

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting August 14, 2024 @ 6:00 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 Viking Star – Rudy Lomeli

**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	\$ 8,896.38
Advance	001-0000	572-9024	7,682.19

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

- 3. The Board is asked to appoint \_\_\_\_\_ as delegate to the annual business meeting (2024 Capital Conference) and appoint \_\_\_\_\_ as alternate delegate.

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

B. Personnel

- 1. The Board is asked to approve Shea Beckett as Food Service Staff for the 2024-25 school year with 0 years experience, per attached.

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

- 2. The Board is asked to approve Ashlee Berger as Food Service Staff for the 2024-25 school year with 0 years experience, per attached.

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

- 3. 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>
Yvette Schroeder	Junior Class Advisor	2	D	12	\$ 1,121.00
Yvette Schroeder	Prom 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

- 4. The Board is asked to approve the following non-traditional classroom substitute candidates for the 2024-2025 school year per attached.

One Year Temp Substitution License: Austin Escamilla, Shylene Giron, Jocelyn Hermiller, Maria Hernandez, Brandi Meyer, Madelyn Potts, and Madyson Rodriguez

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

- B. The Board is asked to waive student fees for the 2024-25 school year.

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

- C. The Board is asked to approve the 2024-25 cafeteria prices per attached.

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

- D. The Board is asked to approve the tentative bus routes for the 2024-2025 school year. Any and all changes must be approved through the Superintendent’s office.

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

- E. The Board is asked to approve the Putnam County ESC teacher substitution listing for classroom instruction uses for the 2024-2025 school year.

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

- F. The Board is asked to approve the fuel bid for the 2024-2025 school year per attached.

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

- G. The Board is asked to approve the substitute teaching daily pay rate for the 2024-2025 school year at a rate of \$120.00/day.

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

- H. The Board is asked to approve the use of the Leipsic Local School campus for the Leipsic Youth Football program games for the 2024 season per attached.

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

- I. The Board is asked to approve the use of the Leipsic Local School campus for the Leipsic Youth Volleyball program for the 2024 season per attached.

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

- J. The Board is asked to approve the Memorandum of Understanding between Bowling Green State University and Leipsic Local School District for the purpose of student teacher candidate preparatory program per attached.

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

- K. The Board is asked to approve the Service Contract for FY2025 between the Coalition of OHIO Rural and Appalachian Schools Legislative Co./Sunday Creek Horizons and Leipsic Local School District for the purchase of legislative research and educational public policy development in the amount of \$5,000.00 per attached.

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

- L. The Board is asked to approve the Resolution for purposes of Employment of Substitute Teachers per attached.

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

**V. Planning and Discussion**

- A. Superintendent Comments
  - 1. Teacher Workday on Thursday, August 15 from 11:45 am – 5:00 pm/Open House 6:00 – 7:00 pm
  - 2. The opportunity for public comment on IDEA Part B funds
- 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: September \_\_\_\_\_, 2024 at \_\_\_\_\_ 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 August 14, 2024 meeting adjournment at \_\_\_\_\_.

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