

LEIPSIC BOARD OF EDUCATION
Regular Meeting: February 13, 2017 @ 7:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President Sam Walther
- B. Pledge of Allegiance Nancey Schortgen
- 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

II. COMMUNICATIONS

- A. Association Reports Classified Staff
Teaching Staff
- B. Written Reports Principals
Student Success Coordinator
- C. Student/Group Recognition “Student of the Month” – Alex Hernandez, High School
Ethan Wilks, Elementary
“Viking Star” – Deb Niese
“Pink Game Recognition”—Stacy Campbell & entire staff,
Student Council & entire student body and community

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	572-9017	\$29,253.87
Advance	001-0000	590-9017	2,441.04
Advance	001-0000	599-9017	8,566.20

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

- The Board is asked to approve the enclosed “Resolution accepting the amount and rates as determined by the Budget Commission and authorizing the necessary Tax Levies and certifying them to the County Auditor.

	<u>2017 Rate</u>	
Current Expenses (General Fund)	20.0 mills	(20 mill floor, no change)
Emergency Levy (General Fund)	2.9 mills	(decrease of 0.1 mills)
Bond Retirement	2.5 mills	(no change)

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

B. Personnel:

- The Board is asked to accept the retirement of Brenda Dillinger, Custodian effective July 1, 2017.

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

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

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Gary Kreinbrink	Varsity Girls’ Track	11%	D	9	\$ 4,859.00
Kevan Westenbarger	Varsity Boys’ Track	10%	D	2	3,637.00
Jeff Kirkendall	Varsity Asst. Track	5%	D	0	1,624.00
Adam Cupp	Varsity Softball	10%	ND	2	3,150.00
Kurt Warniment	Varsity Asst. Softball	5%	D	0	1,624.00
Darren Henry	Varsity Baseball	11%	D	26	5,144.00
Ralph Westrick	Varsity Asst. Baseball	6%	ND	37	2,163.00
Nathan Reynolds	Junior High Boys’ Track	5%	D	16	2,338.00
Michelle Flores	Junior High Girls’ Track	5%	ND	4	1,689.00

* Experience is paid on 11 years maximum

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

- C. The Board is asked to approve the calendar for the 2017-18 school year for Leipsic Local School District.

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

- D. The Board is asked to approve financial assistance to defray the cost associated with the FBLA student trip to the State Convention in Columbus per the attached.

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

- E. The Board is asked to approve the Memorandum of Understanding between Owens Community College and Leipsic Local Schools for the purpose of College Credit Plus curriculum, per attached.

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

- F. The Board is asked to approve the Memorandum of Understanding between James A. Rhodes State College and Leipscic Local Schools for the purpose of College Credit Plus curriculum, per attached.

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

- G. The Board is asked to approve the use of the LLSD gymnasiums for the purpose of a 3 on 3 Youth Basketball tournament on April 8, 2017, per the attached event form.

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

- H. The Board is asked to approve the following high school course of study additions per the attached:

Statistics
School to Work Program
Computer Applications

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

V. Planning and Discussion

- A. Title VI – B Funds
- B. Playground Surfaces
- B. Board Round Robin

VI. Informational Items

- A. Board Committees for 2017

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, Cindy Erickson
Legislative Liaison: Sam Walther
Negotiations: Tim Nadler, Nancey Schortgen

Possible Dates for Board Committee Meetings If Needed: _____

- B. Meeting Dates

Regular Meeting: March 13, 2017 at _____ 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 February 13, 2017 meeting adjournment at _____.

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