

LEIPSIC BOARD OF EDUCATION
Regular Meeting: August 11, 2008 @ 7:00 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. 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:

School Resource Office from the Leipsic Police Dept.
John Boyd, Jr. High/High School Guidance Counselor
Brandon Schroth, Technology Administrator
Kevin Lammon

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 disposal of inventory and records per enclosed.

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Lomeli ____ Mr. Nadler ____ Mr. Schroeder ____ Mr. Zeisloft

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

<u>P.O. No.</u>	<u>Invoice Number</u>	<u>Vendor</u>	<u>Amount</u>
0900015	ESC-600	Earth Safe Chemicals	\$7,850.00

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft

3. The Board is asked to approve the following advance and advance back:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Transfer	001-0000	003-9998	\$210,589.72
Advance	001-0000	018-9508	11.50
Advance	001-0000	401-9009	470.52

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft

4. The Board is asked to approve the following resolution:

Whereas, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Leipsic Local School District, Putnam County, Ohio; therefore be it

Resolved by the Board of Education of the Leipsic Local School District, Putnam County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Leipsic Local School District for the purpose of "to avoid an operating deficit" at a rate not exceeding 7.42 mills for each one dollar of valuation, which amount to \$0.742 for each one hundred dollars of valuation, for 5 years, and which levy is a renewal of an existing levy of 7.42 mills.

Collection of levy being for tax years January 2009 to December 2013, inclusive, payable January 2010 to December 2014, inclusive – to generate \$425,000 per year.

Resolved, That said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further

Resolved, That the clerk of this Board of Education be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Putnam County, Ohio, August 11, 2008 and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft

5. The Board is asked to approve the following resolution:

Whereas, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Leipsic Local School District, Putnam County, Ohio; therefore be it

Resolved by the Board of Education of the Leipsic Local School District, Putnam County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Leipsic Local School District for the purpose of "permanent improvements" at a rate not exceeding $\frac{1}{4}\%$ (0.0025) for each one dollar of income, which amounts to \$0.25 or 25 cents for each one hundred dollars of income, for _____ (14) years.

The basis of the tax collections to be an income tax on all income payable for income tax year 2009 through income tax year _____ (2022), inclusive.

Resolved, That said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further

Resolved, That the clerk of this Board of Education be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Putnam County, Ohio, August 11, 2008 and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

-OR-

Whereas, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Leipsic Local School District, Putnam County, Ohio; therefore be it

Resolved by the Board of Education of the Leipsic Local School District, Putnam County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Leipsic Local School District for the purpose of "permanent improvements" at a rate not exceeding 2.45 mills for each one dollar of valuation, which amount to \$0.245 for each one hundred dollars of valuation, for 10 years.

Collection of levy being for tax years January 2008 to December 2017, inclusive, payable January 2009 to December 2018, inclusive – to generate \$140,000 per year.

Resolved, That said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further

Resolved, That the clerk of this Board of Education be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Putnam County, Ohio, August 11, 2008 and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft

6. The Board is asked to approve the tax abatement agreement with K & L Ready Mix.

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft

B. Personnel:

1. The Board is asked to accept the following resignations:

Ken Siefker, Bus Driver
Mark Myers, Technology Administrator
Cinda Strock, High School English Teacher
Donna Ranes, Cafeteria Cook, Effective 9/27/08

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft

2. The Board is asked to approve the hiring of Brandon Schroth as technology administrator with a one-year contract at \$20.80 per hour/209 work days with 9 paid holidays.

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft

3. The Board is asked to approve the hiring of Joseph Kirkendall for junior high social studies with a one-year contract at the pay rate of Bachelors's Plus Degree, 8 years experience. [The following teachers will be reassigned – Sarah Arps from Jr. High Lang. Arts to High School English and Shelly Nagel from Jr. High Social Studies to Jr. High Language Arts.]

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft

4. The Board is asked to approve the supplemental contracts for 2008-09.

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.</u>
Gary Kreinbrink	Athletic Director	9.75%	D	4 yrs.
Yvette Schroeder	Class Advisor Grade 12	3.0 %	D	3 yrs.
Sarah Arps	Class Advisor Grade 11	3.5 %	D	5 yrs.
Carolyn Bryan	Class Advisor Grade 10	1.5 %	D	9 yrs.
Kathy Rieman	Class Advisor Grade 9	2.0 %	D	12 yrs.
Shelly Nagel	Jr. High Advisor	2.5 %	D	6 yrs.
Russ Wenzinger	National Honor Society	2.0 %	D	2 yr.
John Boyd	Student Council	2.0 %	D	0 yr.
Sue El-Hefnawy	Spanish Club	3.0 %	D	28 yrs.
Don Barnhart	FFA Advisor	16.0%	D	27 yrs.
Carolyn Bryan	FCCLA Advisor	6.0 %	D	30 yrs.
Brianna Hiegel	Flag Corp	1.25 %	ND	9 yrs.
Ashley Heitmeyer	Flag Corp	1.0%	ND	0 yr.
Miriam Gibson	Choir Director	3.0 %	D	17 yrs.
Devin Bramel	Pep Band	5.0 %	D	1 yr.
Devin Bramel	Marching Band	5.0 %	D	1 yr.
Robb Cupp	Science Club	2.5 %	D	5 yrs.
Melissa Meyer	Yearbook	3.5 %	D	8 yrs.
Sarah Arps	Newspaper	2.0 %	D	0 yr.
Sarah Arps	Quiz Team	3.0 %	D	10 yrs.
Joann Selhorst	Art Club	3.0 %	D	26 yrs.
Don Barnhart	Extended Service	22 days	M	27 yrs
Carolyn Bryan	Extended Service	10 days	M	30 yrs
Yvette Schroeder	Extended Service	5 days	M	8 yrs
Kathy Rieman	Extended Service	15 days	M+	19 yrs
Devin Bramel	Extended Service	18 days	B	1 yr
Lois Niese	Extended Service	75 hours		17 yrs

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft

C. The Board is requested to approve compensation to persons who supervise or provide related assistance at athletic events.

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft

D. The Board is asked to approve transporting the junior high football and junior high volleyball to away contests. These two programs are sponsored by the Leipsic Athletic Boosters.

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft

E. The Board is asked to approve the following Cafeteria Bids.

Nickles Bakery –	Bread products
Reiter Milk –	Dairy products

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft

F. The Board is asked to approve the Putnam Oil, Inc. for 2008-09 fuel bid.

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft

G. The Board is asked to approve the elementary handbook.

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft

H. The Board is asked to approve the addendums for the junior high/high school handbook.

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft

I. The Board is asked to approve the Leipsic Staff Handbook as presented.

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft

J. The Board is asked to approve the agreements with Pro-Tec Coating Co. and Iams Co. to be advertisers on the Leipsic Varsity Gymnasium floor.

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft

K. Planning and Discussion

1. 2008-09 Local Report Card
2. OSBA Attendance
3. Board-sponsored Lunch – August 21 on Teacher Work Day
4. Entrance to John Edwards Memorial Football Field
5. Bus Inspection
6. Bus Routes
7. Building Project
8. Collect Board Goals
9. Board Round Robin

L. Informational Items

Possible Meeting Date: September 8, 2008
Regular Board Meeting at 6:00 p.m.

Meeting Date: September _____, 2008 at _____.

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft

M. Adjournment

The Board is asked to approve August 11, 2008 meeting adjournment.

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft