

LEIPSIC BOARD OF EDUCATION
Regular Meeting February 12, 2025 @ 6:00 p.m.
Media Center

I. OPENING:

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

II. COMMUNICATIONS

- A. Treasurer’s Report David Miller
- B. Written Reports Principals
- C. Association Reports Classified Staff
Teaching Staff
- D. Student/Group Recognition Elementary Student of the Month – Evelyn Tussing
High School Student of the Month – Jaileen Jimenez
Viking Star – Serenity Arrizola & Brooklyn Cunningham
- G. Recognition of Guests & Comments from Visitors

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	006-0000	\$ 9,086.75
Advance	001-0000	572-9025	9,758.25
Advance	001-0000	584-9025	30.00
Advance	001-0000	590-9025	1,472.50

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 “Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor’ per attached.

<u>Levy</u>	<u>CY2024 Rate</u>	<u>CY2025 Rate</u>	<u>Increase/(Decrease)</u>
Emergency Levy	3.2 mills	3.1 mills	(0.1) mills
Bond Levy	1.0 mills	1.0 mills	0.0 mills

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

B. Personnel

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

<u>Name</u>	<u>Coaching Position</u>	<u>%, Column, Exp.* Compensation</u>
Travis Schroeder	Volunteer Baseball	

* 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: Landen Wagner

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

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

Transportation: Robert Schroeder
Food Service: Janice Valdez

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

- C. The Board is asked to approve the list of seniors for graduation pending completion of all requirements.

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

- D. The Board is requested to provide graduation pictures for each senior as they receive their diploma at a cost of \$7.00 each.

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

- E. The Board is asked to authorize the continued membership in the Ohio High School Athletic Association for the 2025-2026 school year.

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

- F. The Board is asked to approve the Memorandum of Understanding between Leipsic Local School District and Perrysburg Schools per attached.

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. Board Committees for 2025

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: March 12, 2025 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 February 12, 2025 meeting adjournment at _____.

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