

LEIPSIC BOARD OF EDUCATION
Regular Meeting October 16, 2024 @ 6:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President John Schortgen
- B. Pledge of Allegiance Sam Walther

- 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 – Willa Schroeder
Viking Star – Viking VIP Student Section Senior Leaders

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Fiscal Items: To be presented by David Miller

B. Personnel

1. 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> |
|---------------|-------------------------------|----------|---------------|--------------|---------------------|
| Claire Mangas | Varsity Asst Girls Basketball | 7% | D | 0 | \$ 2,725.00 |

* 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

2. 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: Aubrey Guerra

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

3. The Board is asked to approve the chaperone recommendation of Heather Prochnow for the student overnight trip to the National FFA Convention in October 2024.

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

- C. The Board is asked to approve an after school intervention program for the 2024-2025 school year not to exceed \$50,000.00 per attached.

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

- D. The Board is asked to approve the Putnam County ESC teacher substitution listing for classroom instruction uses 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 – 2024-2025 Ohio STEM Learning Network (OSLN) STEM Classroom Grant Program
 2. Donations – Edwards Foundation
- B. All County Board Meeting – 10/29/2024
- C. Local Report Card
- D. Capital Projects
- E. 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: November 13, 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 October 16, 2024 meeting adjournment at _____.

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