

LEIPSIC BOARD OF EDUCATION
Regular Meeting April 9 @ 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 Dave Heitmeyer

II. COMMUNICATIONS

- A. Association Reports Classified Staff
Teaching Staff
- B. Written Reports Principals
Student Success Coordinator
- C. Student/Group Recognition
 - 1. Viking Star – 2017-18 Girls Basketball Team
 - 2. Elementary Student of the Month –
 - 3. High School Student of the Month – Jadon Turner

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>
Transfer	001-0000	001-9995	\$ 40,000.00
Transfer	001-0000	001-9997	121,929.00
Transfer	001.0000	001-9998	50,000.00
Advance	001-0000	572-9018	28,237.14
Advance	001-0000	590-9018	4,140.49
Advance	001-0000	599-9918	2,861.23
Advance Back	003-0000	001-0000	51,000.00

Motion by_____ Seconded by_____
 ___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. Schortgen ___Mr. Walther

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

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
001-400	\$1,496,147.00	\$1,491,648.45	\$(4,498.55)
001-500	207,274.10	287,315.56	80,041.46
001-600	198,300.90	122,757.99	(75,542.91)
003-400	30,000.00	32,000.00	2,000.00
003-600	292,369.00	572,000.00	279,631.00
034	62,644.00	74,344.00	11,700.00

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 approve the low bid of \$87,791.00 from Cardinal Sales & Services (Lima, OH) for the purchase of a 78-passenger propane school bus to be delivered August 2018.

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

- B. The Board is asked to approve the use of the auxiliary gymnasium for use by the Leipsic Summer Ball Program, per the attached.

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

- C. The Board is asked to approve the youth athletic camps during the 2018 summer break 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 Memorandum of Understanding between James A. Rhodes State 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 first reading of the following Board Policies.

- 4121 Criminal History Record Check
- 4162 Drug and Alcohol Testing of CDL License Holders
- 5111 Eligibility of Resident/Nonresident Students
- 5112 Entrance Requirements
- 7530 Lending of Board-Owned Equipment
- 7530.02 Staff Use of Personal Communication Devices
- 7542 Access to District Technology Resources and/or Information Resources from Personal Communication Devices
- 7543 Utilization of the District's Website and Remote Access to the District's Network
- 8400 School Safety
- 8600.04 Bus Driver Certification
- 9141 Business Advisory Council

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. Meeting Dates

Regular Meeting: May 14, 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 April 9, 2018 meeting adjournment at _____.

Motion by _____; Seconded by _____
____Mrs. Erickson ____Mr. Nadler ____Mr. J. Schortgen ____Mrs. N. Schortgen ____Mr. Walther