

LEIPSIC BOARD OF EDUCATION
Regular Meeting: October 13, 2015 @ 7:00 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
Student Success Coordinator
- C. Student/Group Recognition "Student of the Month"
Elementary – Madison Navarro
High School – Abby Tadena
Viking Star Award – Sue Niese & Diane Lozano – Midget Cheerleader Advisors

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	505-9016	\$ 5,240.32
Advance	001-0000	572-9016	8,912.95
Advance	001-0000	590-9016	2,342.32
Advance Back	572-9015	001-0000	14,172.93
Advance Back	590-9015	001-0000	3,878.60

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

2. 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

3. The Board is asked to approve the revised 5-year forecast.

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 retirement of Gary Butler effective February 1, 2016.

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>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Trevor D. Schroeder	9 th Grade Boys' Basketball	5%	ND	3 yrs.	\$1,531.00
Larry Schroeder	8 th Grade Girls' Basketball	4%	ND	0 yrs	1,092.00
Kris Bardall	7 th Grade Girls' Basketball	4%	D	0 yrs	1,262.00

* 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 attached Memorandum of Understanding between the Leipsic Local Board of Education and the Leipsic Education Certified Staff (Association) regarding the use of Value-Added data, per the attached..

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

- D. The Board is asked to approve the proposed overnight/extended student trip to Washington D.C. per the attached proposal from the Classes of 2019 & 2020.

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

- E. The Board is asked to approve the first reading of the following Board Policies and Administrative Guidelines:

Policy 1130 – Conflict of Interest
 Policy 1630.01 – FMLA Leave
 Policy 2461 – Recording of District Meetings Involving Students and/or Parents
 Policy 3113 – Conflict of Interest
 Policy 3220 – Standards Based Teacher Evaluation
 Policy 3430.01 – FMLA Leave
 Policy 4113 – Conflict of Interest
 Policy 4430.01 – FMLA Leave
 Policy 5517.02 – Sexual Violence
 Policy 7510 – Use of School Premises

Policy 8420 – Emergency Situations at Schools
Policy 8452 – Automated External Defibrillators (AED)
Policy 8500 – Food Services
Policy 9211 – District Support Organizations

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

- F. The Board is asked to approve the reimbursement of \$ _____ per employee for the purchase of Spiritwear.

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: November _____, 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 October 13, 2015 meeting adjournment at _____.

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