

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting April 8, 2019 @ 7:30 p.m.**  
**Media Center**

**I. OPENING:**

- A. Call to Order President Sam Walther
- B. Pledge of Allegiance Cindy Erickson
- 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  
Student Success Coordinator
- C. Student/Group Recognition
  - 1. Elementary Student of the Month – Landon Rue
  - 2. Middle School Student of the Month – Jeremy Reynolds

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

- A. Fiscal Items – Mr. Miller will present at the BOE meeting.
- B. Personnel
  - 1. 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>%, Column, Exp.* Compensation</u> |
|----------------|--------------------------|--------------------------------------|
| Stacy Campbell | Varsity Track Volunteer  |                                      |

\* Experience is paid on 11 years maximum

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mrs. Erickson \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Walther

- C. The Board is asked to approve the youth athletic camps during the 2019 summer break 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 Resolution Authorizing Required Third Grade Assessments in Paper Format per attached.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mrs. Erickson \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Walther

- E. The Board is asked to authorize the continued membership in the Ohio High School Athletic Association for the 2019-20 school year.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mrs. Erickson \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Walther

- F. The Board is asked to approve the Memorandum of Understanding between University of Northwestern Ohio 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

## V. Planning and Discussion

- A. Board Round Robin

## VI. Informational Items

- A. Meeting Dates

Regular Meeting: May 13, 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 April 8, 2019 meeting adjournment at \_\_\_\_\_.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_  
\_\_\_Mrs. Erickson \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Walther