

LEIPSIC BOARD OF EDUCATION
Special Meeting September 30, 2024 @ 5:30 p.m.
BOE Conference Room

I. OPENING:

- A. Call to Order President John Schortgen
- B. Roll Call
 ___Mr. Reynolds ___Mr. Schortgen___Mr. Walther ___Mr. Ward ___Mr. Wensink
- C. Treasurer’s Report FY2024 Finances
FY2025 Finances

II. DISCUSSION ITEMS

- A. District Finances
- B. Capital Projects

III. NEW BUSINESS

- A. The Board is asked to approve the estimated recourse for FY2025.

Motion by_____ Seconded by_____
 ___Mr. Reynolds ___Mr. Schortgen___Mr. Walther ___Mr. Ward ___Mr. Wensink

- B. The Board is asked to approve the permanent appropriations for FY2025.

Motion by_____ Seconded by_____
 ___Mr. Reynolds ___Mr. Schortgen___Mr. Walther ___Mr. Ward ___Mr. Wensink

- C. The Board is asked to approve the five year forecast for FY2025.

Motion by_____ Seconded by_____
 ___Mr. Reynolds ___Mr. Schortgen___Mr. Walther ___Mr. Ward ___Mr. Wensink

- D. 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>
Jeff Kirkendall	V Asst. Girls Basketball	7%	D	2	\$ 2,943.00
Claire Mangas	JV Girls Basketball	9%	D	1	3,504.00

* 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

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

Cafeteria: Angelita Orduno
 Secretarial: Aubrey Guerra, Brandi Meyer

Motion by_____ Seconded by_____
 ___Mr. Reynolds ___Mr. Schortgen___Mr. Walther ___Mr. Ward ___Mr. Wensink

- F. The Board is asked to approve the overnight/extended student trip for VoAg students to attend the National FFA Convention in Indianapolis from October 23 through October 26, 2024 per attached.

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

III. ADJOURNMENT

The Board is asked to approve the September 30, 2024 meeting adjournment at _____.

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