

LEIPSIC BOARD OF EDUCATION
Regular Meeting November 13, 2024 @ 6:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President John Schortgen
- B. Pledge of Allegiance Brian Reynolds

- 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 Leipsic EMS

II. COMMUNICATIONS

- A. Association Reports Classified Staff
Teaching Staff

- B. Written Reports Principals

- C. Student/Group Recognition Elementary Student of the Month – Vicente Nunez
High School Student of the Month – Emily Cuevas
Viking Star – Lady Vikings Volleyball Team

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Fiscal Items: To be presented by the Treasurer

B. Personnel

1. The Board is asked to approve the resignation letter from Claire Mangas per attached.

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

2. 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	JV Girls’ Basketball	9%	D	0	\$ 3,504.00
Tim Wensink	Girls’ Basketball Volunteer				
Stacy Campbell	Indoor Track Volunteer				
Michelle Flores	Indoor Track Volunteer				

* 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

3. 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: Dolores Garcia

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

- C. The Board is asked to approve the overnight/extended student trip for Senior/Junior students to New York from March 17 through March 20, 2025 per attached.

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

- D. The Board is asked to approve the bid from Superior Lawn & Snow for school campus snow removal for the 2024-2025 school year per attached.

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

- E. The Board is asked to approve the first reading of the following Board Policies & Forms:

- 0100 Definitions
- 0142.1 Oath
- 0151 Organizational Meeting
- 0152 Officers
- 0155 Committees
- 0163 Presiding Officer
- 0164 Notice of Meetings
- 0164.1 Notification of Board Meetings
- 0165 Board Meetings
- 0165.1 Regular Meetings
- 0165.2 Special Meetings
- 0166 Agendas
- 0167.2 Executive Session
- 0167.7 Use of Personal Communication Devices

- 0175 Board Officers
- 4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 4121 Criminal History Record Check
- 5131 Student Transfers
- 5136 Personal Communication Devices
- 5136.01 Electronic Equipment
- 5200 Attendance
- 5500 Student Conduct
- 5780 Student Rights
- 6220 Budget Preparation
- 6320 Purchasing and Bidding
- 6460 Vendor Relations
- 7530.02 Staff Use of Personal Communication Devices
- 7540.03 Student Technology Acceptable Use and Safety
- 7540.04 Staff Technology Acceptable Use and Safety
- 7540.09 Artificial Intelligence (“AI”)
- 8310 Public Records
- 9160 Public Attendance at School Events

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

F. The Board is asked to approve the first reading of the following Board Policies relating to UGG EDGAR:

- 1130 Conflict of Interest
- 3113 Conflict of Interest
- 4113 Conflict of Interest
- 6110 Grant Funds
- 6111 Internal Controls
- 6112 Cash Management of Grants
- 6114 Cost Principles – Spending Federal Funds
- 6325 Procurement – Federal Grants/Funds
- 6550 Travel Payment & Reimbursement/Relocation Costs
- 7310 Disposition of Surplus Property
- 7450 Property Inventory

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

V. Planning and Discussion

- A. Superintendent Comments
 - a. Nutrition Standard Policies
- B. Treasurer/Financial Updates
- C. 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: December 11, 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 November 13, 2024 meeting adjournment at _____.

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