

**LEIPSIK BOARD OF EDUCATION  
Special Board Meeting: June 29, 2017  
Admin Conference Room**

**I. OPENING**

- A. Call to Order President Sam Walther  
 B. Pledge of Allegiance  
 C. Roll Call  
 \_\_\_Mrs. Erickson \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Walther

**II. OLD BUSINESS**

1. The Board is asked to move the school bus purchase motion (June regular board meeting, Item IV, Sub-Item A, #6.) from the table.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mrs. Erickson \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Walther

2. The Board is asked to approve the purchase of a (propane/diesel) (78/84)-passenger school bus from \_\_\_\_\_ at a cost of \$ \_\_\_\_\_.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mrs. Erickson \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Walther

3. The Board is asked to move the High School fees motion (June regular board meeting, Item IV, Sub-Item C) from the table.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mrs. Erickson \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Walther

4. The Board is asked to approve High School fees for the 2017-18 school year per the attached.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mrs. Erickson \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Walther

**III. 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	006-0000	006-9999	\$ 5,000.00
Advance	001-0000	003-0000	51,000.00
Advance Back	572-9017	001-0000	30,451.46
Advance Back	590-9017	001-0000	6,684.40
Advance Back	599-9017	001-0000	13,541.95

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mrs. Erickson \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Walther

2. The Board is asked to approve the FY2017 estimated resources per the attached fiscal items supplement #2:

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mrs. Erickson \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Walther

3. The Board is asked to approve FY2017 appropriation modifications per the attached fiscal items supplement #3.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mrs. Erickson \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Walther

4. The Board is asked to approve FY2018 estimated resources per the attached fiscal items supplement #4.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mrs. Erickson \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Walther

5. The Board is asked to approve FY2018 temporary appropriations per the attached fiscal items supplement #5

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mrs. Erickson \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Walther

6. The Board is asked to approve the disposal of inventory per attached.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mrs. Erickson \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Walther

7. The Board is asked to approve the waiving of student supply/workbook fees for the 2017-18 school year.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mrs. Erickson \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Walther

8. The Board is asked to approve the establishment of a service fund to provide a funding source (1% of general fund revenue annually) for student/district activity funds and provide staff amenities (staff amenities not to exceed \$75/employee) pending Auditor of State opinion and Board policy revision.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mrs. Erickson \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Walther

9. The Board is asked to approve the letting of bids for the playground re-surfacing project.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mrs. Erickson \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Walther

#### B. Personnel

1. The Board asked to enter executive session for the purpose of discussing and evaluating administrative personnel.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mrs. Erickson \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Walther  
Time IN \_\_\_\_\_ Time OUT \_\_\_\_\_

2. The Board is asked to approve the non-exempt classified administrative personnel compensation/benefit schedule for 2017-18 as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mrs. Erickson \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Walther

3. The Board is asked to approve the 2017-18 compensation/benefit package for the IT administrator (Sharon Siebeneck) as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mrs. Erickson \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Walther

4. The Board is asked to approve the 2017-18 compensation/benefit package for the student success coordinator (Megan Tobe) as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mrs. Erickson \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Walther

5. The Board is asked to approve a 3 year contract (2017-2020) and the 2017-18 compensation/benefit package for the elementary principal (Darren Henry) as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mrs. Erickson \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Walther

6. The Board is asked to approve a 3 year contract (2017-2020) and the 2017-18 compensation/benefit package for the high school principal (Brian Bennett) as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mrs. Erickson \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Walther

7. The Board is asked to approve the 2017-18 compensation/benefit package for the superintendent (Greg Williamson) as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mrs. Erickson \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Walther

8. The Board is asked to approve the 2017-18 compensation/benefit package for the treasurer (David Miller) as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mrs. Erickson \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Walther

9. The Board is asked to accept the resignation of Katelyn Collier as high school art teacher effective 06/22/2017.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mrs. Erickson \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Walther

10. The Board is asked to accept the resignation of Brady Schroeder (asst. JV FB) and Jeff Kirkendall (volunteer FB) for the 2017-18 school year.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mrs. Erickson \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Walther

11. The Board is asked to approve the following supplemental contracts for the 2017-18 school year:

<u>Name</u>	<u>Position</u>	<u>Column</u>	<u>Experience</u>	<u>Pct.</u>	<u>Amount</u>
Brady Schroeder	Asst JH FB	ND	1 year	4.0%	\$1,194.00
Jeff Kirkendall	Asst JV FB	D	5 years	6.0%	2,387.00

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mrs. Erickson \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Walther

