

LEIPSIC BOARD OF EDUCATION
Regular Meeting: August 13, 2018 @ 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

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	401-9019	\$ 292.94
Advance	001-0000	572-9018	8,702.73
Advance	001-0000	590-9018	1,399.57
Advance	001-0000	599-9018	11,700.53
Advance	001-0000	599-9918	1,006.12
Advance Back	461-9018	001-0000	4,344.79

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 FY2019 as follows:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
461	\$ 0.00	\$10,000.00	\$10,000.00

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

3. The Board is asked to approve cafeteria prices for 2018-19 as presented.

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

4. The Board is asked to approve the waiving of student class fees for the 2018-19 school year.

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

5. The Board is asked to appoint _____ as delegate to the 2018 OSBA Annual Business Meeting and in the event the delegate cannot serve, the Board appoints _____ as Alternate.

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

6. The Board is asked to approve REA & Associates to prepare the district’s Medicaid cost report and audit at a cost of \$1,375.00 per year for the years ending 2017, 2018 and 2019 per attached.

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

7. The Board is asked to approve the enclosed employee, student community member amenities resolution.

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 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, Exp.*</u>	<u>Compensation</u>
Diane Cupp	Vol. Flag Advisor			
Spencer Tooman	Vol. JH Football			

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

2. The Board is asked to rescind board motion 128-18 (June 28, 2018) and approve the enclosed three-year contract and compensation package for Sharon Siebeneck as IT Administrator effective 08/01/2018.

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 contract with Northwest Physical Therapy, Inc. to provide rehabilitation services for the 2018-19 school year.

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

- D. The Board is asked to approve the enclosed contracts for Vision Impaired Services with the Midwest Regional Educational Service Center for the 2018-19 school year.

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

- E. The Board is asked to approve the tentative bus routes for the 2018-19 school year. Any changes must be approved through the Superintendent's Office.

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

- F. The Board is asked to approve the lease agreement between HHWP Community Action Commission and Leipsic Local School District regarding use of facilities for the 2018-19 Head Start Program.

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

- G. The Board is asked to approve the Memorandum of Understanding between Pathways Counseling Center, Inc., and Leipsic Local Schools for the provision of providing In-School Counseling Services.

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

- H. The Board is asked to approve the following Cafeteria bids:

Nickles Bakery of Ohio, Inc. – Bread products
Reiter Dairy - Dairy products

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

- I. The Board is asked to approve the fuel bid from AJ's Carryout for the 2018-19 school year.

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

- J. The Board is asked to approve the use of the Leipsic School facilities for the Leipsic Midget Football program.

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

V. Planning and Discussion

- A. Nov. BOE Mtg Date (Capital Conference) – Thurs 11/8/2018 or Thurs 11/15/2018
B. Staff Luncheon on Teacher Workday
C. 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

Regular Meeting: September 10, 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

VII. Adjournment

The Board is asked to approve the August 13, 2018 meeting adjournment at _____.

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