

LEIPSIC BOARD OF EDUCATION
Regular Meeting: June 10, 2019 @ 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

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	\$13,596.77
Advance	001-0000	590-9019	2,372.89
Advance	001-0000	599-9919	2,050.60

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 modifications for FY2019 as follows:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
001-600	\$21,000.00	\$56,000.00	\$35,000.00
018	9,000.00	10,100.00	1,100.00
029	22,000.00	22,200.00	200.00
499	1,500.00	3,546.92	2,046.92

Motion by_____ Seconded by_____
 ___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther

3. The Board is asked to approve the attached inventory items for disposal.

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

4. The Board is asked to approve the Service Agreement between TSC and Leipsic Local School District for the purpose of the district's telephone communication upgrade per attached.

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

5. The Board is asked to approve the Participation Agreement for property and liability insurance coverage with Schools of Ohio Risk Sharing Authority (SORSA) through United Insurance Services (UIS) for the 2019-2020 fiscal year at a cost of \$43,902 per attached.

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

6. The Board is asked to approve the following:

- Negotiated agreement between the Leipsic Local Board of Education and the Leipsic Education Association (certified staff) for the period 08/01/2019 to 07/31/2022 as presented.
- Negotiated agreement between the Leipsic Local Board of Education and the Leipsic Education Association (classified staff) for the period 07/01/2019 to 06/30/2022 as presented.
- Contract signing bonus as presented.

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

- B. The Board is asked to accept a grant from the O.P. and W.E. Edwards Foundation, Inc. in the amount of \$_____ to be used to support the Leipsic Local School District's instrumental and voice music programs, library, playground, and science departments.

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

- C. The Board is asked to approve the Memorandum of Understanding between Defiance College and Leipsic Local School District for the hosting of Teacher Education Candidates 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 second reading of the following Board Policies.

- 5113.02 School Choice Options
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5610.03 Emergency Removal of Students
- 6320 Purchasing and Bidding
- 6325 Procurement – Federal Grants/Funds
- 6605 Crowdfunding
- 7540.02 Web Accessibility, Content, Apps, and Services
- 8400 School Safety
- 8500 Food Services

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

V. Planning and Discussion

- A. Financials Meeting Date
- B. Waive the July BOE Meeting
- C. Board Round Robin

VI. Informational Items

- A. Board Committees for 2019

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

Special Meeting: June _____, 2019 at _____ in the BOE Conference Room.

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 June 10, 2019 meeting adjournment at _____.

Motion by _____; Seconded by _____

____ Mrs. Erickson ____ Mr. Nadler ____ Mr. J. Schortgen ____ Mrs. N. Schortgen ____ Mr. Walther