

LEIPSIC BOARD OF EDUCATION
Regular Meeting: September 9, 2019 @ 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

II. COMMUNICATIONS

- A. Association Reports Classified Staff
Teaching Staff
- B. Written Reports Principals
- C. Student/Group Recognition Student of the Month - Reagan Wenzinger - Elementary
Jocie Hermiller – High School
Viking Star – Geri Steffan

III. OLD BUSINESS

- A.** The Board is asked to approve supplemental extended service contracts for the 2019-20 school year.

<u>Name</u>	<u>Position</u>	<u>Time</u>
Don Barnhart	Vocational Agriculture	1 day
Madisyn Curry	Family & Consumer Sciences	1 day
Kathy Rieman	Media Center	8 days
Julie Recker	Guidance Office 6-12	12 days
Joan Ellerbrock	Cafeteria Staff	48 hrs.

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

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	003-0000	\$250,000.00
Advance	001-0000	572-9019	\$ 9,386.77
Advance	001-0000	590-9019	1,069.62
Advance	001-0000	599-9919	752.34

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

B. Personnel

1. The Board is asked to approve a one-year contract for Christina Gyetvai as Elementary Teacher, 8 years experience.

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 Washington D.C. for the junior high students from June 11 – June 14, 2020.

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

- D. The Board is asked to approve an overnight trip to Indianapolis, Indiana for the FFA students to attend the National FFA Convention from October 30 – November 2, 2019.

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

- E. The Board is asked to approve an overnight trip to Columbus, Ohio for the FBLA students to attend the FBLA State Leadership Conference from February 27 – February 28, 2020.

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

- F. The Board is asked to approve the following Cafeteria bid(s) for the 2019-20 school year:

Reiter Dairy – Dairy products

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

- G. The Board is asked to approve the fuel bid from AJ's Carryout for the 2019-20 school year.

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

- H. The Board is asked to approve the lease agreement between HHWP Community Action Commission and Leipsic Local School District regarding use of facilities for the 2019-20 Head Start Program.

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

- I. The Board is asked to approve the enclosed contracts for Vision Impaired Services with the Midwest Regional Educational Service Center for the 2019-20 school year.

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

- J. The Board is asked to approve the Agreement to Provide Equitable Title I Services within St. Mary's Catholic School and Non-public School for the 2019-20 school year per attached.

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

- K. The Board is asked to approve the payment-in-lieu of transportation for the 2019-20 school year as required and per attached.

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

V. Planning and Discussion

- A. September Special Meeting for Financial purposes
B. 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

Regular Meeting: October 14, 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 September 9, 2019 meeting adjournment at _____.

Motion by _____; Seconded by _____

___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther