

LEIPSIC BOARD OF EDUCATION
Regular Meeting: December 12, 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" – Danielle Douglas, High School
Mariyah Brown, Elementary
"Viking Star" – Karen Gerdeman

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	\$ 2,180.60
Advance	001-0000	572-9017	10,351.53

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

2. The Board is asked to approve the enclosed contract for architectural services with Beilharz Architects.

Motion by _____ Seconded by _____
___ Mrs. Erickson ___ Mr. Nadler ___ Mr. J. Schortgen ___ Mrs. Schortgen ___ Mr. Walther

3. The Board is asked to approve the enclosed Resolution Accepting the Amount and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

Emergency Levy	2.90 mills	(decrease of 0.10 mills from 3.00 mills in 2016)
Bond levy	2.50 mills	(same as 2016)

Motion by _____ Seconded by _____
___ Mrs. Erickson ___ Mr. Nadler ___ Mr. J. Schortgen ___ Mrs. N. 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 2016-17 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 2017.

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 2017.

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 30, 31 and February 1 and a half-time performance during the Leipsic vs. McComb boys' basketball game on February 3, 2017.

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

G. The Board is asked to approve the second reading of the following Board Policies:

- 0100 DEFINITIONS
- 0167.1 Use of Electronic Mail/Text Messages
- 0169.2 Open Meetings/Sunshine Law
- 1530 EVALUATION OF PRINCIPALS AND OTHER ADMINISTRATORS
- 1619 GROUP HEALTH PLANS
- 1619.01 PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS
- 1619.03 PATIENT PROTECTION AND AFFORDABLE CARE ACT
- 2370 EDUCATIONAL OPTIONS
- 2460 SPECIAL EDUCATION
- 3220 STANDARDS-BASED TEACHER EVALUATION
- 3223 STANDARDS-BASED SCHOOL COUNSELOR EVALUATION
- 3419 GROUP HEALTH PLANS
- 3419.01 PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS
- 3419.03 PATIENT PROTECTION AND AFFORDABLE CARE ACT
- 3420 Delete
- 4419 GROUP HEALTH PLANS
- 4419.01 PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS
- 4419.03 PATIENT PROTECTION AND AFFORDABLE CARE ACT
- 5830 STUDENT FUND-RAISING
- 6605 CROWDFUNDING
- 6830 AUDIT
- 7540 TECHNOLOGY
- 7540.01 TECHNOLOGY PRIVACY
- 7540.02 WEB CONTENT, SERVICES AND APPS
- 8330 STUDENT RECORDS
- 9700 RELATIONS WITH SPECIAL INTEREST GROUPS

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

H. The Board is asked to approve the date & time of the Organizational Meeting of the Leipsic Local School District Board of Education as January _____, 2017 at _____ pm.

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 Budget Hearing of the Leipsic Local School District Board of Education as January _____, 2017 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 _____ to serve as Board President pro-tem from January 1, 2017 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 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: January 9, 2017 at _____ 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 12, 2016 meeting adjournment at _____.

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