

LEIPSIC BOARD OF EDUCATION
Regular Meeting: September 16, 2015 @ 7:00 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

II. COMMUNICATIONS

- A. Association Reports Classified Staff
Teaching Staff
- B. Written Reports Principals
Student Success
- C. Student/Group Recognition “Student of the Month”
Elementary –
High School – Kiersten Cook
Viking Star Award – Megan Tobe

III. OLD BUSINESS

IV. NEW BUSINESS

A. Fiscal Items:

1. 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	572-9015	\$ 7,840.88
Advance	001-0000	590-9015	2,220.07
Advance Back	300-95500	001-0000	10,330.82
Advance Back	401-9016	001-0000	324.70

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

2. The Board is asked to approve a \$2,100.00 budget for Project M.O.R.E. supplies and materials out of the Board’s education foundation fund (029) for the 2015-16 school year.

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 Aric Schroeder as Asst. Junior High Football Coach effective August 31, 2015.

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 individual to serve as substitute during the 2015-16 school year.

Bus Driver: Dave Boninsegna

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 athletic supplemental contracts for 2015-16 as recommended by the Athletic Director and initialed by the high school principal.

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Trevor D. Schroeder	Asst. JH Football	5%	ND	5 yrs.	\$1,641.00
Scott Maag	Varsity Boys' Basketball	15%	D	18 yrs	6,938.00
Chris Kuhlman	Asst. Varsity Boys' Basketball	8%	ND	12 yrs	2,803.00
Jay Maag	JV Boys' Basketball	8%	ND	2 yrs	2,449.00
Nate Schroeder	8 th Grade Boys' Basketball	4%	ND	3 yrs	1,225.00
Trevor Schroeder	7 th Grade Boys' Basketball	4%	ND	3 yrs	1,225.00
Gary Kreinbrink	Varsity Girls' Basketball	15%	D	34 yrs	7,313.00
Kevin Brandt	Asst. Varsity Girls' Basketball	8%	D	11 yrs	3,636.00
Tim Nadler	Volunteer JV Girls' Basketball				
Michelle Flores	9 th Grade Girls' Basketball	5%	ND	3 yrs	1,531.00

* Experience is paid on 11 years maximum

Motion by _____ Seconded by _____
 ___ Mr. Nadler ___ Mr. J. Schortgen ___ Mrs. N. Schortgen ___ Mr. Schroeder ___ Mr. Walther

- C. The Board is asked to approve the fundraising on behalf of all organizations supporting Leipsic Local School District.

Motion by _____ Seconded by _____
 ___ Mr. Nadler ___ Mr. J. Schortgen ___ Mrs. N. Schortgen ___ Mr. Schroeder ___ Mr. Walther

- D. The Board is asked to approve the lease agreement between HHWP Community Action Commission and Leipsic Local School District regarding use of facilities for the 2015-16 Head Start Program.

Motion by _____ Seconded by _____
 ___ Mr. Nadler ___ Mr. J. Schortgen ___ Mrs. N. Schortgen ___ Mr. Schroeder ___ Mr. Walther

- E. The Board is asked to approve an overnight trip to Louisville, Kentucky for the National FFA Convention on October 29 & 30, 2015.

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 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: October _____, 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 September 16, 2015 meeting adjournment at _____.

Motion by _____; Seconded by _____
___ Mr. Nadler ___ Mr. J. Schortgen ___ Mrs. N. Schortgen ___ Mr. Schroeder ___ Mr. Walther