

LEIPSIC BOARD OF EDUCATION
Regular Meeting: March 13, 2017 @ 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
 - 1. “Student of the Month” Isabella Alvarado, High School
 - 2. Randy Fackler, Elementary
 - 3. “Viking Star” – Chelsea Hempfling
 - 4. “2016 Momentum Awards”

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	572-9017	\$ 9,655.47
Advance	001-0000	590-9017	2,183.26
Advance	001-0000	599-9017	1,065.75

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

2. The Board is asked to approve appropriation modifications for FY2017 as follows:

<u>Type</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
003-400	\$ 0.00	\$ 2,000.00	\$2,000.00
200	22,556.00	30,000.00	7,444.00

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 replacement of the visitor-side football bleachers and stand-alone band bleachers. (Projected to be completed by 8/1/2017)

Motion by _____ Seconded by _____
____Mrs. Erickson ____Mr. Nadler ____Mr. J. Schortgen ____Mrs. Schortgen ____Mr. Walther

4. The Board is asked to approve Technicon Design Group Inc. to provide architecture, engineering and design services associated with the replacement/renovation of the visitor and home football bleachers per attached.

Motion by _____ Seconded by _____
____Mrs. Erickson ____Mr. Nadler ____Mr. J. Schortgen ____Mrs. Schortgen ____Mr. Walther

- B. The Board is asked to approve the list of seniors for graduation pending completion of all requirements.

Motion by _____ Seconded by _____
____Mrs. Erickson ____Mr. Nadler ____Mr. J. Schortgen ____Mrs. N. Schortgen ____Mr. Walther

- C. The Board is requested to provide graduation pictures for each senior as they receive their diploma (\$7.00 per 5x7 photo).

Motion by _____ Seconded by _____
____Mrs. Erickson ____Mr. Nadler ____Mr. J. Schortgen ____Mrs. N. Schortgen ____Mr. Walther

- D. The Board is asked to approve the proposed overnight/extended student trip to New York City per the attached proposal from the Classes of 2018 & 2019.

Motion by _____ Seconded by _____
____Mrs. Erickson ____Mr. Nadler ____Mr. J. Schortgen ____Mrs. N. Schortgen ____Mr. Walther

- E. The Board is asked to approve the Memorandum of Understanding between University of Northwestern Ohio (UNOH) 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. 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: April 10, 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 March 13, 2017 meeting adjournment at _____.

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