

3. The Board is asked to approve a Special Board meeting for September _____, 2016.

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 a One-year contract for Dolores Garcia as ESL Aide for the 2016-17 school year, 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 a One-year contract for Carroll McDaniel as Bus Driver for the 2016-17 school year, 0 years experience.

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

3. The Board is asked to approve the following athletic supplemental contracts for 2016-17 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>
Jay Maag	Asst V Boys' Basketball	7%	ND	3	\$2,205.00
Josh Gerten	JV Boys' Basketball	8%	ND	0	2,247.00
Trevor (D) Schroeder	9 th Gr Boys' Basketball	6%	ND	4	2,027.00
Aric Schroeder	JH Boys' Basketball	4%	ND	2	1,260.00
Andrew Paris	JH Boys' Basketball	4%	ND	0	1,124.00
Tim Nadler	Vol JV Girls' Basketball				
Michelle Flores	9 th Gr Girls' Basketball	6%	ND	4	2,027.00
Jill Schroeder	JH Girls' Basketball	4%	D	2	1,455.00
Shane Hermiller	JH Girls' Basketball	4%	ND	0	1,124.00

* Paid on Eleven (11) years of experience maximum.

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

- C. The Board is asked to approve Policy 3223 – Standard-based School Counselor Evaluation per the attached.

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

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

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

- E. The Board is asked to approve an overnight trip to Chicago, Illinois for the Choir & Band students on April 12-14, 2017.

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

F. Executive Session:

1. The Board is asked to move into executive session for the purpose of the employment 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: _____

V. Planning and Discussion

- A. Bleachers
- B. Reading Garden Re-dedication
- 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: October 10, 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 the September 12, 2016 meeting adjournment at _____.

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