

LEIPSIC BOARD OF EDUCATION
Regular Meeting: July 9, 2013 @ 7:30 p.m.
Media Center

I. OPENING:

- A. Call to Order President Brad Schroeder
- B. Pledge of Allegiance Sam Walther
- C. Roll Call
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther
- D. Approval of Minutes

Motion by_____ Seconded by_____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther
- E. Approval of Financial Statements (Bills, Interest, Bank Reconciliation)

Motion by_____ Seconded by_____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther
- F. Treasurer's Report David Miller
- G. Recognition of Guests & Comments from Visitors Mike Spangler

II. COMMUNICATIONS

- A. Association Reports Classified Staff
Teaching Staff
- B. Written Reports Principals

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Fiscal Items:
 - 1. The Board is asked to request certification from the county auditor the total current tax valuation of subdivision and the dollar amount of revenue that would be generated by 4.00 mills (or mills required to generate \$425,000 annually) for the purpose of current expenses. The levy will be placed on the ballot as a renewal.

The revised Code authorizing submission of the question of the tax is 5705.03.
To be place on the ballot at the November election.

Motion by_____ Seconded by_____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther
 - B. Executive Session:
 - 1. The Board is asked to move into executive session for the purpose of superintendent and treasurer evaluations and other administrative personnel.

Motion by_____ Seconded by_____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther
- Time In: _____ Time Out: _____

C. Personnel:

1. The Board is asked to approve the 2013-14 contract year compensation package for Elementary Principal (Darren Henry) per attached.

Motion by _____ Seconded by _____
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

2. The Board is asked to approve the 2013-14 contract year compensation package for High School Principal (Larry Black) per attached.

Motion by _____ Seconded by _____
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

3. The Board is asked to approve the 2013-14 contract year compensation package for Superintendent (Greg Williamson) per attached.

Motion by _____ Seconded by _____
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

4. The Board is asked to approve the 2013-14 contract year compensation package for Treasurer (David Miller) per attached.

Motion by _____ Seconded by _____
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

5. The Board is asked to accept the resignation of Eric Stover as Technology Administrator effective July 31, 2013.

Motion by _____ Seconded by _____
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

6. The Board is asked to approve Thomas Nicholson as high school math teacher, Bachelor's Plus Degree, 0 years experience= \$32,116.

Motion by _____ Seconded by _____
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

7. The Board is asked to approve athletic supplemental contracts per the athletic director's recommendation and approved by the high school principal.

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Scott Maag	Varsity Boys Basketball	15%	D	16	\$6,938.00
Chris Kuhlman	Asst. Varsity Boys Basketball	8%	ND	10	2,747.00
Gary Kreinbrink	Varsity Girls Basketball	15%	D	32	7,313.00
Kevin Brandt	Varsity Asst. Girls' Basketball	8%	D	9	3,366.00
Dennis Warnecke	Junior Varsity Girls Basketball	9%	ND	11	3,091.00

* Paid on 11 years experience maximum.

Motion by _____ Seconded by _____
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

- C. The Board is asked to approve High School fees for the 2013-2014 school year per attached..

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

- D. The Board is asked to set cafeteria prices for the 2013-14 school year as follows:

Breakfast	Grades K-5	\$1.00	No change
Breakfast	Grades 6-12	\$1.25	No change
Lunch	Grades K-5	\$1.95	Increase of 10 cents
Lunch	Grades 6-12	\$2.20	Increase of 10 cents
Lunch	Adult	\$2.70	Increase of 10 cents

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

- E. The Board is asked to appoint _____ as delegate and _____ as alternate to the OSBA Annual Business Meeting (___/___/2013).

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

- F. The Board is asked to approve the Memorandum of Understanding with Defiance College for the Hosting of Education Intern and Practicum Students for the 2013-14 school year.

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

V. Planning and Discussion

- A. Capital Building Projects Update
- B. Bus Inspections
- C. OSBA Capital Conference November 10-13. Who's going?
- D. Board Round Robin

VI. Informational Items

- A. Board Committees for 2013

Personnel: Tim Nadler, John Schortgen
Building and Grounds: John Schortgen, Sam Walther
Extra-Curricular: Tim Nadler, Brad Schroeder
Curriculum: Nancey Schortgen, Sam Walther
Finance: Sam Walther, Brad Schroeder
Legislative Liaison: Sam Walther
Negotiations: Brad Schroeder, Nancey Schortgen

Possible Dates for Board Committee Meetings If Needed: _____

B. Meeting Dates

Possible Meeting Date:

Meeting Date: August_____,2013 at_____.

Motion by_____ Seconded by_____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

VII. Adjournment

The Board is asked to approve July 9, 2013 meeting adjournment at _____.

Motion by_____; Seconded by_____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther