

LEIPSIC BOARD OF EDUCATION
Regular Meeting: March 9, 2015 @ 7:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President Brad Schroeder
B. Pledge of Allegiance Tim Nadler
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 Putnam County Parents & Teachers Against
Common Core

II. COMMUNICATIONS

- A. Association Reports Classified Staff
Teaching Staff
B. Written Reports Principals
C. Student/Group Recognition “Student of the Month”
Elementary – Juan Jimenez
High School – Bre Ellerbrock
Viking Star Award – Sharon Siebeneck

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Fiscal Items:
- The Board is asked to approve the following Transfers/Advances/Advance Backs:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	599-9015	\$ 1,580.66

 Motion by_____ Seconded by_____
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther
 - The Board is asked to approve the attached list of items for inventory disposal.

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

B. Personnel:

1. The Board is asked to accept the resignation of Katelyn Collier as Boys’ Varsity Track coach effective March 4, 2015 as per attached.

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 Kevan Westenbarger as Asst. Varsity Track coach effective March 4, 2015 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 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>
Kevan Westenbarger	Varsity Boys’ Track	10%	D	0	\$3,125.00
Kris Bardall	Varsity Asst. Track	5%	D	0	\$1,562.00
Adam Cupp	Varsity Asst Softball Coach	5%	ND	0	\$1,352.00
Garet Bardall	Volunteer Track Coach		ND	0	
Kate Collier	Volunteer Track Coach		D	3	

- C. The Board is asked to approve the list of seniors for graduation pending completion of all requirements.

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

- D. The Board is requested to provide graduation pictures for each senior as they receive their diplomas. (the price last year was \$7.00 per 5x7 photo).

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 Leipscic Local School gymnasium for basketball instructional sessions per the attached.

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

V. **Planning and Discussion**

- A. Correspondence
- B. Healthy Life Screening
- C. GOBA – June 21st
- D. Title VI-B
- E. Board Round Robin

VI. Informational Items

A. Board Committees for 2015

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

Regular: April _____, 2015 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 March 9, 2015 meeting adjournment at _____.

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