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

### I. OPENING:

- A. Call to Order
- B. Pledge of Allegiance

- President Brian Reynolds Sam Walther
- 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

B.	Treasurer's Report Written Reports Association Reports	David Miller Principals Classified Staff Teaching Staff
D.	Student/Group Recognition	Elementary Student of the Month – Reagan Schroeder High School Student of the Month – Brody Lammers

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G. Recognition	of Guests & Comments from Visitors	Ms. Dickmann/Choir Students
		Ms. Schroeder/FBLA Members
		Ms. Campbell/Indoor Track Athletes

### 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>	From Fund	To Fund	Amount
Advance	001-0000	572-9025	\$ 8,242.62
Advance	001-0000	590-9025	1,344.19

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ \_\_Mr. Reynolds \_\_\_Mr. Schortgen\_\_Mr. Walther \_\_\_Mr. Ward \_\_\_Mr. Wensink

- B. Personnel
  - 1. The Board is asked to approve Sean Brock as Elementary Teacher for the 2025-26 school year with 0 years experience, Bachelor's Degree, 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 per the athletic director's recommendation and as approved by the high school principal for the 2024-2025 school year.

Name	Coaching Position	%,	Column,	Exp.*	<b>Compensation</b>
Hunter Casteel	JH Boys Track	4	ND	0	\$ 1,347.00

\* 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

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: Brittani Schroeder

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ \_\_Mr. Reynolds \_\_\_Mr. Schortgen \_\_\_Mr. Walther \_\_\_Mr. Ward \_\_\_Mr. Wensink

C. The Board is asked to approve the District Lawn and Landscape Maintenance and the Athletic Field Maintenance contracts between Leipsic Local School District and M&S Lawn & Landscape LLC per attached.

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ \_\_\_Mr. Reynolds \_\_\_Mr. Schortgen \_\_\_Mr. Walther \_\_\_Mr. Ward \_\_\_Mr. Wensink

D. The Board is asked to approve the Partnership Agreement between Owens Community College and Leipsic Local School District for the purpose of College Credit Plus curriculum per attached.

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ \_\_\_Mr. Reynolds \_\_\_\_Mr. Schortgen\_\_\_Mr. Walther \_\_\_Mr. Ward \_\_\_Mr. Wensink

E. The Board is asked to approve the Partnership Agreement between The University of Findlay and Leipsic Local School District for the purpose of College Credit Plus curriculum per attached.

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ \_\_\_Mr. Reynolds \_\_\_Mr. Schortgen \_\_\_Mr. Walther \_\_\_Mr. Ward \_\_\_Mr. Wensink

F. The Board is asked to approve the Partnership Agreement between Tiffin University and Leipsic Local School District for the purpose of College Credit Plus curriculum per attached.

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ \_\_\_Mr. Reynolds \_\_\_Mr. Schortgen \_\_\_Mr. Walther \_\_\_Mr. Ward \_\_\_Mr. Wensink

- G. The Board is asked to approve the first reading of the following Board Policies:
  - 0131.1Technical Corrections0171Review of Policy1422.01Drug-Free Workplace

2260.02	Single Gender Classes and Activities
2265	Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political
	Movements and Ideology
2271	College Credit Plus Program
2340	Field and Other District-Sponsored Trips
2430.02	Participation of Community/Stem School Students in Extra-Curricular Activities
2431	Interscholastic Athletics
2460	Special Education
5113	Inter-District Open Enrollment
5120	Assignment within District
5131	Student Transfers
5136.01	Electronic Equipment
5223	Released Time for Religious Instruction
5330	Use of Medications
5350	Student Mental Health and Suicide Prevention
5460	Graduation Requirements
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5751	Parental Status of Students
5780.01	Parents Bill of Rights
6151	Bad Checks
6460	Vendor Relations
7421	Restrooms, Locker Rooms, Shower Rooms and Changing Rooms
7440.01	Video Surveillance and Electronic Monitoring
8142	Criminal History Record Check for Contracted School Services
8452	Automated External Defibrillators (AED)
8500	Food Services

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: April 9, 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 March 12, 2025 meeting adjournment at \_\_\_\_\_\_.

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ \_\_\_Mr. Reynolds \_\_\_Mr. Schortgen \_\_\_Mr. Walther \_\_\_Mr. Ward \_\_\_Mr. Wensink