

LEIPSIC BOARD OF EDUCATION
Regular Meeting March 18, 2024 @ 7:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President John Schortgen
- B. Pledge of Allegiance Barry Ward
- 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- Ryker Deming
High School Student of the Month-Riley Knueven
Viking Star – Leipsic Athletic Boosters

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	\$20,699.73
Advance	001-0000	572-9024	7,861.70
Advance	001-0000	584-9024	217.34
Advance	001-0000	590-9024	1,407.54
Advance	001-0000	599-9994	82.79

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

B. Personnel

1. The Board is asked to approve Cheryl Casteel as Food Service staff for the 2023-2024 school year per attached.

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

2. The Board is asked to accept the resignation of Maria Koenig effective May 31, 2024 per attached.

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

3. 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>
Annell Prochnow	Varsity Asst. Track	6%	D	0	\$2,279.00
Marisa Hermiller	Volunteer Varsity Track				
Greg Berger	Volunteer Jr High Track				

* 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

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: Austin Escamilla

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

- B. The Board is asked to approve the following high school course of study addition per attached.

036.1 Officiating Volleyball
036.0 Officiating Basketball
HIT 125 Language of Medicine

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

- C. The Board is asked to approve the Partnership Agreement between Rhodes State College and Leipsic Local School District for the purpose of College Credit Plus curriculum per attached.

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

- D. The Board is asked to approve the Partnership Agreement between Owens Community College and Leipsic Local School District for the purpose of College Credit Plus curriculum per attached.

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

E. The Board is asked to approve the first reading of the following Board Policies:

2623	Student Assessment and Academic Intervention Services
2623.02	Third Grade Reading Guarantee
3120.04	Employment of Substitutes
3140	Termination and Resignation
4124	Employment Contract
4140	Termination or Resignation
5310	Health Examinations
8600	Transportation
8600.04	Bus Driver Certification
8640	Transportation for Field and Other District-Sponsored Trips
8650	Transportation by School Van
8660	Incidental Transportation of Students by Private Vehicle

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

V. Executive Session

A. The Board is asked to move into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code.

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

Time In: _____ Time Out: _____

VI, Planning and Discussion

- A. Superintendent Comments
 - i. Grants – Putnam Soil and Water Conservation grant acceptance - \$7,435.00
 - ii. Teacher Appreciation
- B. Board Round Robin

VII. 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: April 8, 2024 at 7:00 p.m. in the Media Center.

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

VIII. Adjournment

The Board is asked to approve the March 18, 2024 meeting adjournment at _____.

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