

LEIPSIC BOARD OF EDUCATION
Regular Meeting: June 13, 2016 @ 7:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President Sam Walther
- B. Pledge of Allegiance Tim Nadler
- C. Roll Call
 ___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther
- D. Approval of Minutes

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

 Motion by_____ Seconded by_____
 ___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther
- F. Treasurer's Report David Miller
- G. Recognition of Guests & Comments from Visitors Trevor Schroeder

II. COMMUNICATIONS

- A. Association Reports Classified Staff
Teaching Staff
- B. Written Reports Principals
- C. Student/Group Recognition

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	022-9999	\$ 148.00
Advance	001-0000	505-9016	4,225.61
Advance	001-0000	572-9016	8,774.55
Advance	001-0000	590-9016	2,270.40

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

2. The Board is asked to approve the disposal of records as presented.

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

3. The Board is asked to approve the following appropriation modifications for FY2016:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
022	\$11,289.30	\$11,807.30	\$518.00
029	8,735.00	9,440.29	705.29
035	121,528.05	121,588.85	60.80

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

B. Personnel:

1. The Board is asked to accept the resignation of Miguel Aular as ESL Aide effective the end of the 2015-16 school year.

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

2. The Board is asked to accept the resignation of the following athletic positions.

Andy Mangas	Head Football
Chris Schneider	Asst. Football
Tyler Curlis	Asst. Football
Trevor Schroeder	Head Jr. High Football
Kathy Rieman	Girls' Varsity Track
Kris Bardall	Asst. Track

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

3. The Board is asked to approve the following teaching contracts for the 2016-17 school year.

Brent Newell	Two-Year Limited Contract	Digital Learning Coordinator
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4. The Board is asked to approve the following teaching contracts for the 2016-17 school year.

Emily Frick	One-Year Limited Contract	Elementary Teacher
Joe Kirkendall	One-Year Limited Contract	Social Studies Teacher
Abigail Trigg	One-Year Limited Contract	Elementary Teacher

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

5. The Board is asked to approve the following classified contracts for the 2016-17 school year.

Karen Gerdeman	Two-Year Limited Contract
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Motion by _____ Seconded by _____
___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther

6. The Board is asked to approve the wage and benefit schedules for the classified administrative staff (Secretaries, Assistant Treasurer, and Head Maintenance) for the 2016-17 school year as presented.

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

7. The Board is asked to approve the following athletic supplemental contracts for 2016-17 as recommended by the Athletic Director and initialed by the high school principal.

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column.</u>	<u>Exp.*</u>	<u>Compensation</u>
Joe Kirkendall	Varsity Football	17%	D	9	\$6,625.00
Trevor D. Schroeder	Asst. Football	8%	ND	6	2,793.00
Kirk Wensink	Asst. Football	7%	D	3	2,546.00
Jon Spurgeon	J.V. Football	9%	ND	6	3,142.00
Brady Schroeder	J.V. Asst. Football	5%	ND	0	1,405.00
Jeff Kirkendall	Volunteer Asst. Football				
Josh Schroeder	Volunteer Asst. Football				
Jen Schroeder	Jr. High Volleyball	4%	ND	2	1,260.00
Ciara Hovest	Jr. High Volleyball	4%	ND	0	1,124.00
Abigail Trigg	Varsity Cheer	9%	D	0	2,923.00
Courtney Ellerbrock	J.V. Cheer	5%	ND	0	1,405.00

* Salaries contingent upon negotiated agreement.

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

8. The Board is asked to approve supplemental extended service contracts for the 2016-17 school year.

<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+	35	\$ 417.06
Kathy Rieman	Media Center	10 days	M+	27	3,570.30
Andrew Stein	Instrumental Music	5 days	B+	7	1,247.35
Julie Recker	Guidance Office 6-12	15 days	M	9	4,135.50
	Cafeteria Staff	48 hrs.			712.32

9. The Board is asked to approve the following individuals to serve as substitutes during the 2016-17 school year.

Secretarial: Sandy Ruskey and Joyce Wyant

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

- C. The Board is asked to approve High School fees for the 2016-17 school year per the attached.

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

- D. The Board is asked to approve the Elementary School handbook for 2016-17.

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

- E. The Board is asked to approve the Exchange of Service agreement between The Ohio State University Lima and Leipsic Local School District to allow for student teaching experiences within the district.

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

V. Planning and Discussion

- A. Correspondence
- B. Board Round Robin

VI. Informational Items

A. Board Committees for 2016

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

Possible Dates for Board Committee Meetings If Needed: _____

B. Meeting Dates

Special Meeting: June 30, 2016 at 7 p.m. in the Media Center.

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

VII. Adjournment

The Board is asked to approve the June 13, 2016 meeting adjournment at _____.

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