

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting September 11, 2017 @ 7:00 p.m.**  
**Media Center**

**I. OPENING:**

- A. Call to Order President Sam Walther
- B. Pledge of Allegiance Cindy Erickson
- 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
- C. Student/Group Recognition 1. “Viking Star” – Grace Rigel & Carlee Siefker  
2017 Track & Field State Meet Qualifiers

**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 Back	401-9018	001-0000	\$ 708.46
Advance	001-0000	572-9017	28,515.51
Advance	001-0000	590-9017	2,190.60
Transfer	001-0000	006-0000	994.40
Transfer	001-0000	029-9996	512.57

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mrs. Erickson \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. Schortgen \_\_\_Mr. Walther

2. The Board is asked to approve the appropriation modification for FY2018:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
001-600	\$43,500.00	\$85,000.00	\$44,500.00

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

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

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

4. The Board is asked to approve the attached playground renovation bid from SPEC ATHLETIC in the amount of \$225,379.00 and alternate bid (soil preparation) of \$5,000.00.

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

**B. Personnel**

1. The Board is asked to approve a one-year contract for Jenny Apple as Teacher, 0 year experience.

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

2. The Board is asked to approve Courtney Ellerbrock as ASP Special Education Tutor as needed.

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

3. The Board is asked to approve the supplemental contracts for 2017-18.

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Kathy Rieman	Jr. Class Advisor	2%	D	20 yrs.	\$ 955.00
Ashley Klein	Musical Director	5%	D	0 yrs.	1,658.00

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

- C. The Board is asked to approve the fundraising on behalf of all organizations supporting Leipsic Local School District.

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

**V. Planning and Discussion**

- A. Nov. BOE Mtg Date (Captial Conference)
- B. Business Advisory Council
- C. Grade K Entrance Requirement
- D. 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: October 9, 2017 at 7:00 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 September 11, 2017 meeting adjournment at \_\_\_\_\_.

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