

LEIPSIC BOARD OF EDUCATION
Special Board Meeting: June 27, 2019 @ 4:30 p.m.
Admin. Conference Room

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

II. OLD BUSINESS

III. NEW BUSINESS

A. Fiscal Items:

- 1. Transfers & Advances as presented.
- 2. Estimated resources for FY2019 as presented.
- 3. Estimated resources for FY2020 as presented.
- 4. Appropriation Modifications for FY2019 as presented.
- 5. Temporary Appropriations for FY2020 as presented.

B. Personnel

- 1. The Board is asked to approve the wage and benefit schedules for the classified administrative staff (Secretaries, Assistant Treasurer, and Head Maintenance) for the 2019-20 school year as presented.

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

- 2. The Board is asked to approve the 2019-20 contract year compensation package for Technology Coordinator (Sharon Siebeneck) as presented.

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

- 3. The Board is asked to approve the contract renewal and 2019-20 contract year compensation package for Student Success Coordinator (Megan Tobe) as presented.

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

- 4. The Board is asked to approve the 2019-20 contract year compensation package for Elementary Principal (Darren Henry) as presented.

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

- 5. The Board is asked to approve the 2019-20 contract year compensation package for High School Principal (Brian Bennett) as presented.

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

6. The Board is asked to approve the 2019-20 contract year compensation package for Treasurer (David Miller) as presented.

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

7. The Board is asked to approve the 2019-20 contract year compensation package for Superintendent (Greg Williamson) as presented.

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

- C. The Board is asked to approve High School fees for the 2019-20 school year as presented.

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

- D. The Board is asked to accept the School Safety and Security Grant (SSSG) from the Ohio Bureau of Workers' Compensation in the amount of \$11,455.50 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 Agreement between Microsoft and Leipsic Local School District for Education Services and Volume Licensing per attached.

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

IV. Planning and Discussion

V. Informational Items

- A. Meeting Dates

Regular Meeting: August 12, 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

VI. Adjournment

The Board is asked to approve the June 27, 2019 meeting adjournment at _____.

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