

LEIPSIC BOARD OF EDUCATION

Organizational Meeting: January 3, 2024 @ 6:45 p.m.

Media Center

I. ORGANIZATIONAL MEETING

A. Nomination and Election of President

Sam Walther, as President Pro Tem, called for nominations for president.

- 1) _____ placed the name of _____ in nomination.
- 2) _____ placed the name of _____ in nomination.

There being no further nominations, _____ moved that nominations be closed. (If only one person is nominated, then add [and the Treasurer be instructed to cast unanimous vote for _____].)

Seconded by _____
____ Mr. Reynolds ____ Mr. Schortgen ____ Mr. Walther ____ Mr. Ward ____ Mr. Wensink

B. Nomination and Election of Vice President

_____, as President, called for nominations for vice president.

- 1) _____ placed the name of _____ in nomination.
- 2) _____ placed the name of _____ in nomination.

There being no further nominations, _____ moved that nominations be closed. (If only one person is nominated, then add [and the Treasurer be instructed to cast a unanimous vote for _____].)

Seconded by _____
____ Mr. Reynolds ____ Mr. Schortgen ____ Mr. Walther ____ Mr. Ward ____ Mr. Wensink

C. Board Meeting Time and Date:

_____ moved to set the date, time and place of regular board meetings for 2024 on the _____ of each month _____ p.m. in the Media Center.

Seconded by _____
____ Mr. Reynolds ____ Mr. Schortgen ____ Mr. Walther ____ Mr. Ward ____ Mr. Wensink

D. Authorizations:

_____ moved to authorize the following:

- a. Permission for the Treasurer to invest funds.
- b. Permission for the Board President and Treasurer to borrow money if needed.
- c. Resolution to permit the Treasurer to request an advance on local taxes as needed.
- d. Designate the local Superintendent to serve as purchasing agent and coordinator of all federal funds.
- e. Authorize the Superintendent to employ personnel as needed on a temporary basis subject to approval at the next regular or special Board meeting.
- f. Allow the Superintendent to authorize attendance at conferences or workshops for staff members' requests within the State.
- g. Resolution waiving the reading of minutes at the Board meetings.
- h. Designate The Putnam County Sentinel as the newspaper for publishing Board materials, meeting dates, and times.
- i. Authorize the Board members, Treasurer, and Superintendent to attend any State and National conferences for the year 2024.

Seconded by _____
____ Mr. Reynolds ____ Mr. Schortgen ____ Mr. Walther ____ Mr. Ward ____ Mr. Wensink

E. Approve Depositories:

_____ moved to approve the following depositories for the deposit of public funds:

Union Bank
Fort Jennings State Bank
Premier
STAR Ohio

Seconded by _____

___ Mr. Reynolds ___ Mr. Schortgen ___ Mr. Walther ___ Mr. Ward ___ Mr. Wensink

F. President _____ made the following committee assignments:

	<u>Chairman</u>	<u>Vice-Chairman</u>
Personnel	_____ (CE)	_____ (JS)
Building and Grounds	_____ (JS)	_____ (SW)
Extra-curricular	_____ (TN)	_____ (CE)
Curriculum	_____ (EL)	_____ (SW)
Finance	_____ (SW)	_____ (TN)
Legislative Liaison	_____ (EL)	
Negotiations	_____ (CE)	_____ (EL)

Seconded by _____

___ Mr. Reynolds ___ Mr. Schortgen ___ Mr. Walther ___ Mr. Ward ___ Mr. Wensink

G. Approve professional membership in the following organizations:

OSBA - School Board
BASA - Superintendent
OASSA - High School Principal
OAESA - Elementary School Principal
OASBO - Treasurer

Seconded by _____

___ Mr. Reynolds ___ Mr. Schortgen ___ Mr. Walther ___ Mr. Ward ___ Mr. Wensink

H. Set Board Member's pay at _____ (the maximum allowed by State statute is currently \$120 per meeting) for 25 meetings per year.

Seconded by _____

___ Mr. Reynolds ___ Mr. Schortgen ___ Mr. Walther ___ Mr. Ward ___ Mr. Wensink

I. Adjournment:

Seconded by _____

___ Mr. Reynolds ___ Mr. Schortgen ___ Mr. Walther ___ Mr. Ward ___ Mr. Wensink

LEIPSIC BOARD OF EDUCATION

Fiscal Year 2024 Tax Budget Hearing: January 3, 2024 @ 6:55 p.m.

Media Center

I. TAX BUDGET HEARING

A. Budget Hearing:

_____ moved and _____ seconded to waive the FY2025 Tax Budget and approve the alternative estimated resources document for FY2025.

Motion by _____ Seconded by _____
____ Mr. Reynolds ____ Mr. Schortgen ____ Mr. Walther ____ Mr. Ward ____ Mr. Wensink

B. Adjournment:

Motion by _____ Seconded by _____
____ Mr. Reynolds ____ Mr. Schortgen ____ Mr. Walther ____ Mr. Ward ____ Mr. Wensink

LEIPSIC BOARD OF EDUCATION
Regular Meeting January 3, 2024 @ 7:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President _____
B. Pledge of Allegiance Sam Walther
- C. Roll Call
- Motion by _____ Seconded by _____
____ Mr. Reynolds ____ Mr. Schortgen ____ Mr. Walther ____ Mr. Ward ____ Mr. Wensink
- D. Approval of Minutes
- Motion by _____ Seconded by _____
____ Mr. Reynolds ____ Mr. Schortgen ____ Mr. Walther ____ Mr. Ward ____ Mr. Wensink
- E. Approval of Financial Statements (Bills, Interest, Bank Reconciliation)
- Motion by _____ Seconded by _____
____ Mr. Reynolds ____ Mr. Schortgen ____ Mr. Walther ____ Mr. Ward ____ Mr. Wensink
- F. Treasurer's Report David Miller
- G. Recognition of Guests & Comments from Visitors

II. COMMUNICATIONS

- A. Association Reports Classified Staff
Teaching Staff
- B. Written Reports
- C. Student/Group Recognition

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Fiscal Items – As presented by Treasurer, Mr. David Miller
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>
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Motion by _____ Seconded by _____
____ Mr. Reynolds ____ Mr. Schortgen ____ Mr. Walther ____ Mr. Ward ____ Mr. Wensink

B. Personnel

1. The Board is asked to approve the hiring of Tracey Luna as Food Service Staff effective January 3, 2024 per attached.

Motion by _____ Seconded by _____
____ Mr. Reynolds ____ Mr. Schortgen ____ Mr. Walther ____ Mr. Ward ____ Mr. Wensink

2. The Board is asked to approve the athletic supplemental contracts per the 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>
Rodney Hermiller	Varsity Softball	10.5%	D	3	\$4,467.00
Steve Hazelton	Varsity Asst. Softball	7%	ND	5	2,765.00
Barry Newell	Varsity Asst. Baseball	7%	D	7	3,509.00
Matt Spoors	Baseball Volunteer				
Don Verhoff	Junior High Boys Track	5%	D	13	2,735.00
Jailyn Pena	Junior High Girls Track	4%	ND	1	1,367.00
Emily Butler	Junior High Track Volunteer				

* Experience is paid on 11 years maximum

** Documented evidence of a clear criminal record

Motion by _____ Seconded by _____
____ Mr. Reynolds ____ Mr. Schortgen ____ Mr. Walther ____ Mr. Ward ____ Mr. Wensink

- C. The Board is asked to approve the Bus Maintenance Contract between Dave's Repair and Leipsic Local School District for 2024 calendar year per attached.

Motion by _____ Seconded by _____
____ Mr. Reynolds ____ Mr. Schortgen ____ Mr. Walther ____ Mr. Ward ____ Mr. Wensink

- D. The Board is asked to approve the Amenities Resolution for the calendar year 2024.

Motion by _____ Seconded by _____
____ Mr. Reynolds ____ Mr. Schortgen ____ Mr. Walther ____ Mr. Ward ____ Mr. Wensink

V. Planning and Discussion

- A. Superintendent Comments
B. Board Round Robin

VI. Informational Items

- A. Meeting Dates

Regular Meeting: February _____, 2024 at _____ p.m. in the Media Center.

Motion by _____ Seconded by _____
____ Mr. Reynolds ____ Mr. Schortgen ____ Mr. Walther ____ Mr. Ward ____ Mr. Wensink

VII. Adjournment

The Board is asked to approve the January 3, 2024 meeting adjournment at _____.

Motion by _____ Seconded by _____
____ Mr. Reynolds ____ Mr. Schortgen ____ Mr. Walther ____ Mr. Ward ____ Mr. Wensink