

2. The Board is asked to approve the resignation letter from Connie Mangas effective November 13, 2023 per attached.

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

3. The Board is asked to approve the resignation letter from Paulette Bennett effective November 28, 2023 per attached.

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

4. 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: Shylene Giron

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

- C. The Board is asked to approve the bid from Krinke Enterprise LLC for school campus snow removal for the 2023-2024 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 second 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

- E. The Board is asked to approve the date & time of the Organizational Meeting of the Leipsic Local School District Board of Education as January \_\_\_\_\_, 2024 at \_\_\_\_\_ pm.

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

- F. The Board is asked to approve the date & time of the Budget Hearing of the Leipsic Local School District Board of Education as January \_\_\_\_\_, 2024 at \_\_\_\_\_ pm.

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

- G. The Board is asked to approve \_\_\_\_\_ to serve as Board President pro-tem from January 1, 2024 through \_\_\_\_\_.

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

## **V. Planning and Discussion**

- A. Superintendent Comments  
i. Grant from Ohio Bureau of Workers' Compensation  
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: \_\_\_\_\_, 2024 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 December 11, 2023 meeting adjournment at \_\_\_\_\_.

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