

LEIPSIC BOARD OF EDUCATION
Regular Meeting: February 8, 2016 @ 7:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President Sam Walther
- B. Pledge of Allegiance Sam Walther
- 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” – Gabe Roberts, High School
Sofeea Brose, Elementary
“Viking Star” – Katelyn Stuber
Faith Butler

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	599-9016	\$31,195.00
Advance Back	505-9016	001-0000	23,794.74
Advance Back	572-9016	001-0000	39,436.27
Advance Back	590-9016	001-0000	10,050.50

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

2. The Board is asked to approve the following FY2016 appropriation modifications:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
599	\$61,391.77	\$62,390.00	\$998.23

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

3. The Board is asked to approve the following invoices for payment:

<u>PO Number</u>	<u>Invoice Number</u>	<u>Vendor</u>	<u>Amount</u>
1600482	764743	Century Resources	\$ 7,059.78
1600581	VOC3474	Findlay City	23,275.00

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

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

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

5. The Board is asked to approve the *Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor* per attached.

Permanent Millage	20.00 mills	(20 mill floor)
Emergency Millage	3.00 mills	(same as CY2015)
Bond Millage	2.50 mills	(same as CY2015)
Total Millage	25.50 mills	(same as CY2015)

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

6. The Board is asked to appoint _____ to represent the Leipsic Local Board of Education on the Putnam County Tax Incentive Review Council (TIRC).

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

7. The Board is asked to accept the bid from Cardinal Bus Sales & Service Inc. (Lima, OH) for the purchase of a new 84-passenger transit school bus at a cost of \$88,049.00 (stock unit).

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

8. The Board is asked to approve the disposal of inventory, bus #17, at a trade-in value of \$2,900 which will be deducted from the purchase price of the new school bus (item #7 above).

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

B. Personnel:

1. The Board is asked to accept the retirement of Joyce A. Wyant, Elementary Secretary effective June 30, 2016.

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

2. The Board is asked to approve Karen Gerdeman as Day Custodian effective January 25, 2016, 5 years experience.

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

3. 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>
Nathan Reynolds	Junior High Boys' Track	5%	D	15	\$2,272.00
Steve Apple	Junior High Volunteer Track				

* 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 Leipsic Local Schools as a Host Site for Girls' D2 Basketball Sectional Tournament on February 16 & February 20, 2016.

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

- D. The Board is asked to approve the calendar for the 2016-17 school year for Leipsic Local School District.

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

- E. The Board is asked to approve the proposed overnight student trip to Columbus per the attached proposal from Yvette Schroeder, Advisor, High School of Business.

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

- F. The Board is asked to approve the Leipsic Local School District Digital Learning Policy per the 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 Memorandum of Understanding between Northwest State 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

- H. The Board is asked to approve the Memorandum of Understanding between The University of Findlay 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

- I. The Board is asked to approve the Memorandum of Understanding between James A. Rhodes State 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

V. Planning and Discussion

- A. Title VI – B Funds
B. Local Report Card – Part I
C. Board Round Robin

VI. Informational Items

- A. Board Committees for 2016

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

Possible Dates for Board Committee Meetings If Needed: _____

- B. Meeting Dates

Regular Meeting: March 14, 2016 at 7 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 February 8, 2016 meeting adjournment at _____.

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