

**LEIPSIC BOARD OF EDUCATION**  
**Special Meeting: May 28, 2015 @ 7:30 p.m.**  
**Media Center**

**I. OPENING:**

- A. Call to Order President Brad Schroeder
- B. Pledge of Allegiance Nancey Schortgen
- C. Roll Call  
 \_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Schroeder \_\_\_ Mr. Walther

**II. OLD BUSINESS**

**III. NEW BUSINESS**

A. Fiscal Items:

- 1. The Board is requested to grant permission to the treasurer to enter into and sign on behalf of the Board agreements related to the close-out of the school district's lease/purchase pool agreement. Sample engagement letter for First Southwest (consulting services and Qualified Independent Representative (QIR)) and US Bank (Obligated Person) attached.

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 the appointment, employment, promotion, or compensation of an employee.

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 following contracts for the 2015-16 school year.

Sharon Siebeneck                      Three Year Limited Contract  
 Christa Lammers                      Two Year Limited Contract

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Schroeder \_\_\_ Mr. Walther

- 2. The Board is asked to approve the following athletic supplemental contracts for 2015-16 as recommended by the Athletic Director and initialed by the high school principal.

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Gary Kreinbrink	Athletic Director	17%	D		\$7,726.00
Garet Bardall	Asst. Varsity Football	7%	ND	0	1,911.00
Adonijah Flores	Asst. JV Football	5%	ND	0	1,365.00
Josh Schroeder	Volunteer Varsity Football				

\* Experience is paid on 11 years maximum

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Schroeder \_\_\_ Mr. Walther

3. The Board is asked to approve Megan Tobe as Student Success Coordinator for 2015-2016 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 a 1 year contract for Larry Black as MS/HS principal effective August 1, 2015 through July 31, 2016.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_ Mr. Nadler \_\_\_\_ Mr. J. Schortgen \_\_\_\_ Mrs. N. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

- C. The Board is asked to approve the list of Odysseyware courses, per the attached.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_ Mr. Nadler \_\_\_\_ Mr. J. Schortgen \_\_\_\_ Mrs. N. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

#### **IV. Planning and Discussion**

- A. Board Round Robin

#### **V. 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: June, 29, 2015 at 7:00 p.m.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_ Mr. Nadler \_\_\_\_ Mr. J. Schortgen \_\_\_\_ Mrs. N. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

#### **VI. Adjournment**

The Board is asked to approve May 28, 2015 meeting adjournment at \_\_\_\_\_.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_  
\_\_\_\_ Mr. Nadler \_\_\_\_ Mr. J. Schortgen \_\_\_\_ Mrs. N. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther