

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting: June 29, 2015 @ 7:00 p.m.**  
**Media Center**

**I. OPENING:**

- A. Call to Order President Brad Schroeder
- B. Pledge of Allegiance Brad Schroeder
- 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
- B. Written Reports Teaching Staff
- C. Student/Group Recognition

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

- A. Fiscal Items:
    - 1. The Board is asked to approve the attached list of items for inventory disposal.  
  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther
    - 2. Additional items will be presented at the meeting by the Treasurer.
  - B. Executive Session:
    - 1. The Board is asked to move into executive session for the purpose of the employment or compensation of an employee.  
  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther
- Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

C. Personnel:

1. The Board is asked to approve the 2015-16 contract year compensation package for Elementary Principal (Darren Henry) as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Schroeder \_\_\_ Mr. Walther

2. The Board is asked to approve the 2015-16 contract year compensation package for High School Principal (Larry Black) as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Schroeder \_\_\_ Mr. Walther

3. The Board is asked to approve the 2015-16 contract year compensation package for Superintendent (Greg Williamson) as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Schroeder \_\_\_ Mr. Walther

4. The Board is asked to approve the 2015-16 contract year compensation package for Treasurer (David Miller) as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Schroeder \_\_\_ Mr. Walther

5. The Board is asked to approve the 2015-16 contract year compensation package for Technology Administrator (Sharon Siebeneck) as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Schroeder \_\_\_ Mr. Walther

6. The Board is asked to approve the 2015-16 contract year compensation package for Student Success Coordinator (Megan Tobe) as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Schroeder \_\_\_ Mr. Walther

7. The Board is asked to approve the wage and benefit schedules for the classified administrative staff (Secretaries, Assistant Treasurer, and Head Maintenance) for the 2015-16 school year as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Schroeder \_\_\_ Mr. Walther

8. The Board is asked to approve Chris Christman as Art Teacher for 2015-16 school year, 0 years experience, Bachelor+ degree, \$15,526.15 (115 days @ ¾ day).

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Schroeder \_\_\_ Mr. Walther

- D. The Board is asked to approve Cross Country as a Varsity sport for the 2015-16 school year.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Schroeder \_\_\_ Mr. Walther

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- E. The Board is asked to approve High School fees for the 2015-16 school year per the attached.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Schroeder \_\_\_ Mr. Walther

- F. The Board is asked to set cafeteria prices for the 2015-16 school year as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Schroeder \_\_\_ Mr. Walther

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

Policy 1530 – Evaluation of Principles & Administrators  
Policy 2114 – Meeting State Performance Indicators  
Policy 2271 – College Credit Plus Program  
Policy 2413 – Career Advising  
Policy 3220 – Standards Based Teacher Evaluation  
Policy 5114 – Nonimmigrant Students and Foreign Exchange Students  
Policy 5340 – Student Accidents  
Policy 5350 – Student Suicide  
Policy 5460 – Graduation Requirements  
Policy 6108 – Authorization to Make Electronic Fund Transfers  
Policy 8390 – Animals on District Property  
Policy 8400 – School Safety

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Schroeder \_\_\_ Mr. Walther

- H. The Board is asked to approve the Elementary and Middle School/High School handbooks for 2015-2016.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Schroeder \_\_\_ Mr. Walther

- I. The Board is asked to approve the contract with Northwest Physical Therapy for Therapeutic Services for the 2015-16 school year per the attached.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Schroeder \_\_\_ Mr. Walther

- J. The Board is asked to approve the Northwest Ohio Area Cooperative Computer Services Agreement for FY2016 per the attached.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Schroeder \_\_\_ Mr. Walther

- K. The Board is asked to approve that the Leipscic Board of Education meeting for July 2015 be waived.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Schroeder \_\_\_ Mr. Walther

**V. Planning and Discussion**

- A. Correspondence
- B. School Day 2015-16
- C. Board Round Robin

**VI. Informational Items**

- A. Board Committees for 2015

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

Regular: August \_\_\_\_\_, 2015 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 June 29, 2015 meeting adjournment at \_\_\_\_\_.

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