

LEIPSIC BOARD OF EDUCATION
Regular Meeting October 9, 2017 @ 7:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President Sam Walther
- B. Pledge of Allegiance Tim Nadler
- 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. STEM Camp 2017 – Staff Members: Emily Frick-Lead, Abigail Trigg, Cailey Ward, Jacie Eding, Janice Kaufman, Laura Rigel and Lori Ann Hemenway
 Student Helpers: Grace Schroeder, Yvette Valencia, Kina Hemenway, Bailee Sickmiller and Lyndie Hazelton
 - 2. Elementary Student of the Month – Colin Foreman
 - 3. High School Student of the Month – Nate Coil

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Fiscal Items to be presented at the Board Meeting
- B. Personnel
 - 1. 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>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Josh Gerten	JV Boys’ Basketball	8%	ND	1 yrs.	\$ 2,387.00
Kevan Westenbarger	9 th Grade Boys’ Basketball	5%	D	0 yrs.	1,658.00
Kevin Brandt	8 th Grade Boys’ Basketball	5%	D	12 yrs.	2,387.00
Andrew Paris	7 th Grade Boys’ Basketball	4%	ND	1 yrs.	1,194.00

Joe Kirkendall	Girls' Varsity Asst Basketball	7%	D	0 yrs.	2,321.00
Tim Nadler	JV Girls Basketball – Volunteer				
Shane Hermiller	7 th Grade Girls' Basketball	4%	ND	1 yrs.	1,194.00
Jill Schroeder	8 th Grade Girls' Basketball	4%	D	3 yrs.	1,486.00
Liam Nadler	Girls' Basketball – Volunteer				
Michelle Flores	Girls' Basketball – Volunteer				
Haley Gerten	Girls' Basketball – Volunteer				

* 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 approve an overnight trip to Washington D.C. for the Junior High students to attend a class trip from June 6 to June 10, 2018 per 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 enclosed Quit-Claim Deed that will vacate the specified portion of the alley to the Leipsic United Methodist Church.

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: November 9, 2017 at 7:00 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 9, 2017 meeting adjournment at _____.

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