

LEIPSIC BOARD OF EDUCATION
Regular Meeting June 11, 2025 @ 6:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President Brian Reynolds
B. Pledge of Allegiance Kirk Wensink

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

II. COMMUNICATIONS

- A. Treasurer's Report David Miller
B. Written Reports Principals
C. Association Reports Classified Staff
Teaching Staff
D. Student/Group Recognition
E. Recognition of Guests & Comments from Visitors

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	572-9025	\$ 9,064.70
Advance	001-0000	590-9025	2,356.27

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

2. The Board is asked to approve the disposal of inventory per attached.

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

3. The Board is asked to approve the participation agreement with Schools of Ohio Risk Sharing Authority (SORSA) to provide Property & Liability insurance for Fiscal Year 2026 at a cost of \$63,905.00 per attached. UIS (Rob Fawcett) is the local agent; last year's premium was \$60,848 (5% increase for 2025-26).

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

B. Personnel

1. The Board is asked to accept the resignation of Cailey Deitering as Elementary Teacher effective at the end of the 2025-2026 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 Robert Gerten as Bus Driver effective July 31, 2025 per attached.

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

3. The Board is asked to approve Madeline Jones as Elementary Teacher for the 2025-26 school year with 7 years experience, Bachelor's Degree, per attached.

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

4. The Board is asked to approve Trey Schroeder as Vocational Agriculture Teacher for the 2025-26 school year with 0 years experience, Bachelor's Degree, per attached.

*Contingent upon a valid teaching credential is obtained prior to 8/1/2025.

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

5. The Board is asked to approve supplemental extended service contracts for the 2025-26 school year.

<u>Name</u>	<u>Position</u>	<u>Time</u>
Julie Recker	Guidance	12 days
Trey Schroeder	(Voc.) Agriculture	2 days
Colleen Siefker	(Voc.) Home Economics	2 days

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

6. The Board is asked to approve the supplemental contracts for 2025-26 school year per attached.

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Yrs</u>	<u>Comp.</u>
Trey Schroeder	FFA Advisor	5%	0	\$2,256.00

* 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

7. The Board is asked to move into executive session for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

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

Time In: _____ Time Out: _____

8. The Board is asked to approve the wage and benefit schedules for the classified administrative staff (Secretaries, Assistant Treasurer, and Cafeteria Manager) for the 2025-26 school year as presented.

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

9. The Board is asked to approve the contract and 2025-26 compensation package for Head Maintenance (Derrick Schroeder) as presented.

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

10. The Board is asked to approve the contract and 2025-26 compensation package for Technology Coordinator (Timothy Vogt) as presented.

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

11. The Board is asked to approve the contract and 2025-26 compensation package for School Social Worker (Marissa Lammers) as presented.

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

12. The Board is asked to approve the 2025-26 compensation package for Elementary Principal (Megan Tobe) as presented.

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

13. The Board is asked to approve the 2025-26 compensation package for Middle/High School Principal (Brian Bennett) as presented.

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

14. The Board is asked to approve the 2025-26 compensation package for Treasurer (David Miller) as presented.

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

15. The Board is asked to approve the 2025-26 compensation package for Superintendent (Greg Williamson) as presented.

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

- C. The Board is asked to approve the Elementary handbook for the 2025-2026 school 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 overnight/extended student trip for Junior High students to Washington D.C. from May 18 through May 20, 2026 to attend the class trip per attached.

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

- E. The Board is asked to approve the overnight/extended student trip for LHS Cheer team to University of Mount Union from July 8 through July 10, 2025 to attend a cheer camp per attached.

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

- F. The Board is asked to approve the Memorandum of Understanding between Defiance College and Leipsic Local School District for the purpose of student teacher candidate preparatory program per attached.

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

V. Planning and Discussion

- A. Superintendent Comments
i. LLSD Wellness Policy is open for public viewing upon request.
B. Board Round Robin

VI: Meeting Dates

Special Meeting: June 30, 2025 at 3:00 p.m. in the BOE Conference Room.

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

VII. Adjournment

The Board is asked to approve the June 11, 2025 meeting adjournment at _____.

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