

LEIPSIC BOARD OF EDUCATION
Regular Meeting July 23, 2024 @ 3:30 p.m.
Media Center

I. OPENING:

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

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

III. OLD BUSINESS

IV. NEW BUSINESS

A. Fiscal Items

B. Personnel

- 1. The Board is asked to approve Kellie Hermiller as Middle School Teacher for 2024-25 school year with 9 years experience, Bachelor’s Degree, as presented.

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

- 2. The Board is asked to approve Estella Martinez as ESL Teacher for 2024-25 school year with _____ years experience, Bachelor’s Degree, as presented.

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: August 14, 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 July 23, 2024 meeting adjournment at _____.

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