

LEIPSIC BOARD OF EDUCATION
Regular Meeting June 12, 2017 @ 7:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President Sam Walther
- B. Pledge of Allegiance John Schortgen
- 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
- C. Student/Group Recognition 1. “Viking Star” – Grant Steingass

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	\$10,357.75
Advance	001-0000	590-9017	2,183.26

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>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
003-400	\$ 2,000.00	\$ 3,500.00	\$ 1,500.00
003-600	298,227.00	540,000.00	241,773.00
018	9,500.00	10,000.00	5000.00

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

- 3. The Board is asked to approve the attached inventory items and records for disposal.

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

- 4. The Board is asked to approve the enclosed agreement with P.T. Services Rehabilitation, Inc. to provide athletic trainer services to the district for the 2017-18 school year at a cost of \$14,000.

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

- 5. The Board is asked to approve the enclosed contract with the Putnam County ESC for the purchase of (14) Odyssey Ware 3-year licenses at a cost of \$475 per license per year (\$19,950.00 total); contract to run for the 2017-18, 2018-19, and 2019-20 school years.

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

- 6. The Board is asked to approve the purchase of a (propane/diesel) (78/84)-passenger school bus from _____ at a cost of \$ _____.

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

- 7. The Board is asked to approve the enclosed agreement with (SORSA/Liberty Mutual) for property and liability insurance for the period 07/01/2017 to 07/01/2018; United Insurance Services (UIS – Rob Fawcett) to service as agent.

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

B. Personnel

- 1. The Board is asked to accept the resignation of Ciara Hovest as Jr. High Volleyball coach.

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 athletic supplemental contracts for 2017-18 as recommended by the Athletic Director and initialed by the high school principal.

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Ciara Hovest	Freshmen Volleyball	5%	ND	1	\$1,492.00
Haley Gerten	7 th Grade Volleyball	4%	ND	0	1,147.00

* Experience is paid on 11 years maximum.

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

- 3. The Board is asked to approve the wage and benefit schedules for the classified administrative staff (Secretaries, Assistant Treasurer, and Head Maintenance) for the 2017-18 school year as presented.

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

4. The Board is asked to approve supplemental extended service contracts for the 2017-18 school year.

<u>Name</u>	<u>Position</u>	<u>Time</u>
Don Barnhart	Vocational Agriculture	2 days
Kathy Rieman	Media Center	10 days
Andrew Stein	Instrumental Music	5 days
Julie Recker	Guidance Office 6-12	15 days
Joan Ellerbrock	Cafeteria Staff	48 hrs.

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

5. The Board is asked to approve the following individuals to serve as substitutes during the 2017-18 school year.

Secretarial: Sandy Ruskey and Joyce Wyant

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

- C. The Board is asked to approve High School fees for the 2017-18 school year per the attached..

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

- D. The Board is asked to approve the Elementary School handbook for the 2017-18 school year.

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

- E. The Board is asked to approve funds for the food served at the Summer Stem Camp, August 7-11, 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 “Memorandum of Understanding between Defiance College and Leipsic Local School District for the Hosting of Education Intern and Practicum Students” per 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 first reading of the following Board Policies.

8300 Continuity of Organizational Operations Plan
8305 Information Security

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

V. Planning and Discussion

- A. Correspondence
- B. Waive the July BOE meeting?
- C. 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

Special Meeting: June 29, 2017 at 7:00 p.m. in the BOE Conference Room.

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 June 12, 2017 meeting adjournment at _____.

Motion by _____; Seconded by _____

___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther