

LEIPSIC BOARD OF EDUCATION
Regular Meeting: August 5, 2013 @ 7:45 p.m.
Media Center

I. OPENING:

- A. Call to Order President Brad Schroeder
- B. Pledge of Allegiance John Schortgen
- 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

II. COMMUNICATIONS

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

III. OLD BUSINESS

- A. Executive Session:
 - 1. The Board is asked to move into executive session for the purpose of superintendent evaluation.

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

Time In: _____ Time Out: _____
- B. Personnel:
 - 1. The Board is asked to approve the 2013-14 contract year compensation package for Superintendent (Greg Williamson).

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

IV. NEW BUSINESS

- A. Fiscal Items:
 - 1. The Board is asked to approve the attached Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation.

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

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2. The Board is asked to approve the agreement for Vision Impaired Services and/or Orientation and Mobility with Logan County Educational Service Center as 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 following invoices for payment.

<u>PO Number</u>	<u>Invoice #</u>	<u>Vendor</u>	<u>Amount</u>
1400065	1679932	Servers Direct	\$4,795.00
1400066	6695-SOAR	Battelle	3,184.75
1400053	Jun_2013	Village Hardware	8,158.44

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

B. Personnel:

1. The Board is asked to approve the supplemental contracts for 2013-14.

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Gary Kreinbrink	Athletic Director	12.75%	D	9 yrs.	\$5,365.00
Yvette Schroeder	Asst. Athletic Director	4.25%	D	6 yrs.	1,631.00
Tami Quintero	Class Advisor Grade 12	2%	D	3 yrs.	693.00
Katelyn Collier	Class Advisor Grade 11	1%	D	2 yrs.	347.00
Yvette Schroeder	Class Advisor Grade 10	2%	D	5 yrs.	743.00
Kathy Rieman	Class Advisor Grade 9	2%	D	16 yrs.	891.00
Shelly Nagel	Jr. High Advisor	3%	D	11 yrs.	1,337.00
Stacy Campbell	Prom Advisor	2%	D	3 yrs.	693.00
Russ Wenzinger	National Honor Society	3%	D	7 yrs.	1,225.00
Stacy Campbell	Student Council	4%	D	4 yrs.	1,485.00
Don Barnhart	FFA Advisor	6%	D	33 yrs.	7,313.00
Sue Kamphaus	FCCLA Advisor	5%	D	0 yrs.	1,547.00
Miriam Gibson	Choir Director	3%	D	22 yrs.	1,371.00
Devin Bramel	Pep Band	6%	D	6 yrs.	2,302.00
Devin Bramel	Marching Band	6%	D	6 yrs.	2,302.00
Melissa Meyer	Yearbook	6%	D	13 yrs.	2,673.00
Sarah Arps	Newspaper Advisor	3%	D	5 yrs.	1,114.00
Sarah Arps	Quiz Team	3%	D	16 yrs.	1,337.00
Katelyn Collier	Art Club Advisor	2%	D	2 yrs.	693.00
Elena Ybarra	Spanish Club Advisor	3%	D	4 yrs.	1,114.00
Robb Cupp	Science Club Advisor	3%	D	10 yrs.	1,299.00
Mariah Schroeder	Flag Corp Advisor	2%	ND	2 yrs.	600.00

* Experience is paid on 11 years maximum

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

2. The Board is asked to approve Sharon Siebeneck as Technology Administrator for 220 day – two year contract ending July 31, 2015. Salary for 2013-14 = \$44,000.00.

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

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3. The Board is asked to approve hiring a Special Education Transportation Aide as needed per the salary schedule.

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

4. 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>
Alyson Brecht	JV Volleyball	6%	ND	1	\$1,671.00
Heather Brecht	9 th Grade Volleyball	5%	ND	0	1,338.15
Amy Jesko	Volunteer Volleyball				
Jennifer Schroeder	Volunteer Volleyball				

* 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 contract between Leipsic Local School District and the Putnam County ESC for Curriculum Services for Fiscal year 2014 for \$22,000.00.

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

- D. The Board is asked to approve the use of the Leipsic School facilities for the Leipsic Midget Football.

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

- E. The Board is asked to approve the use of the Leipsic School facilities for the Leipsic Athletic Boosters; Junior High Volleyball and Football Games and also provide transportation for these teams to away games as per schedule.

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

- F. The Board is asked to allow parents of volleyball players to transport students to a scrimmage at Fort Loramie on Thursday, August 15.

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

- H. The Board is asked to approve the tentative bus routes for 2013-2014 school year. Any changes must be approved through the superintendent's office.

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

- I. The Board is asked to approve the following Cafeteria Bids:

Nickles Bakery – Bread products
Reiter Milk - Dairy products

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

J. The Board is asked to approve the fuel bid from AJ's Carryout 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. 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: September _____, 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 August 5, 2013 meeting adjournment at _____.

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

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Addendum

IV. NEW BUSINESS

- A. The Board is asked to approve Judy Newell as third grade reading intervention instructor for 6 hours total on August 6, 7, and 8, 2013 at the rate of \$25.19/hour. We are required to provide this intervention to students who did not pass the 3rd Grade Reading OAA.

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