

LEIPSIC BOARD OF EDUCATION
Regular Meeting February 12 @ 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. Viking Star – Kelly Scheckelhoff
 - 2. Elementary Student of the Month –Reta Ranes-Develbiss
 - 3. High School Student of the Month – Austin Schroeder

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	\$ 10,377.31
Advance	001-0000	590-9018	1,528.87
Advance	001-0000	599-9918	290.00
Advance	001-0000	007-0000	160,448.58

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>
1800603	0000136	Findlay City Schools	\$24,737.00
1800585	00006015	VISA	22,395.00

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

3. The Board is asked to approve the disposal of inventory per attached.

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

4. The Board is asked to appoint _____ as representative to the Putnam County Tax Incentive Review Council.

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

5. The Board is asked to approve paying the medicare correction of \$71.72 (\$35.86 additional Board cost) for the 11/24/2017 payroll.

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

6. The Board is asked to approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor per attached.

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

B. Personnel

1. The Board is asked to approve athletic supplemental contracts per the athletic director’s recommendation and as approved by the high school principal.

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Kevin Brandt	Varsity Asst. Boys Bball	8%	D	12	\$ 3,820.00
Jeff Kirkendall	Varsity Asst. Track	5%	D	1	1,724.00
Kurt Warniment	Varsity Asst. Softball	5%	D	1	1,724.00
Ralph Westrick	Varsity Asst. Baseball	6%	ND	38	2,208.00
Nathan Reynolds	Junior High Boys’ Track	5%	D	17	2,387.00
Michelle Flores	Junior High Girls’ Track	5%	ND	5	1,724.00

* Experience is paid on 11 years 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 individuals to serve as substitutes during the 2017-18 school year.

Cafeteria: Sabrina Santana

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 Columbus, OH for the Future Business Leaders of America (FBLA) students to attend the State FBLA Leadership Conference on March 15-16, 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 Partnership Agreement 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

- E. The Board is asked to approve the use of the LLS D gymnasiums for the purpose of a 3 on 3 Youth Basketball Tournament on April 7, 2018, per the attached event form.

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

- F. The Board is asked to approve the following high school course of study additions per the attached:

AP United States Government
Chemistry Applied

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

- G. The Board is asked to approve the appointment of David Miller to the Community Reinvestment Area Housing Council.

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

V. Planning and Discussion

- A. Title VI – B Funds
- B. Academic Honors Night – 3/14 @ 6 pm
 - Hall of Fame Induction
 - LLS D Sesquicentennial
- C. Bleacher Bids (Special Board Meeting)
- D. Playground
- E. OSBA Awards
- F. Board Round Robin

VI. Informational Items

A. Meeting Dates

Regular Meeting: March 12, 2018 at 6:00 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 February 12, 2018 meeting adjournment at _____.

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