

LEIPSIC BOARD OF EDUCATION
Regular Meeting: September 10, 2018 @ 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

II. COMMUNICATIONS

- A. Association Reports Classified Staff
Teaching Staff
- B. Written Reports Principals
- C. Student/Group Recognition Student of the Month – Karter Newell – Elementary
Viking Star – Richard Berg & Shane Ellerbrock

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Fiscal Items
 - 1. Motion items will be presented by Mr. Miller at the meeting.
- B. Personnel
 - 1. The Board is asked to accept the resignation letter from Adam Cupp as Head Coach – Girls Varsity Softball effective July 6, 2018.

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 2018-19 school year.

Cafeteria: Paula Weis
Custodian: Ernie Herrera

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

3. The Board is asked to approve the revised wage schedule for ASP Secretary per attached.

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

- C. The Board is asked to authorize The Putnam County Sentinel as newspaper of records for publishing board materials, meeting dates, and times.

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

- D. The Board is asked to approve an overnight trip to Indianapolis, IN for the VoAg students to attend the National FFA Convention from October 24 – October 27, 2018.

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

- E. The Board is asked to approve an overnight trip to Toronto, Canada for the high school band, high school choir and Viking Chorale students from April 17-19, 2019.

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 Wood County Educational Service Center and Leipsic Local School District to administer educational needs of district student attending the Wood County JDC and the JRC of Northwest Ohio for the 2018-19 school year 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 Ward Construction Company CRA abatement per attached.

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

V. Planning and Discussion

- A. Renewal Levy
- B. Propane Fueling Station
- C. September Special Meeting for Financial purposes
- 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: October 8, 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 September 10, 2018 meeting adjournment at _____.

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