

LEIPSIC BOARD OF EDUCATION
Regular Meeting: November 8, 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 Attendees of FFA National Convention

II. COMMUNICATIONS

- A. Association Reports Classified Staff
Teaching Staff
- B. Written Reports Principals
- C. Student/Group Recognition Student of the Month – Addysen Liffick – Elementary
Brooke Brown – High School
Viking Star – Ethan Chambers

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	572-9019	\$ 10,856.86
Advance	001-0000	590-9019	1,567.86
Advance	001-0000	599-9919	752.58
Advance Back	590-9018	001-0000	5,414.99
Advance Back	572-9018	001-0000	19,083.71
Advance Back	599-9018	001-0000	11,700.51
Advance Back	599-9918	001-0000	2,505.39

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 invoices for payment:
 Both at the time that contract or order was made (“then”) and at the time that the fiscal officer was completing the certification (“now”), that sufficient funds were available or in the process of collection, to credit of a proper fund, properly appropriated and free from any previous encumbrance.

<u>PO Number</u>	<u>Invoice Number</u>	<u>Vendor</u>	<u>Amount</u>
1900409	1153511	Josten’s	\$7,122.85

Motion by _____ Seconded by _____
 ___Mrs. Erickson___ Mr. Nadler ___Mr. J. Schortgen___ Mrs. Schortgen ___Mr. Walther

B. Personnel

1. The Board is asked to accept the retirement of Jan Amrine, HS Gym/Health teacher effective the end of the 2018-19 school year.

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 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>
Andrew Paris	8 th Grade Boys’ Bball	4% ND	2 yrs.	\$1,299.00
Nate Brecht	7 th Grade Boys’ Bball	4% ND	0 yrs.	\$1,159.00

* 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 E. D. Radabaugh Trust for use by the LHS Athletic Director for the Athletic Department.

Motion by _____ Seconded by _____
 ___Mrs. Erickson___ Mr. Nadler ___Mr. J. Schortgen___ Mrs. N. Schortgen ___Mr. Walther

- D. The Board is asked to approve the first reading of the following Board Policies:

- 0131 Legislative
- 0141.2 Conflict of Interest
- 0164 Notice of Meetings
- 0165.1 Regular Meetings
- 0165.2 Special Meeting
- 0165.3 Recess
- 0166 Executive Session
- 0168 Minutes
- 0169.1 Public Participation at Board Meetings
- 1240.1 Non-Reemployment of Superintendent
- 1422 Nondiscrimination and Equal Employment Opportunity
- 1541 Termination and Resignation
- 1662 Anti-Harassment
- 2111 Parent and Family Engagement
- 2260 Nondiscrimination and Access to Equal Educational Opportunity
- 2261 Title I Services
- 2261.01 Parent and Family Member Participation in Title I Programs
- 2261.03 District and School Report Card
- 2271 College Credit Plus Program

- 2700 School Report Card
- 3122 Nondiscrimination and Equal Employment Opportunity
- 3140 Termination and Resignation
- 3362 Anti-Harassment
- 4122 Nondiscrimination and Equal Employment Opportunity
- 4140 Termination or Resignation
- 4162 Drug and Alcohol Testing of CDL license holders and other Employees who Perform Safety Sensitive Functions
- 4362 Anti-Harassment
- 5517 Anti-Harassment
- 5517.02 Sexual Violence
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5610.02 In-School Discipline
- 5610.03 Emergency Removal of Students
- 5611 Due Process Rights
- 6325 Procurement – Federal Grants/Funds
- 6423 Use of Credit Cards
- 8141 Mandatory Reporting of Misconduct by Licensed Employees

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. 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: December 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 November 8, 2018 meeting adjournment at _____.

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