

LEIPSIC BOARD OF EDUCATION
Regular Meeting February 12, 2024 @ 7:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President John Schortgen
B. Pledge of Allegiance Brian Reynolds
- 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 Principals
Student Success Coordinator
- C. Student/Group Recognition Elementary Student of the Month-Tate Schroeder
High School Student of the Month-Josi Schroeder
Viking Star – Derrick Schroeder

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Fiscal Items

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>
Advance	001-0000	507-9998	\$148,065.79
Advance	001-0000	572-9024	8,898.85
Advance	001-0000	590-9024	1,407.54
Advance	001-0000	507-9998	13,643.38
Advance	001-0000	572-9024	9,261.68
Advance	001-0000	590-9024	1,407.54

Motion by_____ Seconded by_____
____Mr. Reynolds ____Mr. Schortgen____Mr. Walther ____Mr. Ward ____Mr. Wensink

2. The Board is asked to approve the “Resolution Accepting the Amounts and Rates as Determined by the Budge Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

Emergency Levy	3.20 mills	(4.20 mills in 2023)
Bond Retirement	1.00 mills	(1.10 mills in 2023)

Motion by _____ Seconded by _____
____Mr. Reynolds ____Mr. Schortgen ____Mr. Walther ____Mr. Ward ____Mr. Wensink

3. The Board is asked to approve the enclosed Memorandum of Understanding between Patrick Henry Local Schools and Leipsic Local School District to provide Title I services to a PHLSD student attending St. Mary’s School.

Motion by _____ Seconded by _____
____Mr. Reynolds ____Mr. Schortgen ____Mr. Walther ____Mr. Ward ____Mr. Wensink

4. The Board is asked to approve the Specimen Resolution to Restart the Ohio Association of School Business Officials 457 Deferred Compensation Plan.

Motion by _____ Seconded by _____
____Mr. Reynolds ____Mr. Schortgen ____Mr. Walther ____Mr. Ward ____Mr. Wensink

B. Personnel

1. The Board is asked to approve the extended leave request from Victoria Wagner per attached.

Motion by _____ Seconded by _____
____Mr. Reynolds ____Mr. Schortgen ____Mr. Walther ____Mr. Ward ____Mr. Wensink

2. 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: Madyson Rodriguez

Motion by _____ Seconded by _____
____Mr. Reynolds ____Mr. Schortgen ____Mr. Walther ____Mr. Ward ____Mr. Wensink

3. The Board is asked to approve the teaching staff substitute list from the Putnam County Educational Service Center for the remainder of the 2023-2024 school calendar year per attached.

Motion by _____ Seconded by _____
____Mr. Reynolds ____Mr. Schortgen ____Mr. Walther ____Mr. Ward ____Mr. Wensink

4. The Board is asked to approve the payment of a \$200 per day stipend (2 days) to Chelsea Escamilla for lead teacher responsibilities at summer 2023 High School Math Pathways project. Stipend is contingent on reimbursement from the ESCCO.

Motion by _____ Seconded by _____
____Mr. Reynolds ____Mr. Schortgen ____Mr. Walther ____Mr. Ward ____Mr. Wensink

- C. The Board is asked to approve the Overnight/Extended Student Trip for student members of the Future Business Leaders of America (FBLA) to attend the State Leadership Conference from Thursday, February 22 through Friday, February 23, 2024.

Motion by _____ Seconded by _____
____Mr. Reynolds ____Mr. Schortgen ____Mr. Walther ____Mr. Ward ____Mr. Wensink

- D. The Board is asked to approve the proposed Leipsic Local School District calendar for school year 2024-2025 per attached.

Motion by _____ Seconded by _____
____Mr. Reynolds ____Mr. Schortgen____Mr. Walther ____Mr. Ward ____Mr. Wensink

- E. The Board is asked to approve the list of seniors for graduation pending completion of all requirements.

Motion by _____ Seconded by _____
____Mr. Reynolds ____Mr. Schortgen____Mr. Walther ____Mr. Ward ____Mr. Wensink

- F. The Board is requested to provide graduation pictures for each senior as they receive their diploma at a cost of \$10.00 each.

Motion by _____ Seconded by _____
____Mr. Reynolds ____Mr. Schortgen____Mr. Walther ____Mr. Ward ____Mr. Wensink

- G. The Board is asked to authorize the continued membership in the Ohio High School Athletic Association for the 2024-2025 school year.

Motion by _____ Seconded by _____
____Mr. Reynolds ____Mr. Schortgen____Mr. Walther ____Mr. Ward ____Mr. Wensink

- H. The Board is asked to approve the AMENDED Special Education/Curriculum Contract for Services between Leipsic Local School District and the Putnam County ESC for fiscal year 2024 per attached.

Motion by _____ Seconded by _____
____Mr. Reynolds ____Mr. Schortgen____Mr. Walther ____Mr. Ward ____Mr. Wensink

- I. The Board is asked to approve the Special Education/Curriculum Contract for Services between Leipsic Local School District and the Putnam County ESC for fiscal year 2025 per attached.

Motion by _____ Seconded by _____
____Mr. Reynolds ____Mr. Schortgen____Mr. Walther ____Mr. Ward ____Mr. Wensink

- J. The Board is asked to approve the District Lawn and Landscape Maintenance and the Athletic Field Maintenance contracts between Leipsic Local School District and M&S Lawn & Landscape LLC per attached.

Motion by _____ Seconded by _____
____Mr. Reynolds ____Mr. Schortgen____Mr. Walther ____Mr. Ward ____Mr. Wensink

- K. The Board is asked to approve the Memorandum of Understanding between Leipsic Local School District and Perrysburg Schools per attached.

Motion by _____ Seconded by _____
____Mr. Reynolds ____Mr. Schortgen____Mr. Walther ____Mr. Ward ____Mr. Wensink

- L. The Board is asked to appoint a school representative to serve on the Village CRA Housing Council for a three-year term.

Motion by _____ Seconded by _____
____Mr. Reynolds ____Mr. Schortgen____Mr. Walther ____Mr. Ward ____Mr. Wensink

V. Planning and Discussion

- A. Superintendent Comments
 - i. Grants – BWC grant acceptance - \$40,000.00
 - ii. EL Services (A. Wagner)
 - iii. ESC Services
- B. Board Round Robin

VI. Informational Items

- A. Board Committees for 2024

Personnel: Brian Reynolds and John Schortgen
Building and Grounds: Sam Walther and Brian Reynolds
Extra-curricular: Kirk Wensink and Sam Walther
Curriculum: Brian Reynolds and Barry Ward
Finance: Sam Walther and Kirk Wensink
Legislative Liaison: Brian Reynolds
Negotiations: John Schortgen and Barry Ward

Possible Dates for Board Committee Meetings If Needed: _____

- C. Meeting Dates

Regular Meeting: March 11, 2024 at 7:00 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 February 12, 2024 meeting adjournment at _____.

Motion by _____ Seconded by _____
___Mr. Reynolds ___Mr. Schortgen ___Mr. Walther ___Mr. Ward ___Mr. Wensink