

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting: April 13, 2009 @ 6:00 p.m.**  
**High School Library**

**I. OPENING**

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

B. Roll Call:  
 \_\_\_\_ *Mrs. Knueven* \_\_\_\_ *Mr. Lomeli* \_\_\_\_ *Mr. Nadler* \_\_\_\_ *Mr. Schroeder* \_\_\_\_ *Mr. Zeisloft*

C. Approval of Minutes:  
 Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_  
 \_\_\_\_ *Mrs. Knueven* \_\_\_\_ *Mr. Lomeli* \_\_\_\_ *Mr. Nadler* \_\_\_\_ *Mr. Schroeder* \_\_\_\_ *Mr. Zeisloft*

D. Approval of Financial Statements:  
 Bills \_\_\_\_ Interest \_\_\_\_ Bank Reconciliation \_\_\_\_  
 Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_  
 \_\_\_\_ *Mrs. Knueven* \_\_\_\_ *Mr. Lomeli* \_\_\_\_ *Mr. Nadler* \_\_\_\_ *Mr. Schroeder* \_\_\_\_ *Mr. Zeisloft*

E. Treasurer's Report: David Miller

F. Recognition of Guests & Comments from Visitors:  
 FFA members and Don Barnhart, Advisor  
 Shelly Nagel, 8<sup>th</sup> Grade 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 appropriation modifications.

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase</u>
001-400	\$663,249.00	\$695,749.00	\$32,500.00
001-500	264,184.00	275,684.00	11,500.00
001-600	37,286.00	32,286.00	(5,000.00)
007	231,893.62	276,893.62	45,000.00
010	2,000,000.00	4,000,000.00	2,000,000.00
300	95,000.00	100,000.00	5,000.00

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_  
 \_\_\_\_ *Mrs. Knueven* \_\_\_\_ *Mr. Lomeli* \_\_\_\_ *Mr. Nadler* \_\_\_\_ *Mr. Schroeder* \_\_\_\_ *Mr. Zeisloft*

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

<u>P.O. Number</u>	<u>Invoice Number</u>	<u>Vendor</u>	<u>Amount</u>
0900759	494132	Bricker & Eckler	\$3,694.17

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

3. 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	001-9997	\$85,751.00
Transfer	001-0000	001-9995	36,000.00
Transfer	001-0000	001-9998	85,000.00
Transfer	010-9999	010-9998	2,788,099.00

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

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

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

5. The Board is asked to accept the bid from Cardinal Bus Sales and Service for a new 2009 72-passenger school bus.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

**B. Personnel:**

1. The Board is asked to approve the hiring of Brian Bennett as 2009 summer custodian as per Dave Grismore's recommendation.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

2. The Board is asked to accept the resignation of Ariel Boehr, junior high mathematics teacher, effective August of 2009.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

3. The Board is asked to approve the following teaching contracts for the 2009-2010 school year.

Kevin Brandt	Continuing Contract
Shelly Nagel	Continuing Contract
Andrea Newell	Continuing Contract
Stacy Campbell	Three-Year Contract
Beckie Niese	Three-Year Contract
Joann Selhorst	Three-Year Contract
Devin Bramel	Two-Year Contract
Amy Thomas	Two-Year Contract
John Boyd	One-Year Contract
Cord Ehrhart	One-Year Contract
Joe Kirkendall	One-Year Contract

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

- C. The Board is asked to approve the proposed trip to the State FFA Convention in Columbus, Ohio on May 1 and 2.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

D. Planning and Discussion

1. P & G Grants – *Project Connect and Building Spirit through Service*
2. Building Project Update
3. Core Construction Meeting May 131 at 1:30 p.m. in Admin. Conf. Room
4. Thanks to students and directors for their work with the school musical
5. Board Round Robin

E. Informational Items

Possible Meeting Date: Monday, May 11, 2009 at 6:00 p.m.

Meeting Date: May \_\_\_\_\_, 2009 at \_\_\_\_\_.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

F. Executive Session

The Board is requested to move into executive session for the purpose of discussing personnel issues.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

Time In: \_\_\_\_\_

Time Out: \_\_\_\_\_

**G. Adjournment**

The Board is asked to approve April 13, 2009 meeting adjournment.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_\_ *Mrs. Knueven* \_\_\_\_\_ *Mr. Lomeli* \_\_\_\_\_ *Mr. Nadler* \_\_\_\_\_ *Mr. Schroeder* \_\_\_\_\_ *Mr. Zeisloft*