

LEIPSIC BOARD OF EDUCATION
Regular Meeting: April 12, 2011 @ 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. 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:
Yvette Schroeder & HSB students

II. COMMUNICATIONS

A. Association Reports: Classified Staff
Teaching Staff

B. Written Reports: Principals

III. TOUR OF NEW BUILDING BY BOARD OF EDUCATION MEMBERS

IV. OLD BUSINESS

V. 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> |
|--------------|------------------|----------------|---------------|
| Transfer | 001-0000 | 001-9995 | \$36,000.00 |
| Transfer | 001-0000 | 001-9997 | 64,555.00 |
| Transfer | 001-0000 | 001-9998 | 85,000.00 |
| Advance | 001-0000 | 504-0000 | 100.00 |
| Advance Back | 200-9370 | 001-0000 | 15.52 |
| Advance Back | 506-9011 | 001-0000 | 74.30 |
| Advance Back | 536-932N | 001-0000 | 36,208.51 |

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> |
|-------------|--------------|--------------|----------------------------|
| 001-400 | \$516,882.00 | \$515,090.00 | \$(1,792.00) |
| 001-500 | 139,743.00 | 156,535.00 | 16,792.00 |
| 001-600 | 56,000.00 | 41,000.00 | (15,000.00) |
| 001-800 | 107,988.00 | 120,000.00 | 12,012.00 |
| 001-900 | 601,111.00 | 625,000.00 | 23,889.00 |
| 300 | 100,000.00 | 130,000.00 | 30,000.00 |
| 401 | 103,230.87 | 94,108.02 | (9,122.85) |
| 506 | 0.00 | 25,217.00 | 25,217.00 |

Motion by _____; Seconded by _____

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

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

| <u>P.O. Number</u> | <u>Invoice</u> | <u>Vendor</u> | <u>Amount</u> |
|--------------------|----------------|---------------|---------------|
| 1100755 | ISP738 | NOACSC | \$7,050.00 |

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

5. The Board is asked for approval to seek bids for a new ____ passenger, ADA equipped, school bus.

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 2011 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 2011-2012 school year.

| | |
|--------------|---------------------|
| Amy Thomas | Continuing Contract |
| Devin Bramel | Three-Year Contract |
| Elena Ybarra | Two-Year Contract |
| Traci Patton | Two-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 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> |
|----------------|-------------------------------|----------|---------------|-------------|---------------------|
| Joe Kirkendall | Head Varsity Football coach | 15.0% | D | 5 yrs. | \$5,353.00 |
| Kevin Brandt | Head Varsity Golf coach | 6% | D | 3 yrs. | 1,998.00 |
| Chelsea Rogers | Head Varsity Volleyball coach | 10% | D | 1 yr. | 3,093.00 |

Motion by _____; Seconded by _____

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

4. The Board is asked to accept the resignation of Christine Carrera effective April 15, 2011.

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 May 4 through May 6.

Motion by _____; Seconded by _____

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

D. The Board is asked to approve the following youth camps:

- Girls Basketball camp to be held May 31 - June 3 (varsity gym)
- Boys Basketball camp to be held June 6 – June 9 (varsity gym)
- Football camp to be held June 14 – June 16 (varsity football field)
- Volleyball Camp to be held August 15 – August 18 (varsity gym)

Motion by _____; Seconded by _____

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

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

Motion by _____; Seconded by _____

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

F. The Board is asked to approve use of the Leipscic Education Foundation funds for the HOSTS Recognition Breakfast.

Motion by _____; Seconded by _____

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

G. Planning and Discussion

1. Building Project Update
2. April/May School Events
3. Staff Appreciation
4. Race to the Top Report
5. Board Round Robin

H. Executive Session

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

Motion by _____; Seconded by _____

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

Time In: _____ Time Out: _____

I. 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 Date: May 9, 2011 at 6:00 p.m.

Meeting Date: May _____, 2011 at _____.

Motion by _____; Seconded by _____

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

J. Adjournment

The Board is asked to approve April 12, 2011 meeting adjournment.

Motion by _____; Seconded by _____

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