

LEIPSIC BOARD OF EDUCATION
Regular Meeting January 14, 2026 @ 6:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President Brian Reynolds
- B. Pledge of Allegiance Barry Ward
- C. Roll Call

- D. Approval of Minutes

Motion by_____ Seconded by_____
 ___Mrs. Niese ___Mr. Reynolds___Mr. B. Ward ___Mrs. K. Ward ___Mr. Wensink

- E. Approval of Financial Statements (Bills, Interest, Bank Reconciliation)

Motion by_____ Seconded by_____
 ___Mrs. Niese ___Mr. Reynolds___Mr. B. Ward ___Mrs. K. 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 BOE Member Appreciation
- E. 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>
Advance Back	572-9095	001-0000	\$88,339.93
Advance Back	584-9095	001.0000	12,302.57
Advance Back	590-9095	001-0000	15,568.11

Motion by_____ Seconded by_____
 ___Mrs. Niese ___Mr. Reynolds___Mr. B. Ward ___Mrs. K. Ward ___Mr. Wensink

B. Personnel

1. The Board is asked to approve Darren Henry as Interim Superintendent from February 1, 2026 through June 30, 2026 per the terms and conditions as attached.

Motion by _____ Seconded by _____
___Mrs. Niese ___Mr. Reynolds___Mr. B. Ward ___Mrs. K. Ward ___Mr. Wensink

2. 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>Exp.*</u>	<u>Compensation</u>
Barry Newell	Varsity Baseball Asst.	7%	9	\$3,978.00
Travis Schroeder	Varsity Baseball Volunteer			
Sean Brock	Varsity Softball	10.5%	0	4,738.00
Brian Wagler	Varsity Softball Asst.	6%	0	2,708.00
Briana Schroeder	Varsity Softball Volunteer			
Brayden Casteel	Varsity Track Asst.	6%	0	2,708.00
Hunter Casteel	Jr High Track Boys	4%	1	1,827.00
Jailynn Pena	Junior High Girls Track	4%	3	1,872.00

* Experience is paid on 11 years maximum
** Documented evidence of a clear criminal record

Motion by _____ Seconded by _____
___Mrs. Niese ___Mr. Reynolds___Mr. B. Ward ___Mrs. K. Ward ___Mr. Wensink

3. The Board is asked to approve the following non-traditional classroom substitute candidates for the 2025-2026 school year per attached.

3 Year Pre-service Teacher Permit: Tessa Long and Hannah Windau

Motion by _____ Seconded by _____
___Mrs. Niese ___Mr. Reynolds___Mr. B. Ward ___Mrs. K. Ward ___Mr. Wensink

- C. The Board is asked to approve the Bus Maintenance Contract between Dave's Repair and Leipsic Local School District for 2026 calendar year per attached.

Motion by _____ Seconded by _____
___Mrs. Niese ___Mr. Reynolds___Mr. B. Ward ___Mrs. K. Ward ___Mr. Wensink

- D. The Board is asked to approve the Field Agency Contract between Leipsic Local SD and Defiance College for the purpose of providing a field-based educational learning experience for Social Work students per attached.

Motion by _____ Seconded by _____
___Mrs. Niese ___Mr. Reynolds___Mr. B. Ward ___Mrs. K. Ward ___Mr. Wensink

- E. The Board is asked to approve the Student Teacher and Field-Based Experience Agreement between the Leipsic Local SD and the University of Findlay for the purpose of teacher education students per the attached.

Motion by _____ Seconded by _____
___Mrs. Niese ___Mr. Reynolds___Mr. B. Ward ___Mrs. K. Ward ___Mr. Wensink

- F. The Board is asked to approve the Memorandum of Understanding between Kent State University and the Leipsic Local SD for the purpose of College Credit Plus (CCP) per attached.

Motion by _____ Seconded by _____
___Mrs. Niese ___Mr. Reynolds___Mr. B. Ward ___Mrs. K. Ward ___Mr. Wensink

- G. The Board is asked to approve the Amenities Resolution for the calendar year 2026.

Motion by _____ Seconded by _____
___Mrs. Niese ___Mr. Reynolds___Mr. B. Ward ___Mrs. K. Ward ___Mr. Wensink

- H. 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.
 - Matters required to be kept confidential by federal law or rules or state statutes.

Motion by _____ Seconded by _____
___Mrs. Niese ___Mr. Reynolds___Mr. B. Ward ___Mrs. K. 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: February 11, 2026 at 6:00 p.m. in the Media Center.

Motion by _____ Seconded by _____
___Mrs. Niese ___Mr. Reynolds___Mr. B. Ward ___Mrs. K. Ward ___Mr. Wensink

VII. Adjournment

The Board is asked to approve the January 14, 2026 meeting adjournment at _____.

Motion by _____ Seconded by _____
___Mrs. Niese ___Mr. Reynolds___Mr. B. Ward ___Mrs. K. Ward ___Mr. Wensink