

LEIPSIC BOARD OF EDUCATION
Regular Meeting: September 10, 2013 @ 6:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President Brad Schroeder
- B. Pledge of Allegiance Nancey Schortgen
- C. Roll Call
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther
- D. Approval of Minutes

 Motion by_____ Seconded by_____
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther
- E. Approval of Financial Statements (Bills, Interest, Bank Reconciliation)

 Motion by_____ Seconded by_____
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther
- 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
Threat Assessment Team
- C. Student/Group Recognition “Student of the Month” – Dr. Pohl
“Viking Star”

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Fiscal Items:
 - 1. The Board is asked to approve the following advances and advance backs:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	401-9014	\$859.89
Advance	001-0000	506-9013	2,684.20
Advance	001-0000	572-9013	7,997.62
Advance	001-0000	590-9013	1,480.73
Advance	001-0000	505-9013	1,601.25
Advance	001-0000	506-9014	5,139.16
Advance	001-0000	572-9013	7,708.68
Advance	001-0000	572-9014	662.77
Advance	001-0000	590-9013	2,218.45
Advance	001-0000	599-9014	77.33
Advance Back	401-9014	001-0000	859.89

Motion by_____ Seconded by_____
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

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- The Board is asked to approve the attached agreement with the Wood County ESC to provide services through the Wood County Juvenile Detention Center at a daily rate of \$60.00 per day and the Wood County Residential Center at a daily rate of \$55.00 per day.

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

B. Personnel:

- The Board is asked to accept the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Shelly Meyer	HOSTS Aide	August 14, 2013
John Tadana	Asst. Musical Director	September 5, 2013

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

- The Board is asked to approve a one-year contract for Patricia Douglas as Elementary Aide, 0 years experience, effective 9/16/2013 for the 2013-14 school year.

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

- The Board is asked to approve a one-year contract hiring Bonny Ellerbrock as cafeteria cashier, 2 years experience, 2 hours per day for the 2013-14 school year.

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

- The Board is asked to approve a supplemental contract for Thomas Nicholson as Assistant Musical Director, 3%, D, 0 years experience, \$928.00.

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

- The Board is asked to approve the following individuals to serve as substitutes during the 2013-14 school year.

Cafeteria: Joanne Ritter, Donna Ranes and Kathy Furry

Bus Drivers: Jan Amrine and Carroll McDaniel

Custodian: Bill Ranes, Brian Bennett, Karen Gerdeman, and Ryan Murray

Secretary: Janet Spurgeon, Sharon Hiegel, Mariah Schroeder and Tina Knisley

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

6. The Board is asked to approve athletic supplemental contracts per the athletic director's recommendation and approved by the high school principal.

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Jill Schroeder	Freshman Girls Basketball	5%	ND	2	\$1,501.00
Michelle Flores	7 th Grade Girls Basketball	4%	ND	1	1,114.00
Don Verhoff	8 th Grade Girls Basketball	5%	D	8	2,042.00
Jennifer Langhals	Volunteer JH Girls Basketball				
Julie Roof	Volunteer JH Girls Basketball				
Kayla Hoyt	Junior High Cheerleading	3%	ND	0	803.00

* Paid on 11 years experience maximum.

Motion by _____ Seconded by _____
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

7. The Board is asked to approve supplemental extended service contracts for 2013-14.

<u>Name</u>	<u>Position</u>	<u>Time</u>	<u>Column</u>	<u>Exp.</u>	<u>Compensation</u>
Don Barnhart	Vocational Agriculture	2 days	M+	32	\$669.80
Susan Kamphaus	Family and Consumer Science	2 days	M	10	542.30
Kathy Rieman	Media Center	10 days	M+	24	3,349.00
Devin Bramel	Instrumental Music	5 days	B+	6	1,111.80
Julie Recker	Guidance Office 6-12	15 days	M	5	3,557.25
	Cafeteria Staff	48 hrs.			

Motion by _____ Seconded by _____
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

8. The Board is asked to approve a Signing Bonus for Sharon Siebeneck as Technology Administrator in the amount of \$2,000.00.

Motion by _____ Seconded by _____
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

- C. The Board is asked to approve the fundraising on behalf of all organizations supporting Leipsic Local School District.

Motion by _____ Seconded by _____
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

- D. The Board is asked to approve the lease agreement between HHWP Community Action Commission and Leipsic Local School District regarding use of facilities for the 2013-14 Head Start Program.

Motion by _____ Seconded by _____
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

V. Planning and Discussion

- A. Receipt of Flag donated to Leipsic Schools by 112 Expeditionary Fighter Squadron
- B. Report Card
- C. Enrollment Information
- D. HOSTS Support
- E. Cafeteria
- F. Board Round Robin

VI. Informational Items

A. Board Committees for 2013

Personnel: Tim Nadler, John Schortgen
Building and Grounds: John Schortgen, Sam Walther
Extra-Curricular: Tim Nadler, Brad Schroeder
Curriculum: Nancey Schortgen, Sam Walther
Finance: Sam Walther, Brad Schroeder
Legislative Liaison: Sam Walther
Negotiations: Brad Schroeder, Nancey Schortgen

Possible Dates for Board Committee Meetings If Needed: _____

B. Meeting Dates

Possible Meeting Date:

Meeting Date: October _____, 2013 at _____.

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

VII. Adjournment

The Board is asked to approve September 10, 2013 meeting adjournment at _____.

Motion by _____; Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

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Addendum

IV. NEW BUSINESS

- A. The Board is asked to approve a new course “HOSTS (Project MORE) Mentoring” beginning the second semester of the 2013-14 school year. Draft description of the course listing is attached.

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther