

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting: November 16, 2015 @ 7:00 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  
Student Success Coordinator
- C. Student/Group Recognition “Student of the Month”  
Elementary – Mia Valdez, Grade Two  
High School – Lillie Nienberg  
Viking Star Award – Gary Butler

**III. OLD BUSINESS**

- A. The Board is asked to approve the attached Memorandum of Understanding between the Leipsic Local Board of Education and the Leipsic Education Certified Staff (Association) regarding the use of Value-Added data, per the attached.  
  
 Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Schroeder \_\_\_ Mr. Walther

**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	505-9016	\$ 6,872.26
Advance	001-0000	572-9016	12,385.60
Advance	001-0000	590-9016	3,303.54
Advance Back	599-9999	001-0000	600.00
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Schroeder \_\_\_ Mr. Walther

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2. 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

3. The Board is asked to approve the implementation and commitment to the MUNIS project per enclosed at an initial commitment cost of \$6,330.00 with an additional implementation cost of \$20,069.50 to be paid at actual implementation. MUNIS is a new financial and human resource software package.

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

B. Personnel:

1. The Board is asked to accept the retirement of Noemi Pedroza, Elementary Teacher effective May 31, 2016.

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

2. The Board is asked to approve the following individual to serve as substitute during the 2015-16 school year.

Bus Driver: Kyle Stechschulte

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

- C. The Board is asked to approve the Memorandum of Understanding Between Pathways Counseling Center, Inc. and Leipsic Local Schools as per attached.

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

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

Policy 1130 – Conflict of Interest  
Policy 1630.01 – FMLA Leave  
Policy 2461 – Recording of District Meetings Involving Students and/or Parents  
Policy 3113 – Conflict of Interest  
Policy 3220 – Standards Based Teacher Evaluation  
Policy 3430.01 – FMLA Leave  
Policy 4113 – Conflict of Interest  
Policy 4430.01 – FMLA Leave  
Policy 5517.02 – Sexual Violence  
Policy 7510 – Use of School Premises  
Policy 8420 – Emergency Situations at Schools  
Policy 8452 – Automated External Defibrillators (AED)  
Policy 8500 – Food Services  
Policy 9211 – District Support Organizations

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

**V. Planning and Discussion**

- A. 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: December \_\_\_\_\_, 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 November 16, 2015 meeting adjournment at \_\_\_\_\_.

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