

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

I. OPENING:

- A. Call to Order President Sam Walther
- B. Pledge of Allegiance John 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 -
Local Report Card
Superintendent – Momentum Award
- C. Student/Group Recognition
 - 1. Viking Star – Kevin & Ann Evers
 - 2. Elementary Student of the Month – Aaron Hazelton
 - 3. High School Student of the Month – Diego Reichelderfer

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	572-9018	\$ 9,765.49
Advance	001-0000	590-9018	1,406.49
Transfer	001-0000	001-9995	5,000.00

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

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

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
001-400	\$1,456,147.00	\$1,496,147.00	\$ 40,000.00
001-500	247,274.10	207,274.10	(40,000.00)
003-600	320,869.00	292,369.00	(28,500.00)
003-400	0.00	28,500.00	28,500.00
029	111,861.88	42,787.88	(69,074.00)
300	145,000.00	214,074.00	69,074.00

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

3. The Board is asked to approve the letting of bids for the Home Football Bleacher Project (demolition/construction of bleachers, demolition/construction of press box, site work).

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

- B. The Board is asked to approve the option for Leipsic Student Athletes to participate in Indoor Track sponsored by the Ohio Track and Cross Country Coaches Association as attached.

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

C Personnel

1. The Board is asked to approve Chad Rigel as a Volunteer Indoor Track Coach for 2017-18 as recommended by the athletic director.

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

- D. The Board is asked to approve the contract with Dave’s Repairs Unlimited for bus maintenance and repair for the calendar year 2018.

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 Haselman Plowing for snow removal for the calendar year 2018.

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

- F. The Board is asked to approve the Little Vikes Cheer Camp to be held January 23, 24 & 25 and a half-time performance during the Leipsic vs. Cory Rawson JV boys’ basketball game on January 26, 2017.

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

- G. The Board is asked to approve a resolution in support of Ohio Senate Bill 216 per attached.

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

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

- 2271 College Credit Plus Program
- 2464 Gifted Education and Identification
- 3217 Weapons
- 4120.05 Employment of Substitute Educational Aides
- 4217 Weapons
- 5112 Entrance Requirements
- 5136 Personal Communication Devices
- 5136.01 Electronic Equipment
- 5200 Attendance
- 5330 Use of Medications
- 5530 Drug Prevention
- 6233 Amenities for Participants at Meetings and/or Other Occasions
- 6680 Recognition
- 7217 Weapons
- 7300 Disposition of Real Property/Personal Property
- 7540.03 Student Technology Acceptable Use and Safety
- 7540.04 Staff Technology Acceptable Use and Safety
- 7540.05 District-Issued Staff Email Account
- 7540.06 District-Issued Student E-mail Account
- 8600.04 Bus Driver Certification
- 9141 Business Advisory Council

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

I. The Board is asked to approve the date & time of the Organizational Meeting of the Leipscic Local School District Board of Education as January 8, 2018 at _____ pm.

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

J. The Board is asked to approve the date & time of the Budget Hearing of the Leipscic Local School District Board of Education as January 8, 2018 at _____ pm.

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

K. The Board is asked to approve _____ to serve as Board President pro-tem from January 1, 2018 through _____.

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: January 8, 2018 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 December 11, 2017 meeting adjournment at _____.

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