

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting: December 11, 2013 @ 7:00 p.m.**  
**Media Center**

**I. OPENING:**

- A. Call to Order President Brad Schroeder
- B. Pledge of Allegiance Sam Walther
- 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
- C. Student/Group Recognition “Student of the Month”  
“Viking Star”

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

- A. Fiscal Items:
  - 1. The Board is asked to approve the following advance/transfer/advance back:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Transfer	003-0000	003-9998	\$55,745.00
Transfer	003-0000	003-9998	780.00
Advance	001-0000	003-0000	189,523.43
Advance	001-0000	505-9014	4,286.07
Advance	001-0000	506-9014	606.10
Advance	001-0000	572-9014	11,444.54
Advance	001-0000	590-9014	3,291.25
Advance	001-0000	599-9014	18,410.42
Advance Back	506-9013	001-0000	2,684.20
Advance Back	572-9013	001-0000	17,656.49
Advance Back	590-9013	001-0000	3,716.55

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

Leipsic Board of Education  
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- The Board is asked to approve the following invoice(s) for payment. Both at the time that the contract or order was made (“then”) and at the time that the fiscal officer was completing the certificate (“now”), that sufficient funds were available or in the process of collection, to credit of a proper fund, properly appropriated and free from an previous encumbrance.

<u>PO Number</u>	<u>Invoice #</u>	<u>Vendor</u>	<u>Amount</u>
1400457	V000220026	NOACSC-COG	\$5,937.20
1400455	C000000111	Findlay City Schools	10,900.00
1400436	700387	Century Resources	7,999.65

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

- The Board is asked to approve the following Appropriation Modifications for fiscal year 2014.

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/(Decrease)</u>
001-400	\$1,073,391.00	\$1,079,891.00	\$6,500.00
001-500	266,546.00	261,546.00	(5,000.00)
001-600	32,000.00	30,500.00	(1,500.00)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

- The Board is asked to approve the attached ‘Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor’.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

A. Personnel:

- The Board is asked 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>
Darren Henry	Varsity Baseball	11%	D	23	\$4,901.00
Dennis Warnecke	Varsity Softball	11%	ND	4	3,540.00
Nathan Reynolds	Varsity Boys Track	11%	D	14	4,901.00
Kathy Rieman	Varsity Girls Track	11%	D	6	4,220.00
Nichole Schroeder	Freshman Basketball Cheer	2%	ND	0	535.00

\* Paid on 11 years experience maximum.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

B. Board Policies:

- The Board is asked to approve the second reading of the following Board Policies and Administrative Guidelines:

- 0160 – Bylaws
- 1220 – Employment of the Superintendent
- 1310 – Employment of Treasurer

1520 – Employment of Administrators  
1630.01 – FMLA Leave  
1662 – Anti-Harassment  
2271 – Post Secondary Enrollment Programs  
2430 – District-Sponsored Clubs and Activities  
2431 – Interscholastic Athletics  
2623.02 – Third Grade Reading Guarantee  
3120 – Employment of Professional Staff  
3220 – Standards-Based Teacher Evaluation  
3662 – Anti-Harassment  
3430.01 – FMLA Leave  
4362 – Anti-Harassment  
4430.01 – FMLA Leave  
5111 – Eligibility of Resident/Nonresident Students  
5310 – Health Examinations  
5340 – Student Accidents  
5513 – Care of School Property  
5517 – Anti-Harassment  
5517.01 – Bullying and Other Forms of Aggressive Behavior  
6152 – Student Fees, Fines, and Charges  
7300 – Disposition of Real Property / Personal Property  
8210 – School Calendar  
8390 – Animals on District Property  
8405 – Environmental Health and Safety Issues  
8462 – Student Abuse and Neglect  
8510 – Wellness  
9160 – Public Attendance at School Events  
9270 – Equivalent Education Outside the Schools

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

- C. The Board is asked to approve the contract with Dave’s Repairs Unlimited for bus maintenance and repair for 2014.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

- D. The Board is asked to approve the Little Vikes Cheer Camp to be held February 3,4,6 and a half-time performance during the Leipsic vs. Pandora-Gilboa boys’ basketball game on February 7.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

- E. The Board is asked to approve Brad Schroeder to serve as Board President pro-tem from January 1, 2014 through \_\_\_\_\_.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

**V. Planning and Discussion**

- A. Congratulations to NHS Inductees  
B. 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:

Organizational Meeting: January \_\_\_\_\_, 2014 at \_\_\_\_\_  
Budget Hearing: January \_\_\_\_\_, 2014 at \_\_\_\_\_  
Regular Meeting: January \_\_\_\_\_, 2014 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 December 11, 2013 meeting adjournment at \_\_\_\_\_.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther