

LEIPSIC BOARD OF EDUCATION
Special Meeting June 28, 2024 @ 3:00 p.m.
Media Center

I. OPENING

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

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

II. COMMUNICATIONS

III. OLD BUSINESS

IV. NEW BUSINESS

A. Fiscal Items

- 1. Transfers & Advances as presented.
- 2. Estimated resources for FY2024 as presented.
- 3. Estimated resources for FY2025 as presented.
- 4. Appropriation Modifications for FY2024 as presented.
- 5. Temporary Appropriations for FY2025 as presented.

B. Personnel

- 1. The Board is asked to accept the resignation of Angela Maag effective August 1, 2024 per attached. (This includes teaching position and all supplemental contracts.)

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

- 2. The Board is asked to accept the resignation of Carroll McDaniel effective July 1, 2024 per attached.

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

3. The Board is asked to approve the following bus driver substitution for the 2024-2025 school year.

Bus Driver: Carroll McDaniel

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

4. The Board is asked to move into executive session for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

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

Time In: _____ Time Out: _____

5. The Board is asked to approve the wage and benefit schedules for the classified administrative staff (Secretaries, Assistant Treasurer, Head Maintenance and Cafeteria Manager) for the 2024-25 school year as presented.

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

6. The Board is asked to approve the 2024-25 compensation package for Technology Coordinator (Timothy Vogt) as presented.

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

7. The Board is asked to approve the 2024-25 compensation package for School Social Worker (Marissa Lammers) as presented.

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

8. The Board is asked to approve the 2024-25 compensation package for Elementary Principal (Megan Tobe) as presented.

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

9. The Board is asked to approve the 2024-25 compensation package for Middle/High School Principal (Brian Bennett) as presented.

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

10. The Board is asked to approve the 2024-25 compensation package for Treasurer (David Miller) as presented.

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

11. The Board is asked to approve the 2024-25 compensation package for Superintendent (Greg Williamson) as presented.

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

- C. The Board is asked to approve the Memorandum of Understanding between Defiance College and Leipsic Local Schools for the purpose of hosting teacher education candidates 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
 - 1. District accepted Grants, Gifts, and Awards
 - 2. July BOE meeting
- 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 28, 2024 meeting adjournment at _____.

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