

LEIPSIC BOARD OF EDUCATION
Regular Meeting June 10, 2024 @ 7:00 p.m.
Media Center

I. OPENING:

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

- 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 Viking Star – Shelly Nagel and Stacy Campbell

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	\$13,643.38
Advance	001-0000	572-9024	5,468.43
Advance	001-0000	590-9024	4,398.24
Advance Back	516-0000	001-0000	1,525.80

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

- The Board is asked to approve Property & Liability insurance for Fiscal Year 2025 from SORSA through UIS at a cost of \$60,848.00 per attached.

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

- 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

- The Board is asked to approve Shylene Giron 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

- 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>
Kirk Wensink	Head Girls Basketball				

* 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

- 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>
Lyndie Hazelton	Musical Asst. Director	3	D	0	1,168.00

* 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

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

Custodial: Andrea Wagner

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

- The Board is asked to approve the Student Teacher and Field-Based Learning Agreement between the University of Findlay and Leipsic Local School District for the 2024-2025 school year per attached.

Motion by _____ Seconded by _____

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: _____, 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 June 10, 2024 meeting adjournment at _____.

Motion by _____ Seconded by _____
___ Mr. Reynolds ___ Mr. Schortgen ___ Mr. Walther ___ Mr. Ward ___ Mr. Wensink

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Addendum

I. NEW BUSINESS

A. Personal

1. The Board is asked to approve supplemental extended service contracts for the 2024-25 school year.

<u>Name</u>	<u>Position</u>	<u>Time</u>
Julie Recker	Guidance	12 days
Annell Prochnow	(Voc.) Agriculture	2 days
Colleen Siefker	(Voc.) Home Economics	2 days

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