

LEIPSIC BOARD OF EDUCATION
Regular Meeting March 12 @ 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 Craig Kupferberg – District One Senate
Candidate
8th Grade Leadership Class

II. COMMUNICATIONS

- A. Association Reports Classified Staff
Teaching Staff
- B. Written Reports Principals
Student Success Coordinator
- C. Student/Group Recognition
 - 1. Viking Star – Renee Wenzinger
 - 2. Elementary Student of the Month – Kya Brandt
 - 3. High School Student of the Month – Madyson Rodriguez

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 | \$ 10,466.09 |
| Advance | 001-0000 | 590-9018 | 1,400.45 |
| Advance | 001-0000 | 599-9918 | 1,006.72 |

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

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

| <u>Fund</u> | <u>From</u> | <u>To</u> | <u>Amount</u> |
|-------------|--------------|--------------|---------------|
| 003-400 | \$ 28,500.00 | \$ 30,000.00 | \$ 1,500.00 |

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

- 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 Memorandum of Understanding between Northwest State Community College 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 District Lawn and Landscape Maintenance and the Athletic Field Maintenance contracts between Leipsic Local School District and Morman Lawn Care per attached.

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

- F. The Board is asked to approve a Resolution of the Leipsic Local School Board of Education in regards to Ohio House Bill 512 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 a Resolution of the Leipsic Local School Board of Education in regards to the Class of 2018 Graduation Requirements per attached.

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

V. Executive Session

1. The Board is asked to move into executive session for the purpose of specialized details of security arrangements.

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

Time In: _____ Time Out: _____

VI. Planning and Discussion

- A. Board Round Robin

VII. Informational Items

- A. Meeting Dates

Regular Meeting: April 9, 2018 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

VIII. Adjournment

The Board is asked to approve the March 12, 2018 meeting adjournment at _____.

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