

LEIPSIC BOARD OF EDUCATION
Regular Meeting May 13, 2024 @ 7:00 p.m.
Media Center

I. OPENING:

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

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
Student Success Coordinator

- C. Student/Group Recognition Elementary Student of the Month- Quinn Dulle
JH School Student of the Month- Jacquelyn Maas
Service Recognition – Kathy Rieman, Doris
Koenig, Darren Henry and Gary Kreinbrink

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	507-9998	\$33,718.37
Advance	001-0000	516-0000	1,007.50
Advance	001-0000	572-9024	8,448.43
Advance	001-0000	590-9024	1,407.55
Advance	001-0000	599-9924	574.10

Motion by _____ Seconded by _____
 ___Mr. Reynolds ___Mr. Schortgen ___Mr. Walther ___Mr. Ward ___Mr. Wensink

2. The Board is asked to approve the disposal of inventory/records 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 Constance Goecke as Food Service Staff effective April 26, 2024 per attached.

Motion by _____ Seconded by _____
___Mr. Reynolds ___Mr. Schortgen___Mr. Walther ___Mr. Ward ___Mr. Wensink

2. The Board is asked to accept the resignation of Angelita Orduno as Food Service Staff effective May 8, 2024 per attached.

Motion by _____ Seconded by _____
___Mr. Reynolds ___Mr. Schortgen___Mr. Walther ___Mr. Ward ___Mr. Wensink

3. The Board is asked to accept the resignation of Megan Tobe as Student Success Coordinator effective July 31, 2024 per attached.

Motion by _____ Seconded by _____
___Mr. Reynolds ___Mr. Schortgen___Mr. Walther ___Mr. Ward ___Mr. Wensink

4. The Board is asked to approve Megan Tobe as Elementary Principal for a three year contract beginning August 1, 2024.

Motion by _____ Seconded by _____
___Mr. Reynolds ___Mr. Schortgen___Mr. Walther ___Mr. Ward ___Mr. Wensink

5. The Board is asked to approve Lyndie Hazelton as Elementary Teacher for 2024-25 school year with 0 years experience, Bachelor's Degree, per attached.

Motion by _____ Seconded by _____
___Mr. Reynolds ___Mr. Schortgen___Mr. Walther ___Mr. Ward ___Mr. Wensink

6. The Board is asked to approve the following certified contracts for the 2024-25 school year.

Andrea Schroeder	Continuing Contract
Sarah Karr	Five-Year Limited Contract
Julie Recker	Five-Year Limited Contract
Amy Ellerbrock	One-Year Limited Contract
Madison Hartle	One-Year Limited Contract
Amy Higley	One-Year Limited Contract
Andrea Maidlow	One-Year Limited Contract
Annell Prochnow	One-Year Limited Contract
Alaina Schimmoeller	One-Year Limited Contract
Haley Smith	One-Year Limited Contract
Victoria Wagner	One-Year Limited Contract

Motion by _____ Seconded by _____
___Mr. Reynolds ___Mr. Schortgen___Mr. Walther ___Mr. Ward ___Mr. Wensink

7. The Board is asked to approve the following classified contracts for the 2024-2025 school year.

Shane Ellerbrock	Continuing Contract
Cheryl Casteel	Two-Year Limited Contract
Veronica Deming	Two-Year Limited Contract
Tracey Luna	Two-Year Limited Contract
Kayla Schnipke	Two-Year Limited Contract

Motion by _____ Seconded by _____
 ___Mr. Reynolds ___Mr. Schortgen ___Mr. Walther ___Mr. Ward ___Mr. Wensink

8. The Board is asked to approve athletic supplemental contracts per the athletic director’s recommendation and as approved by the high school principal for the 2024-2025 school year.

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Brent Newell	Head Volleyball	11.5	D	19	\$ 6,447.00
Joe Kirkendall	Head Football	15.5	D	17	8,689.00
Kevin Brandt	Head Golf	8	D	16	4,485.00
Stacy Campbell	Head Cross Country	8	D	7	4,111.00
Devin Mangas	Head Boys Basketball	15.5	D	4	7,241.00
Stacy Campbell	Head Boys Track	11.5	D	5	5,372.00
Michelle Flores	Head Girls Track	11.5	ND	12	4,969.00
Darren Henry	Head Baseball	11.5	D	34	6,447.00
Rodney Hermiller	Head Softball	11.5	D	4	5,372.00
Jocelyn Hermiller	Varsity Asst. Volleyball	6	ND	2	2,184.00
Lyndie Hazelton	JV Volleyball	7	D	3	3,052.00
Shylene Giron	9 th Grade Volleyball	5	D	0	1,947.00
Marisa Hermiller	8 th Grade Volleyball	4	ND	1	1,401.00
Kadyn Schroeder	7 th Grade Volleyball	4	ND	0	1,347.00
Kurt Steffan	Football Assistant	8.5	D	22	4,765.00
Jon Spurgeon	Football Assistant	8.5	ND	13	3,673.00
Jeff Kirkendall	Football Assistant	8.5	D	12	4,765.00
Sam Schroeder	Football Assistant	8.5	D	7	4,368.00
Tyler Hiegel	Football Assistant	7.5	D	2	3,153.00
Jacob Carrizales	Volunteer Football Assistant				
Kirk Wensink	Volunteer Football Assistant				
Joe Berger	Head JH Football	5.5	ND	0	1,852.00
Greg Berger	JH Football Assistant	4.5	ND	1	1,577.00
Fabian Pena	JH Football Assistant	4.5	ND	0	1,515.00
Aaron Tussing	Vol JH Football				
Dillan Niese	Vol JH Football				
K. Mike McKeen	Asst. Golf	4	ND	1	1,401.00
Aric Schroeder	Varsity Asst Boys Bball	8	ND	5	3,239.00
Tory Clay	JV Boys Bball	9	ND	3	3,399.00

* Experience is paid on 11 years maximum.
 ** Documented evidence of a clear criminal record.

Motion by _____ Seconded by _____
 ___Mr. Reynolds ___Mr. Schortgen ___Mr. Walther ___Mr. Ward ___Mr. Wensink

9. The Board is asked to approve the supplemental contracts for 2024-25 school year per attached.

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>D/ND</u>	<u>Yrs</u>	<u>Comp.</u>
Brent Newell	Athletic Director	17	D	2	\$ 7,147.00
Kevan Westenbarger	Co-Asst. Athletic Director	2.5	D	0	973.00
Stacy Campbell	Co-Asst. Athletic Director	2.5	D	0	973.00
Elena Beaupre	Class Advisor Grade 12	2	D	1	810.00

Angela Maag	Class Advisor Grade 11	1	D	2	420.00
Shelly Nagel	Jr. High Advisor	3	D	22	1,682.00
Rachael Langhals	Art Club Advisor	3	D	7	1,542.00
Robb Cupp	Quiz Team Advisor	4	D	5	1,869.00
Russ Wenzinger	National Honor Society	4	D	18	2,242.00
Stacy Campbell	Student Council Advisor	7	D	15	3,924.00
Elena Beaupre	Spanish Club Advisor	3	D	15	1,682.00
Robb Cupp	Science Club Advisor	3	D	21	1,682.00
Annelle Prochnow	FFA Advisor	5	D	1	2,024.00
Yvette Schroeder	FBLA Advisor	4	D	10	2,180.00
Colleen Siefker	FCCLA Advisor	6	D	10	3,270.00
Melissa Meyer	Co-Yearbook Advisor	3	D	24	1,682.00
Chelsea Escamilla	Co-Yearbook Advisor	2.5	D	1	1,012.00
Andrew Stein	Pep Band	6	D	10	3,270.00
Andrew Stein	Marching Band	11	D	10	5,995.00
Grace Dickmann	Asst. Marching Band	3	D	3	1,308.00
Grace Dickmann	Choir Director	2	D	3	872.00
Miriam Gibson	Choir Accompanist	3	D	12	1,682.00
Grace Dickmann	Musical Director	6	D	1	2,429.00
Kati Brandeberry	Musical Set Design	2	D	1	810.00
Amanda Goodwin	Flag Advisor	3	D	6	1,448.00
Rachael Langhals	Varsity Cheer (Fall only)	5	D	6	2,414.00
Mariah Zuniga	Varsity Cheer (Winter only)	5	ND	9	2,161.00
Mariah Zuniga	JV Cheer (Football only)	3	ND	9	1,296.00
Makayla Torres-Garcia	JV Cheer (Basketball only)	2.5	ND	2	910.00
Kelly Rader	Jr High Football Cheer	2	D	1	810.00
Angela Maag	Prom Advisor				500.00
Elena Beaupre	Trip Advisor				500.00

* Experience is paid on 11 years maximum.
 ** Documented evidence of a clear criminal record.

Motion by _____ Seconded by _____
 ___Mr. Reynolds ___Mr. Schortgen ___Mr. Walther ___Mr. Ward ___Mr. Wensink

10. The Board is asked to approve the following substitutes for the 2024-2025 school year.

Bus Driver: Alex Amador, Michael Benton, Joyce Ginther, Rob Niese, and Derrick Schroeder
 Cafeteria: Christine Gable, Jodi Niese, Gwen Schroeder, and Paula Weis
 Custodial: Karen Gillespie, Shelly Meyer, Mike Spangler, Joseph Weis, and Tami Wensink
 Secretarial: Maria Hernandez and Sandy Ruskey

Motion by _____ Seconded by _____
 ___Mr. Reynolds ___Mr. Schortgen ___Mr. Walther ___Mr. Ward ___Mr. Wensink

11. The Board is asked to approve payment to individuals who work athletic events for the 2024-2025 school year per the Athletic Director’s recommendation and notification to the Treasurer.

Motion by _____ Seconded by _____
 ___Mr. Reynolds ___Mr. Schortgen ___Mr. Walther ___Mr. Ward ___Mr. Wensink

B. The Board is asked to approve the following high school course of study addition per attached.

ECN 1430 Micro Economics – 11th, 12th

Motion by _____ Seconded by _____
 ___Mr. Reynolds ___Mr. Schortgen ___Mr. Walther ___Mr. Ward ___Mr. Wensink

- C. The Board is asked to approve the elementary 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 youth camps held on the school campus for the 2024-2025 school year per attached.

Motion by _____ Seconded by _____
___Mr. Reynolds ___Mr. Schortgen___Mr. Walther ___Mr. Ward ___Mr. Wensink

- E. The Board is asked to approve the Athletic Coaches' Handbook for the 2024-2025 school year per attached.

Motion by _____ Seconded by _____
___Mr. Reynolds ___Mr. Schortgen___Mr. Walther ___Mr. Ward ___Mr. Wensink

- F. The Board is asked to approve the overnight/extended stay to Orlando, FL for two FBLA students and their Advisor to attend the National Leadership Conference from June 29, 2024 through July 2, 2024 per attached.

Motion by _____ Seconded by _____
___Mr. Reynolds ___Mr. Schortgen___Mr. Walther ___Mr. Ward ___Mr. Wensink

- G. The Board is asked to approve the Athletic Training Agreement between Leipsic High School and P.T. Services Rehabilitation for the 2024-2025 school year per attached.

Motion by _____ Seconded by _____
___Mr. Reynolds ___Mr. Schortgen___Mr. Walther ___Mr. Ward ___Mr. Wensink

V. Planning and Discussion

- A. Superintendent Comments
 - i. Grants, Gifts & Donations
 - ii. CORAS Membership
 - iii. Passenger Van
- 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: June 10, 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 May 13, 2024 meeting adjournment at _____.

Motion by _____ Seconded by _____
___Mr. Reynolds ___Mr. Schortgen___Mr. Walther ___Mr. Ward ___Mr. Wensink