

LEIPSIC BOARD OF EDUCATION
Regular Meeting September 11, 2024 @ 6:00 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

- C. Student/Group Recognition Elementary Student of the Month – Evalyn Stechschulte
Middle School Student of the Month – Bryson Barrientes

III. OLD BUSINESS

- A. 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

IV. NEW BUSINESS

A. Fiscal Items:

- 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 | \$44,348.40 |
| Advance | 001-0000 | 572-9024 | 11,214.61 |
| Advance | 001-0000 | 584-9025 | 5,400.00 |
| Advance | 001-0000 | 590-9024 | 1,798.40 |
| Advance | 001-0000 | 590-9025 | 67.65 |
| Advance | 001-0000 | 599-9924 | 87.94 |

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

B. Personnel

- The Board is asked to approve home educator services due to medical necessity for a student within the district for the 2024-25 school year.

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

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

| <u>Name</u> | <u>Coaching Position</u> | <u>%</u> | <u>Column</u> | <u>Exp.*</u> | <u>Compensation</u> |
|------------------|--|----------|---------------|--------------|---------------------|
| Fabian Pena | 8 th Grade Boys Basketball | 4.5% | ND | 1 | \$ 1,577.00 |
| Dillan Niese | 7 th Grade Boys Basketball | 4.5% | ND | 1 | 1,577.00 |
| Michelle Flores | 7 th Grade Girls Basketball | 5.5% | ND | 10 | 2,377.00 |
| Marisa Hermiller | 8 th Grade Girls Basketball | 4.5% | ND | 1 | 1,577.00 |

* 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 supplemental contracts for 2024-2025 school year per the recommendation of the high school principal per attached.

| <u>Name</u> | <u>Position</u> | <u>%</u> | <u>D/ND</u> | <u>Yrs</u> | <u>Comp.</u> |
|-------------|-----------------------|----------|-------------|------------|--------------|
| Kelly Rader | JH Cheer (Basketball) | 2 | D | 1 | \$ 810.00 |

* 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 substitute candidates for the 2024-2025 school year.

Secretarial: Jocelyn Hermiller and Judy Dukes

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

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

Three year Pre-service Teaching Permit: Abi Lammers

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

- B. The Board is asked to approve the Contract for Rehabilitation Services between Leipsic Local Schools and Northwest Physical Therapy, Inc. 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. Grants – V-Lifts Grant \$5,000.00
2. Donations – Concession stand freezer
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: October 9, 2024 at 6:00 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 September 11, 2024 meeting adjournment at _____.

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