

LEIPSIC BOARD OF EDUCATION
Regular Meeting: June 11, 2018 @ 7:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President Sam Walther
- B. Pledge of Allegiance Nancey Schortgen
- 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
- C. Student/Group Recognition

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	\$ 9,751.84
Advance	001-0000	590-9018	1,400.00
Advance	001-0000	599-9918	1,322.62
Advance	001-0000	003-0000	360,000.00

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 as follows:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
001-900	\$680,707.00	\$1,030,000.00	\$349,293.00
007	253,220.12	254,081.61	861.49
022	10,000.00	3,206.34	(6,793.66)
034	73,344.00	93,150.00	18,806.00
200	35,000.00	36,000.00	1,000.00
300	214,074.00	125,000.00	(89,074.00)

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

3. The Board is asked to approve the attached inventory items for disposal.

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

4. The Board is asked to approve SORSA (Schools of Ohio Risk Sharing Authority) as the Leipsic LSD's property and liability insurance carrier for the 2018-19 school year.

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

B. Personnel

1. The Board is asked to accept the resignation letter from Chelsea Recker effective August 15, 2018.

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

2. The Board is asked to approve a one-year contract for Elizabeth Trigg as Elementary Teacher, 4 years experience.

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

3. The Board is asked to approve the following athletic supplemental contracts for 2018-19 as recommended by the Athletic Director and initialed by the high school principal.

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
John Tadena	Asst. Golf Coach	4%	ND	1	\$ 1,206.00

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

- C. The Board is asked to approve the enclosed agreement with P.T. Services Rehabilitation, Inc. to provide athletic trainer services to the district for the 2018-19 school year at a cost of \$14,000.

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

D. The Board is asked to approve supplemental extended service contracts for the 2018-19 school year.

<u>Name</u>	<u>Position</u>	<u>Time</u>
Don Barnhart	Vocational Agriculture	2 days
Kathy Rieman	Media Center	10 days
Andrew Stein	Instrumental Music	5 days
Julie Recker	Guidance Office 6-12	15 days
Joan Ellerbrock	Cafeteria Staff	48 hrs.

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

E. The Board is asked to approve the “Memorandum of Understanding between Defiance College and Leipscic Local School District for the Hosting of Education Intern and Practicum Students” 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 the Agreement between the Leipscic Local School District and Pro-Tec Coating Company as it pertains to the logo advertisement on the Varsity gym flooring project 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 the Agreement between the Leipscic Local School District and the VFW – Post #9547 as it pertains to the logo advertisement on the Varsity gym flooring project per attached.

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

V. Planning and Discussion

- A. Correspondence
- B. Waive the July BOE Meeting
- B. Board Round Robin

VI. Informational Items

A. Board Committees for 2018

Personnel: Cindy Erickson and John Schortgen
Building and Grounds: John Schortgen and Sam Walther
Extra-curricular: Tim Nadler and Cindy Erickson
Curriculum: Nancey Schortgen and Sam Walther
Finance: Sam Walther and Cindy Erickson
Legislative Liaison: Sam Walther
Negotiations: Tim Nadler and Nancey Schortgen

Possible Dates for Board Committee Meetings If Needed: _____

B. Meeting Dates

Special Meeting: June 28, 2018 at 7:00 p.m. in the BOE Conference Room.

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 June 11, 2018 meeting adjournment at _____.

Motion by _____; Seconded by _____
___ Mrs. Erickson ___ Mr. Nadler ___ Mr. J. Schortgen ___ Mrs. N. Schortgen ___ Mr. Walther