

LEIPSIC BOARD OF EDUCATION
Special Meeting April 29, 2025 @ 6:00 p.m.
BOE Conference Room

I. OPENING:

- A. Call to Order President Brian Reynolds
B. Roll Call
___ Mr. Reynolds ___ Mr. Schortgen ___ Mr. Walther ___ Mr. Ward ___ Mr. Wensink

II. OLD BUSINESS

III. NEW BUSINESS

A. Personnel

1. The Board is asked to accept the resignation of Nicolas Vallejo as Elementary Teacher effective at the end of the 2024-2025 school year per attached.

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

2. The Board is asked to accept the resignation of Annell Prochnow as Vocational Agriculture teacher effective August 1, 2025 per attached.

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

3. The Board is asked to accept the resignation of Deb Ellerbrock as ASP Clerk effective at the end of the 2024-2025 school year per attached.

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

4. The Board is asked to approve Emma Schmiedebusch 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

5. The Board is asked to approve the following non-traditional classroom substitute candidates for the 2024-2025 school year per attached.

Three Year Pre-Service License: Macy Ellerbrock

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

- B. The Board is asked to approve the overnight/extended student trip for FBLA students to Anaheim, California from June 28, 2025 through July 3, 2025 to attend the FBLA National Leadership Conference per attached.

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

- C. The Board is asked to approve the revised job description for the title: Custodian for the district per attached.

Motion by _____ Seconded by _____
____ Mr. Reynolds ____ Mr. Schortgen ____ Mr. Walther ____ Mr. Ward ____ Mr. Wensink

- D. The Board is asked to move into Executive Session for the purpose of:
- the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges, or complaints against an employee, official, licensee or student.
 - preparing for, conducting or reviewing negotiations or bargaining sessions with employees.
 - matters required to be kept confidential by federal law or rules or state statutes.

Motion by _____ Seconded by _____
____ Mr. Reynolds ____ Mr. Schortgen ____ Mr. Walther ____ Mr. Ward ____ Mr. Wensink

Time In: _____ Time Out: _____

V. Planning and Discussion

- A. Superintendent Comments
- B. Board Round Robin

VI. Informational Items

- A. Meeting Dates

Regular Meeting: May 14, 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 April 29, 2025 meeting adjournment at _____.

Motion by _____ Seconded by _____
____ Mr. Reynolds ____ Mr. Schortgen ____ Mr. Walther ____ Mr. Ward ____ Mr. Wensink