

LEIPSIC BOARD OF EDUCATION
Organizational Meeting: January 6, 2025 @ 5:40 p.m.
Media Center

I. ORGANIZATIONAL MEETING

A. Nomination and Election of President

Barry Ward, as President Pro Tem, called for nominations for president.

- 1) _____ placed the name of _____ in nomination.
- 2) _____ placed the name of _____ in nomination.

There being no further nominations, _____ moved that nominations be closed. (If only one person is nominated, then add [and the Treasurer be instructed to cast unanimous vote for _____].)

Seconded by _____
___ Mr. Reynolds ___ Mr. Schortgen ___ Mr. Walther ___ Mr. Ward ___ Mr. Wensink

B. Nomination and Election of Vice President

_____, as President, called for nominations for vice president.

- 1) _____ placed the name of _____ in nomination.
- 2) _____ placed the name of _____ in nomination.

There being no further nominations, _____ moved that nominations be closed. (If only one person is nominated, then add [and the Treasurer be instructed to cast a unanimous vote for _____].)

Seconded by _____
___ Mr. Reynolds ___ Mr. Schortgen ___ Mr. Walther ___ Mr. Ward ___ Mr. Wensink

C. Board Meeting Time and Date:

_____ moved to set the date, time and place of regular board meetings for 2025 on the _____ of each month _____ p.m. in the Media Center.

Seconded by _____
___ Mr. Reynolds ___ Mr. Schortgen ___ Mr. Walther ___ Mr. Ward ___ Mr. Wensink

D. Authorizations:

_____ moved to authorize the following:

- a. Permission for the Treasurer to invest funds.
- b. Permission for the Board President and Treasurer to borrow money if needed.
- c. Resolution to permit the Treasurer to request an advance on local taxes as needed.
- d. Designate the local Superintendent to serve as purchasing agent and coordinator of all federal funds.
- e. Authorize the Superintendent to employ personnel as needed on a temporary basis subject to approval at the next regular or special Board meeting.
- f. Allow the Superintendent to authorize attendance at conferences or workshops for staff members' requests within the State.
- g. Resolution waiving the reading of minutes at the Board meetings.
- h. Designate *The Putnam County Sentinel* as the newspaper for publishing Board materials, meeting dates, and times.
- i. Authorize the Board members, Treasurer, and Superintendent to attend any State and National conferences for the year 2025.

Seconded by _____
___ Mr. Reynolds ___ Mr. Schortgen ___ Mr. Walther ___ Mr. Ward ___ Mr. Wensink

- E. Approve Depositories:
_____ moved to approve the following depositories for the deposit of public funds:

Union Bank
Fort Jennings State Bank
Premier
STAR Ohio
CDARS

Seconded by _____
___ Mr. Reynolds ___ Mr. Schortgen ___ Mr. Walther ___ Mr. Ward ___ Mr. Wensink

- F. President _____ made the following committee assignments:

	<u>Chairman</u>	<u>Vice-Chairman</u>
Personnel	_____ (BR)	_____ (JS)
Building and Grounds	_____ (SW)	_____ (BR)
Extra-curricular	_____ (KW)	_____ (SW)
Curriculum	_____ (BR)	_____ (BW)
Finance	_____ (SW)	_____ (KW)
Legislative Liaison	_____ (BR)	
Negotiations	_____ (JS)	_____ (BW)

Seconded by _____
___ Mr. Reynolds ___ Mr. Schortgen ___ Mr. Walther ___ Mr. Ward ___ Mr. Wensink

- G. Approve professional membership in the following organizations:

OSBA - School Board
BASA - Superintendent
OASSA - High School Principal
OAESA - Elementary School Principal
OASBO - Treasurer

Seconded by _____
___ Mr. Reynolds ___ Mr. Schortgen ___ Mr. Walther ___ Mr. Ward ___ Mr. Wensink

- H. Set Board Member's pay at _____ (the maximum allowed by State statute is currently \$120 per meeting) for 25 meetings per year.

Seconded by _____
___ Mr. Reynolds ___ Mr. Schortgen ___ Mr. Walther ___ Mr. Ward ___ Mr. Wensink

- I. Adjournment:

Seconded by _____
___ Mr. Reynolds ___ Mr. Schortgen ___ Mr. Walther ___ Mr. Ward ___ Mr. Wensink

LEIPSIC BOARD OF EDUCATION

**Fiscal Year 2025 Tax Budget Hearing: January 6, 2025 @ 5:50 p.m.
Media Center**

I. TAX BUDGET HEARING

A. Budget Hearing:

_____ moved and _____ seconded to waive the FY2026 Tax Budget and approve the alternative estimated resources document for FY2026.

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

B. Adjournment:

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

LEIPSIC BOARD OF EDUCATION
Regular Meeting January 6, 2025 @ 6:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President _____
- 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 Elementary Student of the Month: Owen Zeisloft
BOE Member Appreciation

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>
Transfer	001-0000	035-0000	\$267,002.00
Advance	001-0000	572-9025	9,405.22
Advance	001-0000	590-9025	1,344.18
Advance Back	029-9999	001-0000	1,622.07

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 per attached.

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

3. The Board is asked to approve the purchase of a 78-passenger school bus from Bluebird through the Southwestern Ohio EPC per quote attached.

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

4. The Board is asked to approve the purchase of a school van from American Bus & Accessories through the Southwestern Ohio EPC per quote attached.

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

B. Personnel

1. The Board is asked to approve the athletic supplemental contracts 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>
Molly Haberman	Varsity Asst. Softball	7%	D	6	\$ 3,379.00
Steve Hazelton	Varsity Softball Volunteer				
Barry Newell	Varsity Asst. Baseball	7%	D	8	3,597.00
Annell Prochnow	Varsity Asst. Track	6%	D	1	2,429.00
Jailynn Pena	Junior High Girls Track	4%	ND	2	1,456.00
Greg Berger	Junior High 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

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 Substitute: Genevieve Bennett

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

- C. The Board is asked to approve the Leipsic Local School District calendar for the 2025-26 school year per attached.

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

- D. The Board is asked to approve the overnight/extended student trip for FBLA students to Newark, Ohio from February 27 through February 28, 2025 to attend the FBLA State Leadership Conference per attached.

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

- E. The Board is asked to approve the Bus Maintenance Contract between Dave’s Repair and Leipsic Local School District for 2025 calendar year per attached.

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

- F. The Board is asked to approve the Amenities Resolution for the calendar year 2025.

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

V. Planning and Discussion

- A. Superintendent Comments
B. Board Round Robin

VI. Informational Items

- A. Meeting Dates

Regular Meeting: February _____, 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 January 6, 2025 meeting adjournment at _____.

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