

LEIPSIC BOARD OF EDUCATION
Regular Meeting March 18, 2026 @ 6:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President Brian Reynolds
- B. Pledge of Allegiance Rachel Niese
- 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 Elem. Student of the Month – Zaiden Arredondo
MS/HS Student of the Month – Kylee Schroeder
- E. Recognition of Guests & Comments from Visitors

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Fiscal Items:

- 1. The Board is asked to approve the disposal of inventory per 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 “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.

Levy	TY2025
Inside Mills	4.55 mills (same as last year)
Permanent Mills	24.15 mills (same as last year)
Fixed Sum (Emergency)	0.25 mills (2.85 mill decrease)
Bond Levy	<u>0.00 mills</u> (1.00 mill decrease)
Total	28.95 mills (3.85 mill decrease)

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 spring/summer 2026 capital projects:

<u>Project</u>	<u>Company</u>	<u>Costs</u>
Track Bleachers	Farnham Equipment	\$199,967.00
SB Bleachers	Farnham Equipment	42,965.00
BsB Bleachers	Farnham Equipment	71,214.00
Varsity Gym Bleachers	Farnham Equipment	295,000.00
Varsity Gym Lighting	County Electric	15,710.00
Varsity Gym Wall Padding	Farnham Equipment	22,408.00
FB Bleacher End Caps	Farnham Equipment	6,998.00
BsB/SB Field Renovations	Modify/Postpone/Cancel	39,300.00
Track Sound System	Custom Audio	17,892.41
KDG Playground	Michigan Playground	<u>189,942.00</u>
Total		\$901,396.41

4. The Board is asked to approve membership in the Ohio School Comp 2027 workers' compensation group rating program sponsored by OSBA and administered through Sedgwick at an annual fee of \$750.00 per attached.

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

B. Personnel:

1. The Board is asked to accept the resignation for retirement purposes of Joan Ellerbrock as Cafeteria Manager effective May 31, 2026 per attached.

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

2. The Board is asked to approve supplemental contracts per the recommendation by the high school principal for the 2025-2026 school year.

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Yrs</u>	<u>Comp.</u>
Miriam Gibson	Accompanist	1.5	13	\$903.00

* 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 2025-26 school year per attached.

Classroom Substitution License:
 Shana Frankart – 1 Year Pre-Service Teacher Permit

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

D. The Board is asked to approve the first reading of the following Board Policies:

- 2431.06 Name, Image, and Likeness (NIL) in Athletics
- 3440 Job-Related Expenses
- 4440 Job-Related Expenses
- 5112 Entrance Requirements
- 5421 Grading
- 5430 Class Rank
- 6220 Budget Preparation
- 6320 Purchasing and Bidding
- 6325 Procurement – Federal Grants/Funds
- 6423 Use of Credit Cards
- 6425 Use of District Tax Exempt Certificate
- 6460 Vendor Relations
- 6465 Affinity, Rewards, or Other Discount Programs
- 7540.09 Artificial Intelligence (“AI”)
- 8500 Food Services
- 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
- 4162.01 Drug and Alcohol Testing of Employees Without CDL Licenses Who Transport Students in Alternative Vehicles (non-DOT Testing)
- 8600 Transportation
- 8600.04 Bus Driver Certification
- 5751 Parental Status of Students
- 5780.01 Parents Bill of Rights
- 8640 Transportation for Non-Routine Trips
- 8650 Transportation by Vehicles Other Than School Buses

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

E. 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: April 8, 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 March 18, 2026 meeting adjournment at _____.

Motion by _____ Seconded by _____
____Mrs. Niese ____Mr. Reynolds____Mr. B. Ward ____Mrs. K. Ward ____Mr. Wensink