

LEIPSIC BOARD OF EDUCATION
Regular Meeting: April 11, 2016 @ 7:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President Sam Walther
- B. Pledge of Allegiance Nancey Schortgen
- C. Roll Call
 ___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther
- D. Approval of Minutes

 Motion by _____ Seconded by _____
 ___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther
- E. Approval of Financial Statements (Bills, Interest, Bank Reconciliation)

 Motion by _____ Seconded by _____
 ___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___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” – Cash Hook, High School
Bonnie Cuevas, Elementary
“Viking Star” – Judy Dukes

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>
Transfer	001-0000	001-9995	\$45,000.00
Transfer	001-0000	001-9997	127,202.00
Transfer	001-0000	001-9998	50,000.00
Advance	001-0000	572-9016	20,752.70
Advance	001-0000	590-9016	2,202.82
- Motion by _____ Seconded by _____
 ___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther

2. The Board is asked to approve the following appropriation modifications for FY2016:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
003-400	\$ 0.00	\$ 18,000.00	\$18,000.00
003-600	194,200.00	176,200.00	(18,000.00)
022	10,000.00	11,289.30	1,289.30
401	80,949.03	80,561.63	(387.40)
551	5,799.92	6,321.02	521.10
572	296,361.55	296,453.80	92.25
590	62,893.57	62,855.81	(37.76)

Motion by _____ Seconded by _____
____ Mrs. Erickson ____ Mr. Nadler ____ Mr. J. Schortgen ____ Mrs. N. Schortgen ____ Mr. Walther

3. The Board is asked to approve payment of the following invoice(s). Both at the time that the contract or order was made (“then”) and at the time that the fiscal officer was completing the certification (“now”), that sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.

<u>PO #</u>	<u>Invoice #</u>	<u>Vendor</u>	<u>Amount</u>
1600792	TIF Fees	Putnam County CIC	\$6,236.00

Motion by _____ Seconded by _____
____ Mrs. Erickson ____ Mr. Nadler ____ Mr. J. Schortgen ____ Mrs. N. Schortgen ____ Mr. Walther

4. The Board is asked to approve Beilharz Architects to provide architect and construction services for the baseball field and bus garage project.

Motion by _____ Seconded by _____
____ Mrs. Erickson ____ Mr. Nadler ____ Mr. J. Schortgen ____ Mrs. N. Schortgen ____ Mr. Walther

B. Personnel:

1. The Board is asked to approve Regina Camareno as Elementary Secretary effective August 1, 2016, 0 years experience.

Motion by _____ Seconded by _____
____ Mrs. Erickson ____ Mr. Nadler ____ Mr. J. Schortgen ____ Mrs. N. Schortgen ____ Mr. Walther

2. The Board is asked to approve summer substitute custodians per Dave Grismore’s recommendation per the attached.

Summer Substitutions: Karen Gillespie
Randy Haselman

Motion by _____ Seconded by _____
____ Mrs. Erickson ____ Mr. Nadler ____ Mr. J. Schortgen ____ Mrs. N. Schortgen ____ Mr. Walther

- C. The Board is asked to approve funding for Staff Appreciation Recognition in May 2016.

Motion by _____ Seconded by _____
____ Mrs. Erickson ____ Mr. Nadler ____ Mr. J. Schortgen ____ Mrs. N. Schortgen ____ Mr. Walther

- D. The Board is asked to approve the youth athletic camps during the 2016 summer break, per attached.

Motion by _____ Seconded by _____
____ Mrs. Erickson ____ Mr. Nadler ____ Mr. J. Schortgen ____ Mrs. N. Schortgen ____ Mr. Walther

- E. The Board is asked to approve the use of the district gymnasiums for a High School Shoot-out, per attached.

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

- F. The Board is asked to approve the use of the district gymnasiums for use by the Leipscic Summer Ball Program, per the attached.

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

- G. The Board is asked to approve the proposed overnight student trip to Columbus per the attached proposal from Don Barnhart, Advisor, Future Farmers of America (FFA).

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

- H. The Board is asked to approve the following high school course of study additions per the attached:

Web Design
Leadership
Desktop Publishing

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

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

Policy No.	
1130	Conflict of Interest
2460.03	Independent Educational Evaluations
3113	Conflict of Interest
4113	Conflict of Interest
4162	Drug and Alcohol Testing of CDL License Holders
5112	Entrance Requirements
5200	Attendance
5223	Released Time for Religious Instruction
5320	Immunization
6110	Grant Funds
6111	Internal Controls
6112	Cash Management of Grants
6114	Cost Principles – Spending Federal Funds
6116	Time and Effort Reporting
6325	Procurement – Federal Grants/Funds
6550	Travel Payment & Reimbursement
7300	Disposition of Real Property/Personal Property
7310	Disposition of Surplus Property
7450	Property Inventory
8500	Food Services
9270	Equivalent Education Outside of Schools

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

J. Executive Session:

1. The Board is asked to move into executive session for the purpose of the employment and compensation of an employee or official and preparing for negotiations and bargaining sessions with employees.

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

Time In: _____ Time Out: _____

V. Planning and Discussion

- A. Correspondence
- B. Board Round Robin

VI. Informational Items

- A. Board Committees for 2016

Personnel: Cindy Erickson, John Schortgen
Building and Grounds: John Schortgen, Sam Walther
Extra-Curricular: Tim Nadler, Cindy Erickson
Curriculum: Nancey Schortgen, Sam Walther
Finance: Sam Walther, Tim Nadler
Legislative Liaison: Sam Walther
Negotiations: Cindy Erickson, Nancey Schortgen

Possible Dates for Board Committee Meetings If Needed: _____

- B. Meeting Dates

Regular Meeting: May 9, 2016 at 7 p.m. in the Media Center.

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

VII. Adjournment

The Board is asked to approve April 11, 2016 meeting adjournment at _____.

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