

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting: April 8, 2013 @ 7:00 p.m.**  
**Media Center**

**I. OPENING:**

- A. Call to Order President Brad Schroeder
- B. Pledge of Allegiance Nancey Schortgen
- C. Roll Call  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther
- D. Approval of Minutes  
  
 Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther
- E. Approval of Financial Statements (Bills, Interest, Bank Reconciliation)  
  
 Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_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 Mrs. Lynn Lawrence

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

A. Fiscal Items:

1. The Board is asked to approve the following advance/transfer/advance back:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	505-9013	\$2,851.66
Advance	001-0000	506-9013	932.89
Advance	001-0000	572-9013	6,145.12
Advance	001-0000	590-9013	1,936.90
Advance	001-0000	599-9013	1,003.54
Transfer	001-0000	001-9995	36,000.00
Transfer	001-0000	001-9997	71,193.00
Transfer	001-0000	001-9998	85,000.00

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

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2. The Board is asked to approve the following FY2013 Appropriation Modifications:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ (Decrease)</u>
003-600	\$108,000.00	\$120,000.00	\$12,000.00
029	13,516.35	24,000.00	10,483.65
300	125,000.00	140,000.00	15,000.00

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

3. The Board is asked to approve Schimmoeller Construction as the best bid for the summer 2013 locker room renovation project (base bid project only) at a cost of \$189,995.90. (Spread sheet attached)

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

4. The Board is asked to approve the attached Memorandum of Understanding (MOU) with the Leipsic Education Association (LEA) regarding payments of mentors for the district’s Entry Year Programs.

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

**B. Personnel:**

1. The Board is asked to approve the hiring of Brian Bennett as summer custodian for 3 days per week as per Dave Grismore’s recommendation.

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

2. The Board is asked to approve the following teaching contracts for the 2013-2014 school year.

Gary Kreinbrink	Three-Year Contract
Michelle Meyer	Three-Year Contract
Traci Richard	Three-Year Contract
Elena Ybarra	Three-Year Contract
Katelyn Collier	Two-Year Contract
Michael Knott	Two-Year Contract
Sarah Haselman	One-Year Contract
Jamie Huber	One-Year Contract
Estella Martinez	One-Year Contract
Julie Recker	One-Year Contract
Laura Rigel	One-Year Contract

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

4. The Board is asked to accept the following resignations as per attached:

<u>Name</u>	<u>Coaching Position</u>	<u>Effective Date</u>
Valerie Hernandez	Varsity Cheerleading Coach	April 17, 2013
Barry Newell	JV Baseball Coach	Immediately

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

5. The Board is asked to approve the supplemental contracts for the 2013-14 school year as recommended by the athletic director and approved by the high school principal. (Salary pending negotiations)

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.</u>
Joe Kirkendall	Head Varsity Football	15.0%	D	7 yrs.
Chelsea Rogers	Head Varsity Volleyball	10.0%	D	3 yrs.
Kevin Brandt	Head Golf	7%	D	5 yrs.

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

- C. The Board is asked to approve the proposed trip to the State FFA Convention in Columbus, Ohio on May 1 through May 3.

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

- D. The Board is asked to approve the girls basketball camp May 28-31 in the auxiliary gym for girls in Grades 4-8.

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

- E. The Board is asked to accept a grant from the P&G Fund of The Greater Cincinnati Foundation in the amount of \$10,700.00. This grant is earmarked for Ipods for Early Education.

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

- F. The Board is asked to approve the contract with The University of Findlay for field-based/student teaching experiences.

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

**V. Planning and Discussion**

- A. Capitol Improvements
- Locker Room Renovation
  - Bleacher – Basket Hoists
  - Varsity Gym Window Tinting
  - Gym Lobby Vestibule Doors
  - Main Entrance Vestibule Enclosure
- B. Staff Appreciation  
 C. Board Round Robin

**VI. Executive Session**

The Board is requested to move into executive session for the purpose of discussing negotiations and personnel.

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

Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

**VII. Informational Items**

A. Board Committees for 2013

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

Possible Dates for Board Committee Meetings If Needed: \_\_\_\_\_

B. Meeting Dates

Regular: May \_\_\_\_\_, 2013 at 7:00 p.m.

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

**VIII. Adjournment**

The Board is asked to approve April 8, 2013 meeting adjournment at \_\_\_\_\_.

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