

LEIPSIC BOARD OF EDUCATION
Regular Meeting February 11 @ 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 CAP of Putnam County

II. COMMUNICATIONS

- A. Association Reports Classified Staff
Teaching Staff
- B. Written Reports Principals
Student Success Coordinator
- C. Student/Group Recognition
 - 1. Viking Star – Carla Treadway – Crossfit458
 - 2. Elementary Student of the Month – Andrew Torres
 - 3. High School Student of the Month – Morgan Kamphaus

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	\$ 10,331.67
Advance	001-0000	590-9019	1,717.76
Advance	001-0000	599-9919	752.44

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 modification for the fiscal year 2019.

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
003-600	\$41,729.00	\$60,000.00	\$18,271.00

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

3. The Board is asked to approve the 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>
1900582	0000251	Findlay City Schools	\$24,093.00

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

4. The Board is asked to approve the disposal of inventory per attached.

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

5. The Board is asked to approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor per attached.

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 resignation of Nate Brecht as 7th grade boys’ basketball coach effective February 4, 2019.

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

2. The Board is asked to approve athletic supplemental contracts per the athletic director’s recommendation and as approved by the high school principal.

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Jeff Kirkendall	Varsity Asst. Track	5%	D	2	1,876.00
Shane Hermiller	Varsity Softball	10%	ND	0	2,897.00
Steve Hazelton	Varsity Asst. Softball	5%	ND	0	1,449.00
Ralph Westrick	Varsity Asst. Baseball	6%	ND	39	2,231.00
Nathan Reynolds	Junior High Boys’ Track	5%	D	18	2,411.00
Michelle Flores	Junior High Girls’ Track	5%	ND	6	1,800.00

* Experience is paid on 11 years maximum

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 individuals to serve as a substitute during the 2018-19 school year.

Bus Driver: Arden McGinnis

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

- C. The Board is asked to approve an overnight trip to Columbus, OH for the Future Business Leaders of America (FBLA) students to attend the State FBLA Leadership Conference on March 14-15, 2019, per attached.

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

- D. The Board is asked to approve the Articulation Agreement between University of Northwestern Ohio (UNOH) College of Business, Health Professions and Occupational Professions and Leipsic Local Schools for the purpose of College Credit Plus curriculum, per attached.

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

- E. The Board is asked to approve the District Lawn and Landscape Maintenance and the Athletic Field Maintenance contracts between Leipsic Local School District and Morman Lawn Care 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 use of the LLSD gymnasiums for the purpose of a 3 on 3 Youth Basketball Tournament on March 30, 2019, per the attached event form.

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

- G. The Board is asked to approve the following high school course of study additions per attached:

Jazz Band

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

V. Planning and Discussion

- A. Track Update
B. Board Round Robin

VI. Informational Items

- A. Meeting Dates

Regular Meeting: March 11, 2019 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 February 11, 2019 meeting adjournment at _____.

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