

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting April 8, 2024 @ 7:00 p.m.**  
**Media Center**

**I. OPENING:**

- A. Call to Order President John Schortgen
- B. Pledge of Allegiance Kirk Wensink

C. Roll Call

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Reynolds \_\_\_Mr. Schortgen \_\_\_Mr. Walther \_\_\_Mr. Ward \_\_\_Mr. Wensink

D. Approval of Minutes

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Reynolds \_\_\_Mr. Schortgen \_\_\_Mr. Walther \_\_\_Mr. Ward \_\_\_Mr. Wensink

E. Approval of Financial Statements (Bills, Interest, Bank Reconciliation)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Reynolds \_\_\_Mr. Schortgen \_\_\_Mr. Walther \_\_\_Mr. Ward \_\_\_Mr. Wensink

- 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 Elementary Student of the Month- Rhylin Burwell  
High School Student of the Month- Desrene Orduno  
Viking Star – Regina Camareno

**III. OLD BUSINESS**

- 1. The Board is asked to approve Cheryl Casteel as Food Service staff for the 2023-2024 school year per attached.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Reynolds \_\_\_Mr. Schortgen \_\_\_Mr. Walther \_\_\_Mr. Ward \_\_\_Mr. Wensink

**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>
Transfer	001-0000	001-9995	\$50,000.00
Transfer	001-0000	001-9997	95,756.00

Transfer	001-0000	001-9998	80,000.00
Advance	001-0000	516-0000	518.30
Advance	001-0000	572-9024	10,944.50
Advance	001-0000	590-9024	2,112.06
Advance Back	029-9999	001-0000	600.00
Advance Back	507-9998	001-0000	231,731.94

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Reynolds \_\_\_Mr. Schortgen \_\_\_Mr. Walther \_\_\_Mr. Ward \_\_\_Mr. Wensink

2. The Board is asked to approve Sedgwick (sponsored by OSBA and OASBO) as the district's worker's comp group rating program for the contract year beginning September 1, 2024 at a cost of \$730.00 per attached.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Reynolds \_\_\_Mr. Schortgen \_\_\_Mr. Walther \_\_\_Mr. Ward \_\_\_Mr. Wensink

B. Personnel

1. The Board is asked to accept the resignation of Darren Henry as Elementary Principal effective July 1, 2024 per attached.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Reynolds \_\_\_Mr. Schortgen \_\_\_Mr. Walther \_\_\_Mr. Ward \_\_\_Mr. Wensink

2. The Board is asked to approve Veronica Deming as ASL Educational Aide for St. Mary's School for the 2023-2024 school year per attached.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Reynolds \_\_\_Mr. Schortgen \_\_\_Mr. Walther \_\_\_Mr. Ward \_\_\_Mr. Wensink

3. The Board is asked to non-renew all one year supplemental contracts at the conclusion of the 2023-2024 school year or at the end of the activity.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Reynolds \_\_\_Mr. Schortgen \_\_\_Mr. Walther \_\_\_Mr. Ward \_\_\_Mr. Wensink

- B. The Board is asked to approve the high school handbook for the 2024-2025 school year per attached.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Reynolds \_\_\_Mr. Schortgen \_\_\_Mr. Walther \_\_\_Mr. Ward \_\_\_Mr. Wensink

- C. The Board is asked to approve the athletic handbook for the 2024-2025 school year per attached.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Reynolds \_\_\_Mr. Schortgen \_\_\_Mr. Walther \_\_\_Mr. Ward \_\_\_Mr. Wensink

- D. The Board is asked to approve the second reading of the following Board Policies:

2623	Student Assessment and Academic Intervention Services
2623.02	Third Grade Reading Guarantee
3120.04	Employment of Substitutes
3140	Termination and Resignation
4124	Employment Contract
4140	Termination or Resignation
5310	Health Examinations
8600	Transportation
8600.04	Bus Driver Certification

- 8640 Transportation for Field and Other District-Sponsored Trips
- 8650 Transportation by School Van
- 8660 Incidental Transportation of Students by Private Vehicle

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_ Mr. Reynolds \_\_\_ Mr. Schortgen \_\_\_ Mr. Walther \_\_\_ Mr. Ward \_\_\_ Mr. Wensink

**V. Planning and Discussion**

- A. Superintendent Comments
- B. Board Round Robin

**VI. Informational Items**

- A. Board Committees for 2024

Personnel: Brian Reynolds and John Schortgen  
Building and Grounds: Sam Walther and Brian Reynolds  
Extra-curricular: Kirk Wensink and Sam Walther  
Curriculum: Brian Reynolds and Barry Ward  
Finance: Sam Walther and Kirk Wensink  
Legislative Liaison: Brian Reynolds  
Negotiations: John Schortgen and Barry Ward

Possible Dates for Board Committee Meetings If Needed: \_\_\_\_\_

- B. Meeting Dates

Regular Meeting: May 13, 2024 at 7:00 p.m. in the Media Center.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_ Mr. Reynolds \_\_\_ Mr. Schortgen \_\_\_ Mr. Walther \_\_\_ Mr. Ward \_\_\_ Mr. Wensink

**VII. Adjournment**

The Board is asked to approve the April 8, 2024 meeting adjournment at \_\_\_\_\_.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_ Mr. Reynolds \_\_\_ Mr. Schortgen \_\_\_ Mr. Walther \_\_\_ Mr. Ward \_\_\_ Mr. Wensink