

LEIPSIC BOARD OF EDUCATION
Regular Meeting: May 9, 2011 @ 6:00 p.m.
High School Library

I. OPENING

A. Call to Order: President Brad Schroeder
Pledge of Allegiance: Tim Nadler

B. Roll Call:

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

C. Approval of Minutes:

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

D. Approval of Financial Statements:

Bills ____ Interest ____ Bank Reconciliation ____

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

E. Treasurer's Report: David Miller

F. Recognition of Guests & Comments from Visitors:
Kathy Rieman
Class of 2012 Advisor

II. COMMUNICATIONS

A. Association Reports: Classified Staff
Teaching Staff

B. Written Reports: Principals

III. OLD BUSINESS

IV. NEW BUSINESS

A. Fiscal Items

1. The Board is asked to approve the following transfers/advance backs/advances:

| <u>Type</u> | <u>From Fund</u> | <u>To Fund</u> | <u>Amount</u> |
|--------------|------------------|----------------|---------------|
| Advance | 001-0000 | 506-9011 | \$1,245.96 |
| Advance Back | 504-0000 | 001-0000 | 100.00 |

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

2. The Board is asked to approve the appropriation modifications as follows for FY2011:

| <u>Fund</u> | <u>From</u> | <u>To</u> | <u>Increase/(Decrease)</u> |
|-------------|--------------|--------------|----------------------------|
| 007 | \$113,153.00 | \$135,000.00 | \$21,847.00 |
| 300 | 130,000.00 | 140,000.00 | 10,000.00 |

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

3. The Board is asked to approve the following invoices for payment:

| <u>P.O. Number</u> | <u>Invoice</u> | <u>Vendor</u> | <u>Amount</u> |
|--------------------|----------------|---------------|---------------|
| 1100805 | CSIT3541 | NOACSC | \$4,351.75 |
| 1100744 | SP1179700 | Team Sports | 3,606.00 |

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

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

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

B. Personnel:

1. The Board is asked to approve the following classified contracts for the 2011-2012 school year.

Maria Koenig Cafeteria Continuing

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

2. The Board is asked to approve a 3-year contract for Brandon Schroth as technology administrator effective August 1, 2011.

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

3. The Board is asked to approve a one-year contract for Michael Knott as a high school math teacher, 4 yrs. Experience, Masters' degree effective the 2011-2012 school year.

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

4. The Board is asked to approve the non-renewal of the following one-year contracts effective at the conclusion of the 2010-2011 school year.

Melissa Selhorst – Kindergarten aide
Margarita Olivarez – ESL aide

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

5. The Board is asked to approve the resignation of Estella Martinez as ESL/Migrant aide effective at the conclusion of the 2010-2011 contract.

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

6. The Board is asked to approve the Reduction in Force of the following aide positions which are necessary for financial reasons as well as declining student enrollment.

Shelly Meyer – HOSTS aide
Marge Niese – High School aide

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

7. The Board is asked to approve a one-year contract for Estella Martinez as ESL/Migrant Education teacher, 0 yrs. Experience, Bachelors' degree effective the 2011-2012 school year pending upon the receipt of the licensure documents.

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

8. The Board is asked to approve the following athletic supplemental contracts per the athletic director's recommendation and initialed by the high school principal.

| <u>Name</u> | <u>Coaching Position</u> | <u>%</u> | <u>Column</u> | <u>Exp.</u> | <u>Compensation</u> |
|-------------------|-----------------------------|----------|---------------|-------------|---------------------|
| Kirk Wensink | Assistant JV Football coach | 5.0% | D | 2 | \$1,665.00 |
| Trevor Schroeder | Assistant Football coach | 7.0% | ND | 1 | 1,873.00 |
| Wes Schroeder | Assistant Football coach | 7.0% | D | 2 | 2,331.00 |
| Jon Spurgeon | Assistant Football coach | 7.0% | ND | 3 | 2,019.00 |
| Jeff Kirkendall | JV Football coach | 8.0% | ND | 2 | 2,308.00 |
| Dana Mangas | JV Volleyball coach | 6.0% | ND | 1 | 1,606.00 |
| Bryn Steffan | Volunteer Golf Coach | | | | |
| Valerie Hernandez | Head Varsity Cheer coach | 10% | D | 5 | 3,569.00 |
| Cammie Flores | Junior Varsity Cheer coach | 5% | ND | 2 | 1,442.00 |
| Kristie Brickner | Volunteer Cheer coach | | | | |

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

C. Board Policies

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

- Policy 0167 - Voting
- Policy 1613 – Student Supervision and Welfare
- Policy 2412 – Homebound Instruction Program
- Policy 2461 – Recording of IEP Team Meetings
- Policy 3213 – Student Supervision and Welfare
- Policy 3215 – Use of Tobacco by Professional Staff
- Policy 4213 – Student Supervision and Welfare
- Policy 4215 – Use of Tobacco by Classified Staff
- Policy 5200 – Attendance
- Policy 5512 – Use of Tobacco
- Policy 5751 – Parental Status of Students
- Policy 6231 – Appropriations and Spending Plan
- Policy 6320 – Finances
- Policy 7434 – Use of Tobacco on School Premises
- Policy 7540 – Computer Technology and Networks
- Policy 8431 – Preparedness for Toxic Hazard and Asbestos Hazard
- Policy 8500 – Food Services
- Policy 8550 – Competitive Food Sales
- Policy 9160 – Public Attendance at School Events

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

D. The Board is asked to approve the adjusted school calendar for the 2011-2012 school year.

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

E. The Board is asked to approve membership in the Ohio High School Athletic Association for the 2011-2012 school year.

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

F. The Board is asked to approve the resolution for teaching Financial Literacy and College and Career Readiness in Grades 7 and/or 8.

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

G. Planning and Discussion

1. Update on Scope of Work for Race to the Top grant
2. REAP funding
3. Building Project Information/Core Meeting – Wednesday, May 11 at 1:30 p.m. in Admin Conf. Room
4. Graduation Ceremony – Presentation of diplomas
5. Board members are invited to the end-of-the-year staff recognition breakfast at 9 a.m. on Wednesday, May 25 in the auditoria
6. Board Round Robin

H. Informational Items

Board Committees for 2011

Personnel: Tim Nadler, Brad Schroeder
 Building and Grounds: John Schortgen, Tim Nadler
 Extra-Curricular: Tim Nadler, Brad Schroeder
 Curriculum: Sam Walther, John Schortgen
 Finance: Marilyn Knueven, Sam Walther
 Legislative Liaison: Sam Walther
 Negotiations: Brad Schroeder, Marilyn Knueven

Possible Dates for Board Committee Meetings If Needed: _____

Possible Meeting Dates:

- June 6, 2011 at 7:00 p.m.
- June 30, 2011 at 7:00 p.m. – Financial meeting
- July 19, 2011 at 7:00 p.m.
- August 16, 2011 at 7:00 p.m.

All summer meeting will be held in the administrative conference room

Meeting Date: June _____, 2011 at _____.

Work Session: Saturday, May 14, 2011 at 8:00 a.m. in the administrative conference room

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

I. Adjournment

The Board is asked to approve May 9, 2011 meeting adjournment.

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther