LEIPSIC LOCAL SCHOOL Board of Education Minutes							
Date: _	May 13,	2024	M		Kind of Meeting: <u>Regular</u> .		
The Leipsic Local Board of Education met in regular session on Monday, May 13, 2024 at 7:00 p.m. in the Media Center.							
The following board members were present: Brian Reynolds, John Schortgen, Sam Walther, Barry Ward, and Kirk Wensink.							
Administration present included: Greg Williamson, Superintendent; Brian Bennett, MS/HS Principal; Darren Henry, Elementary Principal; Megan Tobe, Student Success Coordinator; and David Miller, Treasurer.							
In attend	dance were five s	tudents, six parer	ts and ten staff memb	ers.			
A motion was made by Sam Walther, and seconded by Brian Reynolds, to approve the minutes of the April 2024 board meeting. Vote: Sam Walther—yea; Brian Reynolds—yea; John Schortgen—yea; Barry Ward—yea; and Kirk Wensink—yea. Motion passed 5-0.							
Brian Reynolds made a motion, and Barry Ward seconded the move, to approve financial statements as presented (Bills, Interest, etc.). Vote: Brian Reynolds—yea; Barry Ward—yea; John Schortgen—yea; Sam Walther—yea; and Kirk Wensink—yea. Motion passed: 5-0.							
OLD BU	USINESS						
NEW B	USINESS						
Fiscal It	ems:						
	eynolds made a n e Backs:	notion, and Kirk	Wensink seconded the	e motion, t	to approve the following Transfers/Advances/	075-24 Transfers/ Advances/	
	<u>Type</u> Advance	<u>From Fund</u> 001-0000	<u>To Fund</u> 507-9998	<u>Amoun</u> \$33,718.3		AdvanceBack	
	Advance	001-0000	516-0000	1,007.5	0		
	Advance Advance	001-0000 001-0000	572-9024 590-9024	8,448.4 1,407.5			
	Advance	001-0000	599-9924	574.1			
	Brian Reynolds— passed: 5-0.	yea; Kirk Wensir	k—yea; John Schortg	gen—yea;	Sam Walther—yea; and Barry Ward—yea.		
Barry Ward made a motion, and Brian Reynolds seconded the motion, to approve the disposal of inventory per attached. Vote: Barry Ward—yea; Brian Reynolds—yea; John Schortgen—yea; Sam Walther—yea; and Kirk Wensink—yea. Motion passed: 5-0.							
Personn	el:						
Barry Ward made a motion, and Brian Reynolds seconded the motion, to accept the resignation of Constance Ona Goecke as Food Service Staff effective April 26, 2024, per attached. Vote: Barry Ward—yea; Brian Reynolds—yea; John Schortgen—yea; Sam Walther—yea: and Kirk Wensink—yea. Motion passed: 5-0.							
Kirk Wensink made a motion, and Barry Ward seconded the motion, to accept the resignation of Angelita Orduno as Food Service Staff effective May 8, 2024, per attached. Vote: Kirk Wensink—yea; Barry Ward—yea; Brian Reynolds—yea; John Schortgen—yea; Sam Walther—yea: and Motion passed: 5-0.							
Brian Reynolds made a motion, and Kirk Wensink seconded the motion, to accept the resignation of Megan Tobe as Student Success Coordinator effective July 31, 2024 per attached. Vote: Brian Reynolds—yea; Kirk Wensink—yea; John Schortgen—yea; Sam Walther—yea: and Barry Ward—yea. Motion passed: 5-0.							
Brian Reynolds made a motion, and Kirk Wensink seconded the motion, to approve Megan Tobe as Elementary Principal for a three-year contract beginning August 1, 2024. Vote: Brian Reynolds—yea; Kirk Wensink—yea; John Schortgen—yea; Sam Walther—yea; and Barry Ward—yea. Motion passed: 5-0.							
Sam Walther made a motion, and Kirk Wensink seconded the motion, to approve Lyndie Hazelton as an Elementary Teacher for the 2024-2025 school year, with 0 years experience, Bachelor's Degree, per attached. Vote: Sam Walther —yea; Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 5-0.						081-24 L. Hazelton Elem Teacher	
Kirk Wensink made a motion, and Brian Reynolds seconded the motion, to approve the following certified contracts for the 2024-2025 school year.							
		Schroeder	Continuing Contra			Contracts 2024-25	
	Sarah I Julie R		Five-Year Limited Five-Year Limited				
	Amy E	llerbrock	One-Year Limited	Contract			
		on Hartle	One-Year Limited One-Year Limited				
		Maidlow	One-Year Limited				
	Annell	Prochnow	One-Year Limited	Contract			

One-Year Limited Contract

Alaina Schimmoeller

013-24

Minutes

Date: <u>May 13, 2024</u>

. Kind of Meeting: <u>Regular</u>

Haley Smith	One-Year Limited Contract
Victoria Wagner	One-Year Limited Contract

Vote: Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; Sam Walther—yea; and Barry Ward—yea. Motion passed: 5-0.

Sam Walther made a motion, and Brian Reynolds seconded the motion, to approve the following classified contracts for the 2024-2025 school year.

Shane EllerbrockContinuing ContractCheryl CasteelTwo-Year Limited ContractVeronica DemingTwo-Year Limited ContractTracey LunaTwo-Year Limited ContractKayla SchnipkeTwo-Year Limited Contract

Vote: Sam Walther—yea; Brian Reynolds—yea; John Schortgen—yea; Barry Ward—yea; and Kirk Wensink—yea. Motion passed: 5-0.

Barry Ward made a motion, and Brian Reynolds seconded the move, to approve the following athletic supplemental contracts for 2024-25 as recommended by the Athletic Director and approved by the high school principal.

Name	Position	%	Column	Exp	Compensation*
Brent Newell	Head Volleyball	11.5	D	19	\$6,447.00
Joe Kirkendall	Head Football	15.5	D	17	8,689.00
Kevin Brandt	Head Golf	8	D	16	4,485.00
Stacy Campbell	Head Cross Country	8	D	7	4,111.00
Devin Mangas	Head Boys' Basketball	15.5	D	4	7,241.00
Stacy Campbell	Head Boys' Track	11.5	D	5	5,372.00
Michelle Flores	Head Girls' Track	11.5	ND	12	4,969.00
Darren Henry	Head Baseball	11.5	D	34	6,447.00
Rodney Hermiller	Head Softball	11.5	D	4	5,372.00
Jocelyn Hermiller	Varsity Asst. Volleyball	6	ND	2	2,184.00
Lyndie Hazelton	Junior Varsity Volleyball	7	D	3	3,052.00
Shylene Giron	9 <sup>th</sup> Grade Volleyball	5	D	0	1,947.00
Marisa Hermiller	8 <sup>th</sup> Grade Volleyball	4	ND	1	1,401.00
Kadyn Schroeder	7 <sup>th</sup> Grade Volleyball	4	ND	0	1,347.00
Kurt Steffan	Varsity Asst. Football	8.5	D	22	4,765.00
Jon Spurgeon	Varsity Asst. Football	8.5	ND	13	3,673.00
Jeff Kirkendall	Varsity Asst. Football	8.5	D	12	4,765.00
Sam Schroeder	Varsity Asst. Football	8.5	D	7	4,368.00
Tyler Hiegel	Varsity Asst. Football	7.5	D	2	3,153.00
Jacob Carrizales	Volunteer Asst. Football				
Kirk Wensink	Volunteer Asst. Football				
Joe Berger	Head JH Football	5.5	ND	0	1,852.00
Greg Berger	JH Asst. Football	4.5	ND	1	1,577.00
Fabian Pena	JH Asst. Football	4.5	ND	0	1,515.00
Aaron Tussing	Volunteer JH Football				
Dillan Niese	Volunteer JH Football				
K. Mike McKeen	Asst. Golf	4	ND	1	1,401.00
Aric Schroeder	Varsity Asst Boys Basketball	8	ND	5	3,239.00
Tory Clay	JV Boys Basketball	9	ND	3	3,399.00

\*Experience is paid on 11 years maximum

\*\* Documented evidence of a clear criminal record.

Vote: Barry Ward—yea; Brian Reynolds—yea; John Schortgen—yea; Sam Walther—yea; and Kirk Wensink— abstained. Motion passed: 4-0-1.

Sam Walther made a motion, and Barry Ward seconded the move, to approve the following supplemental contracts for 2024-25 per attached:

Name	Position	%	Column	Exp	Compensation*
Brent Newell	Athletic Director	17	D	2	\$7,147.00
Kevan Westenbarger	Co-Asst. Athletic Director	2.5	D	0	973.00
Stacy Campbell	Co-Asst. Athletic Director	2.5	D	0	973.00
Elena Beaupre	Class Advisor Grade 12	2	D	1	810.00
Angela Maag	Class Advisor Grade 11	1	D	2	420.00
Shelly Nagel	Jr. High Advisor	3	D	22	1,682.00
Rachael Langhals	Art Club Advisor	3	D	7	1,542.00
Robb Cupp	Quiz Team Advisor	4	D	5	1,869.00
Russ Wenzinger	National Honor Society	4	D	18	2,242.00
Stacy Campbell	Student Council Advisor	7	D	15	3,924.00
Elena Beaupre	Spanish Club Advisor	3	D	15	1,682.00
Robb Cupp	Science Club Advisor	3	D	21	1,682.00
Annell Prochnow	FFA Advisor	5	D	1	2,024.00
Yvette Schroeder	FBLA Advisor	4	D	10	2,180.00
Colleen Siefker	FCCLA Advisor	6	D	10	3,270.00

085-24 Supplemental Contracts

Classified Contracts 2024-25

083-24

084-24 Supplemental Contracts

## LEIPSIC LOCAL SCHOOL Board of Education

		Board					
Date:	Minutes   Date: May 13, 2024   . Kind of Meeting: Regular						
	<u>Name</u> Melissa Meyer Chelsea Escamilla	<u>Position</u> Co-Yearbook Advisor Co-Yearbook Advisor	<u>%</u> 3 2.5	Column D D	<u>Exp</u> 24 1	<u>Compensation*</u> 1,682.00 1,012.00	
	Andrew Stein Andrew Stein Grace Dickmann	Pep Band Marching Band Asst. Marching Band	6 11 3	D D D	10 10 3	3,270.00 5,995.00 1,308.00	
	Grace Dickmann Miriam Gibson	Choir Director Choir Accompanist	2 3	D D	3 12	872.00 1,682.00	
	Grace Dickmann Kati Brandeberry Amanda Goodwin	Musical Director Musical Set Design Flag Advisor	6 2 3	D D D	1 1 6	2,429.00 810.00 1,448.00	
	Rachael Langhals Mariah Zuniga Mariah Zuniga	Varsity Football Cheer Varsity Basketball Cheer JV Football Cheer	5 5 3	D ND ND	6 9 9	2,414.00 2,161.00 1,296.00	
	Makayla Torres-Garcia Kelly Rader Angela Maag		2.5 2	ND D D	2 1	910.00 810.00 500.00	
	Elena Beaupre	Jr./Sr. Trip Advisor		D D		500.00	
	ience is paid on 11 year n umented evidence of a cle						
	am Walther—yea; Barry passed: 5-0.	Ward—yea; Brian Reynolds-	—yea; Jo	ohn Schortg	gen—ye	ea; and Kirk Wensink—yea.	
	alther made a motion, and 5 school year.	d Barry Ward seconded the m	otion, to	approve th	ne follov	ving substitutes for the	086-24 Classified Substitutes
Bus Drivers:Alex Amador, Michael Benton, Joyce Ginther, Robert Niese, and Derrick SchroederSCafeteria:Christina Gable, Jodi Niese, Gwen Schroeder, and Paula WeisCustodial:Custodial:Karen Gillespie, Shelly Meyer, Mike Spangler, Joseph Weis and Tami WensinkMaria Hernandez and Sandy Ruskey							
Vote: Sam Walther—yea; Barry Ward—yea; Brian Reynolds—yea; John Schortgen—yea; and Kirk Wensink— abstained. Motion passed: 4-0-1.							
Sam Walther moved, and Barry Ward seconded the motion, to approve payment to individuals who work athletic events for the 2024-2025 school year per the Athletic Director's recommendation and notification to the Treasurer. Vote: Sam Walther—yea; Barry Ward—yea; Brian Reynolds—yea; John Schortgen—yea; and Kirk Wensink—yea. Motion passed: 5-0.							087-24 Athletic Workers
Brian Reynolds made a motion, and Kirk Wensink seconded the motion, to approve the following high school course of study for the 2024-2025 school year per attached.						088-24 New Course	
ECN 1430 Micro Economics – 11 <sup>th</sup> , 12 <sup>th</sup>							Addition
Vote: Brian Reynolds—yea; Kirk Wensink—yea; John Schortgen—yea; Sam Walther—yea; and Barry Ward—yea. Motion passed: 5-0.							
Sam Walther moved, and Barry Ward seconded the motion, to approve the elementary handbook for the 2024-2025 school year per attached. Vote: Sam Walther—yea; Barry Ward—yea; Brian Reynolds—yea; John Schortgen—yea; and Kirk Wensink—yea. Motion passed: 5-0.							089-24 Elementary Handbook
campus for the 2024-2025 school year per attached. Vote: Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen							090-24 Youth Camps 2024-25
Sam Walther moved, and Brian Reynolds seconded the motion, to approve the athletic coaches' handbook for the 2024-2025 school year per attached. Vote: Sam Walther—yea; Brian Reynolds—yea; John Schortgen—yea; Barry Ward—yea; and Kirk Wensink—yea. Motion passed: 5-0.							091-24 Coaches' Handbook
Barry Ward made a motion, and Kirk Wensink seconded the motion, to approve the overnight/extended stay to Orlando, FL for two FBLA students and their Advisor to attend the National Leadership Conference from June 29, 2024 through July 2, 2024, per attached. Vote: Barry Ward—yea; Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Sam Walther—yea; Motion passed: 5-0.							092-24 FBLA FL Trip
between Leipsic High School and P.T. Services Rehabilitation for the 2024-2025 school year per attached. Vote:							093-24 Athletic Training
<u>PLANN</u>	NING and DISCUSSION						
•	Superintendent Comme	nts					

- Superintendent Comments •
  - i. Grants, Gifts & Donationsii. CORAS Membership

•

Date: May 13, 2024

## . Kind of Meeting: <u>Regular</u>

iii. Passenger Van

**Board Round Robin** •

## **INFORMATIONAL ITEMS**

Sam Walther made a motion, seconded by Barry Ward, to hold the Regular Board Meeting at 7:00 p.m. on Monday, 094-24 June 10, 2024 in the Media Center. Vote: Sam Walther-yea; Barry Ward-yea; Brian Reynolds-yea; John Schortgen-yea; and Kirk Wensink-yea. Motion passed: 5-0.

Barry Ward made a motion, seconded by Kirk Wensink to adjourn the meeting. Vote: Barry Ward-yea; Kirk Wensink-yea; Brian Reynolds-yea; John Schortgen-yea; and Sam Walther-yea. Motion passed: 5-0.

The meeting was adjourned at 8:22 p.m.

President

Treasurer

Meeting Date

072-24 Adjourn