

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting November 9, 2017 @ 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
  - 1. Viking Star – Amber Stelzner
  - 2. Elementary Student of the Month – Alyssa Campbell
  - 3. High School Student of the Month – Gage Klett

**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	572-9018	\$ 9,435.03
Advance	001-0000	590-9018	1,406.49
Transfer	003-0000	034-0000	31,296.00

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_  
 \_\_\_Mrs. Erickson \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. 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 Number</u>	<u>Invoice Number</u>	<u>Vendor</u>	<u>Amount</u>
1800359	MEMB749	NOACSC	\$16,495.00

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_ Mrs. Erickson \_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. Schortgen \_\_\_ Mr. Walther

3. The Board is asked to approve the following appropriation modifications for FY2018:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
590	\$51,910.66	\$51,810.66	(\$100.00)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_ Mrs. Erickson \_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Walther

4. The Board is asked to approve the Tax Increment Financing (TIF) Agreement with the Village of Leipsic and ProTec Coating Company 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 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>
Jay Maag	Volunteer Varsity Boys’ Basketball	
Nate Brecht	Volunteer JH Boys’ Basketball	

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

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 as additional substitutes for the 2017-18 school year.

Custodial: David (Guido) Schroeder

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_ Mrs. Erickson \_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Walther

- C. The Board is asked to approve the hosting of a DII Girls’ Sectional basketball games on February 20-24, 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 Leipsic Local School District Protocol for Gifted Education per attached.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_ Mrs. Erickson \_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Walther

- E. The Board is asked to approve the Memoranda of Understanding between Leipsic Local Schools and Ubana University Education Pathway for the College Credit Plus Program for the 2018-19 school year.

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: December 11, 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 November 9, 2017 meeting adjournment at \_\_\_\_\_.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_  
\_\_\_\_Mrs. Erickson \_\_\_\_Mr. Nadler \_\_\_\_Mr. J. Schortgen \_\_\_\_Mrs. N. Schortgen \_\_\_\_Mr. Walther