

LEIPSIC BOARD OF EDUCATION
Regular Meeting: October 10, 2016 @ 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
Student Success Coordinator
- C. Student/Group Recognition "Student of the Month" – Ella Rigel, Middle School
Leo Parker, Elementary
"Viking Star" – Mike Spangler

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	590-9017	\$ 3,630.92
Advance	001-0000	572-9017	10,878.08

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 invoices for payment.
Both at the time that contract or order was made (“then”) and at the time that the fiscal officer was completing the certification (“now”), that sufficient funds were available or in the process of collection, to credit of a proper fund, properly appropriated and free from any previous encumbrance.

<u>PO#</u>	<u>Invoice</u>	<u>Vendor</u>	<u>Amount</u>
1700306	2016-09-005	PCESC	\$ 7,924.80
1700302	MEMB615	NOACSC	16,818.50
1700258	VOC3488	Findlay City Schools	18,567.00

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 as presented.

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 the following athletic supplemental contracts for 2016-17 as recommended by the Athletic Director and initialed by the high school principal.

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column.</u>	<u>Exp.*</u>	<u>Compensation</u>
Mariah Alafa	JH Cheer Coach	2%	ND	1	\$585.00

* Paid on Eleven (11) years of experience maximum.

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

- C. The Board is asked to pass the resolution as attached in response to the State of Ohio’s implementation of the federal requirements of the Every Student Succeeds Act (ESSA).

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

- D. The Board is asked to approve an overnight trip to Indianapolis, Indiana for the VoAg students to attend the National FFA Convention October 19-22, 2016 per attached.

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 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: November _____, 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 the October 10, 2016 meeting adjournment at _____.

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