

LEIPSIC BOARD OF EDUCATION
Regular Meeting: April 10, 2017 @ 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 Representative Robert McColley

II. COMMUNICATIONS

- A. Association Reports Classified Staff
Teaching Staff
- B. Written Reports Principals
Student Success Coordinator
- C. Student/Group Recognition
 - 1. “Student of the Month” Elyse Schroeder, High School
 - 2. Yani Giron, Elementary
 - 3. “Viking Star” – Dave Schroeder

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	\$13,277.95
Advance	001-0000	590-9017	3,273.62
Advance	001-0000	599-9017	1,030.00
Advance Back	572-9017	001-0000	82,545.33
Advance Back	590-9017	001-0000	15,752.76
Transfer	001-0000	001-9995	45,000.00
Transfer	001-0000	001-9997	129,266.00
Transfer	001-0000	001-9998	50,000.00
Transfer	003-0000	003-9998	40,000.00

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

2. The Board is asked to approve appropriation modifications for FY2017 as follows:

<u>Type</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
003-900	\$101,296.00	\$141,296.00	\$40,000.00

Motion by _____ Seconded by _____
____ Mrs. Erickson ____ Mr. Nadler ____ Mr. J. Schortgen ____ Mrs. N. Schortgen ____ Mr. Walther

3. The Board is asked to approve the attached inventory items for disposal.

Motion by _____ Seconded by _____
____ Mrs. Erickson ____ Mr. Nadler ____ Mr. J. Schortgen ____ Mrs. N. Schortgen ____ Mr. Walther

- B. The Board is asked to approve the youth athletic camps during the 2017 summer break per attached.

Motion by _____ Seconded by _____
____ Mrs. Erickson ____ Mr. Nadler ____ Mr. J. Schortgen ____ Mrs. N. Schortgen ____ Mr. Walther

- C. The Board is asked to approve the use of the district gymnasiums for a High School Shoot-out per 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 use of the auxiliary gymnasium for use by the Leipsic Summer Ball Program, 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 contract with Morman's Lawn Care for District Grounds and Athletic Grounds Maintenance for calendar year 2017.

Motion by _____ Seconded by _____
____ Mrs. Erickson ____ Mr. Nadler ____ Mr. J. Schortgen ____ Mrs. N. Schortgen ____ Mr. Walther

- F. The Board is asked to approve the Exchange of Services Partnership Agreement between Leipsic Local Schools and The Ohio State University at Lima for the Educator Preparation Program for the 2017-18 school year.

Motion by _____ Seconded by _____
____ Mrs. Erickson ____ Mr. Nadler ____ Mr. J. Schortgen ____ Mrs. N. Schortgen ____ Mr. Walther

- G. The Board is asked to approve the Putnam County ESC Contract for Services for Fiscal Year 2018.

Motion by _____ Seconded by _____
____ Mrs. Erickson ____ Mr. Nadler ____ Mr. J. Schortgen ____ Mrs. N. Schortgen ____ Mr. Walther

- H. The Board is asked to approve an overnight trip to Columbus, Ohio for the VoAg students to attend the State FFA Convention on May 4-5, 2017.

Motion by _____ Seconded by _____
____ Mrs. Erickson ____ Mr. Nadler ____ Mr. J. Schortgen ____ Mrs. N. Schortgen ____ Mr. Walther

I. The Board is asked to approve the first reading of the following Board Policies.

- 2430 District-Sponsored Clubs and Activities
- 2430.02 Participation of Community/STEM School Students in Extra-Curricular Activities
- 2431 Interscholastic Athletics
- 2461 Recording of District Meetings Involving Students and/or Parents
- 2623 Student Assessment and Academic Intervention Services
- 3120.08 Employment of Personnel for Co-curricular/Extra-Curricular Activities
- 3220 Standards-Based Teacher Evaluation
- 5111 Eligibility of Resident/Nonresident Students
- 5111.01 Homeless Students
- 5111.03 Children and Youth in Foster Care
- 5200 Attendance
- 5460 Graduation Requirements
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
- 6320 Purchases
- 6325 Procurement – Federal Grants/Funds
- 6423 Use of Credit Cards
- 6700 Fair Labor Standards Act (FLSA)
- 8210 School Calendar
- 8310 Public Records
- 8320 Personnel Files
- 8330 Student Records
- 8340 Letters of Reference
- 8452 Automated External Defibrillators (AED)
- 8500 Food Services
- 8510 Wellness
- 9270 Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students not Enrolled in the District

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

V. Planning and Discussion

- A. 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: May 8, 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 April 10, 2017 meeting adjournment at _____.

Motion by _____; Seconded by _____
____Mrs. Erickson ____Mr. Nadler ____Mr. J. Schortgen ____Mrs. N. Schortgen ____Mr. Walther