

LEIPSIC BOARD OF EDUCATION
Regular Meeting: October 7, 2013 @ 6:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President Brad Schroeder
- B. Pledge of Allegiance Brad Schroeder
- 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
- C. Student/Group Recognition "Student of the Month"
"Viking Star"

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Personnel:
 - 1. The Board is asked to accept the resignation of Tamara Steffan as Head Cook effective September 30, 2014.

Motion by_____ Seconded by_____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther
 - 2. The Board is asked to accept the resignation of Stacy Campbell as Prom Advisor effective September 17, 2013.

Motion by_____ Seconded by_____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther
 - 3. The Board is asked to approve a supplemental contract for Katelyn Collier as Prom Advisor, 2%, D, 0 yrs. Experience, \$619.00 for the 2013-14 school year.

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

4. The Board is asked to approve Tina Knisley to serve as cafeteria substitute during the 2013-14 school year.

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

5. 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>
Jason Maag	JV Boys Basketball	8%	ND	0	\$2,141.00
Trevor J. Schroeder	7 th Grade Boys Basketball	4%	ND	1	1,114.00
Nathan Schroeder	8 th Grade Boys Basketball	4%	ND	1	1,114.00

* Paid on 11 years experience maximum.

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

- B. The Board is asked to approve the payment-in-lieu of transportation for Julia Cupp (Keith & Gwen Cupp) for 2013-14 school year as required.

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

V. Planning and Discussion

- A. Levy Renewal
- B. Locker Room Renovation
- C. Football Bleachers
- D. Auditoria Sound
- E. PLC / RttT
- F. School lettering
- G. Straight A Fund
- H. Athletic Storage
- I. 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: November _____, 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 October 7, 2013 meeting adjournment at _____.

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