

LEIPSIC BOARD OF EDUCATION
Regular Meeting: April 12, 2010 @ 7:00 p.m.
High School Library

I. OPENING

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

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:

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 advances/advance backs:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	018-9508	\$ 224.01
Advance Back	401-9010	001-0000	2,831.98
Advance Back	516-932N	001-0000	159,223.13
Advance Back	536-932N	001-0000	20,821.49

Motion by _____; Seconded by _____

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

2. The Board is asked to approve the disposal of inventory as presented.

Motion by _____; Seconded by _____

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

3. The Board is asked to approve the appropriations modifications as follows:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
003-600	\$39,071.00	\$45,000.00	\$5,929.00
200	30,000.00	35,000.00	5,000.00
300	120,000.00	125,000.00	5,000.00
401	99,753.22	89,953.42	(9,799.80)
516	282,102.86	350,000.00	67,897.14

Motion by _____; Seconded by _____

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

B. Personnel:

1. The Board is asked to approve the hiring of Brian Bennett as 2010 summer custodian as per Dave Grismore’s recommendation.

Motion by _____; Seconded by _____

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

2. The Board is asked to approve the following teaching contracts for the 2010-2011 school year.

Gary Kreinbrink	Three-Year Contract
Michelle Meyer	Three-Year Contract
John Boyd	Two-Year Contract
Cord Ehrhart	Two-Year Contract
Joe Kirkendall	Two-Year Contract
Elena Ybarra	One-Year Contract
Traci Patton	One-Year Contract

Motion by _____; Seconded by _____

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

3. The Board is asked to approve the following athletic supplemental contracts per the athletic director’s recommendation.

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.</u>
Joe Kirkendall	Head Varsity Football coach	13%	D	4
Kevin Brandt	Head Varsity Golf coach	5%	D	2
Chelsea Rogers	Head Varsity Volleyball coach	7%	D	0
Valerie Hernandez	Varsity Cheerleading Advisor	5%	D	4

Motion by _____; Seconded by _____

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

- C. The Board is asked to approve the proposed trip to the State FFA Convention in Columbus, Ohio on April 30 through May 2.

Motion by _____; Seconded by _____

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

- C. The Board is asked to approve the following basketball camps/events:

Girls Youth Basketball camp to be held June 1-4 from 9 –11:30 a.m.
Boys Youth Basketball camp to be held May 17-20 from 3:20 – 5:15 p.m.
Team Shoot-Out to be held June 17 from 8:00 a.m. – 3:00 p.m.

Motion by _____; Seconded by _____

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

- E. The Board is requested to approve the Millstream Career-Technology Cooperative Agreement for the next five years.

Motion by _____; Seconded by _____

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

- F. The Board is asked to the Memorandum of Understanding for Dual Credit - Post Secondary Enrollment Option Instruction between James A. Rhodes State College and Leipsic High School.

Motion by _____; Seconded by _____

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

G. Planning and Discussion

1. All County School Board Member Meeting – Wednesday, April 28 at 6:00 p.m.
2. 1963 Addition
3. CFAP Addition
4. Musical - Oklahoma
5. Board Round Robin

H. Executive Session

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

Motion by _____; Seconded by _____

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

Time In: _____

Time Out: _____

I. Informational Items

Special Meeting Date: April 19, 2010 at 8:00 p.m. in the Administrative Conf. Room
Purpose is to award construction contracts

Possible Regular Meeting Date: May 10, 2010 at 7:00 p.m.

Meeting Date: May _____, 2010 at _____.

Motion by _____; Seconded by _____

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

K. Adjournment

The Board is asked to approve April 12, 2010 meeting adjournment.

Motion by _____; Seconded by _____

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