

LEIPSIC BOARD OF EDUCATION
Regular Meeting: October 8, 2018 @ 7:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President Sam Walther
- B. Pledge of Allegiance John 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 Amy Sealts, Putnam Co. CIC

II. COMMUNICATIONS

- A. Association Reports Classified Staff
Teaching Staff

- B. Written Reports Principals

- C. Student/Group Recognition Student of the Month –
Yureymi Roblero Aguilar – Elementary
Adrian Carrillo – High School
Viking Star – **ProTec Coating Company &
Leipsic VFW Post #9547**

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Fiscal Items
 - 1. The Board is asked to rescind Board Motion #171-18 from September 27, 2018 Special Board meeting.

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 Ward Construction Company CRA/TIF agreement:

“Whereas, the Leipsic Local School District has received a proposed Community Reinvestment Act (CRA) agreement with the Ward Construction Company proposed by the Village of Leipsic by letter dated September 4, 2018; and,

Whereas, said Village of Leipsic proposal calls for Ward Construction Company to receive 100% abatement of real property taxes for 15 years and a corresponding payback agreement of 25% ;

There be it resolved that the Leipsic Local School District agrees to the following:

- CRA agreement that grants Wards Construction Company 100% abatement of real property taxes for a period of 15 years;
- The Leipsic Board of Education further waives its rights to any compensation generated from said CRA agreement contingent upon an involved entity (business, village, CIC) making an annual contribution of \$270.81 for 15 years to a non-profit educational charity located in and who benefits the Leipsic community (Leipsic Education Foundation).
- The Board of Education further agrees to waive the 45-day notification period for this specific agreement.

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 Transfers/Advances/Advance Backs:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	572-9019	\$ 9,708.37
Advance	001-0000	590-9019	1,212.12
Advance	001-0000	599-9919	752.58

Motion by _____ Seconded by _____
 ___ Mrs. Erickson ___ Mr. Nadler ___ Mr. J. Schortgen ___ Mrs. 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>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Kevin Brandt	Asst. Varsity Boys' Bball	8%	D	13 yrs.	\$3,858.00
Josh Gerten	JV Boys' Basketball	8%	ND	2 yrs.	\$2,599.00
Kevan Westenbarger	9 th Grade Boys' Basketball	5%	D	1 yrs.	1,742.00
Reuben Rodriguez	Boys' Basketball Volunteer				
Joe Kirkendall	Girls' Varsity Asst Basketball	7%	D	1 yrs.	2,438.00
Tim Nadler	JV Girls Basketball Volunteer				
Michelle Flores	9 th Grade Girls' Basketball	6%	ND	5 yrs.	2,090.00
Shane Hermiller	8 th Grade Girls' Basketball	4%	ND	2 yrs.	1,299.00
Kim Kirkendall	7 th Grade Girls' Basketball	4%	D	0 yrs.	1,340.00
Liam Nadler	Girls' Basketball Volunteer				

* Paid on Eleven (11) years of experience maximum.

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

- C. The Board is asked to accept a donation from the Music Boosters in the form of an equipment trailer for use by the LHS Marching Band.

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

- D. The Board is asked to accept a donation from the Ohio Attorney General's Office in the amount of \$3,548.20 in the form of grant monies to be used for school safety training.

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

V. Planning and Discussion

- A. IDEA – Part B
- 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

Regular Meeting: November 12, 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 October 8, 2018 meeting adjournment at _____.

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