

LEIPSIK BOARD OF EDUCATION
Regular Meeting: August 17, 2010 @ 7:00 p.m.
High School Library

I. OPENING

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

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 transfers/advances/advance backs:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance Back	505-9010	001-0000	\$ 31,508.10
Advance Back	516-932N	001-0000	17,691.46
Advance Back	533-9010	001-0000	1,111.93
Advance Back	572-9010	001-0000	126,577.28
Advance Back	584-9010	001-0000	2,102.34
Advance Back	590-9010	001-0000	30,656.09

Motion by _____; Seconded by _____

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

2. The Board is asked to appoint a delegate and alternate to the 2010 OSBA Capital Conference Annual Business Meeting.

Motion by _____; Seconded by _____

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

B. Personnel:

1. The Board is asked to approve the supplemental contracts for 2010-11.

Name	Coaching Position	%	Column	Exp.	Compensation
Gary Kreinbrink	Athletic Director	12.75%	D	6 yrs.	\$4,632.00
Yvette Schroeder	Asst. Athletic Director	4%	D	3 yrs.	1,313.00
Carolyn Bryan	Class Advisor Grade 12	3%	D	11 yrs.	1,641.00
Kathy Rieman	Class Advisor Grade 11	3%	D	14 yrs.	1,266.00
Sarah Arps	Class Advisor Grade 10	2%	D	7 yrs.	774.00
Tami Quintero	Class Advisor Grade 9	1%	D	0 yrs.	293.00
Shelly Nagel	Jr. High Advisor	3%	D	8 yrs.	1,160.00
Kathy Rieman	Prom Advisor	1%	D	0 yrs.	293.00
Russ Wenzinger	National Honor Society	3%	D	4 yrs.	1,055.00
Stacy Campbell	Student Council	3%	D	1 yr.	914.00
Elena Ybarra	Spanish Club	2%	D	1 yr.	609.00
Don Barnhart	FFA Advisor	6%	D	29 yrs.	7,313.00
Carolyn Bryan	FCCLA Advisor	6%	D	32 yrs.	2,742.00
Miriam Gibson	Choir Director	3%	D	19 yrs.	1,371.00
Devin Bramel	Pep Band	5%	D	3 yrs.	1,641.00
Devin Bramel	Marching Band	5%	D	3 yrs.	1,641.00
Robb Cupp	Science Club	3%	D	7 yrs.	1,160.00
Melissa Meyer	Yearbook	6%	D	10 yrs.	2,461.00
Sarah Arps	Newspaper	2%	D	2 yrs.	656.00
Sarah Arps	Quiz Team	3%	D	12 yrs.	1,266.00
Joann Selhorst	Art Club	3%	D	29 yrs.	1,371.00
Ashley Heitmeyer	Flag Corp Advisor	2%	ND	2 yrs.	568.00
John Boyd	Volunteer Jr. High NHS				

Motion by _____; Seconded by _____

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

2. The Board is asked to approve the resignation of Justin Sonnenberg as Assistant Varsity Football Coach.

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.

Name	Coaching Position	%	Column	Exp.	Compensation
Trevor Schroeder	Assistant Varsity Football	7%	ND	0	1,774.00
Ronnie Maynard	Asst. Varsity Boys Basketball	7%	ND	1	1,846.00
Tyler Closson	Freshman Boys Basketball	5%	ND	0	1,267.00
Bryn Steffan	Volunteer Golf				
Keith Utendorf	Volunteer Boys' Basketball				

Motion by _____; Seconded by _____

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

C. 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. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

D. The Board is asked to approve the Putnam Oil, Inc. for 2010-11 fuel bid.

Motion by _____; Seconded by _____

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

E. The Board is asked to approve the revised Leipsic K-4 Student Handbook.

Motion by _____; Seconded by _____

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

F. The Board is asked to approve a change in fees for Principles of Finance course; from \$19.99 to \$9.00/student.

Motion by _____; Seconded by _____

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

G. Board Policies:

The Board is requested to approve the second reading of the following Board Policies and Administrative Guidelines:

- Policy 0167 - Voting
- Policy 0169.1 – Public Participation at Board Meetings
- Policy 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
- Policy 2370 – Educational Options
- Policy 3122.02 – Nondiscrimination Based on Genetic Information of the Employee
- Policy 3430.01 – FMLA Leave
- Policy 4121 – Criminal History Record Check
- Policy 4122.02 – Nondiscrimination Based on Genetic Information of the Employee
- Policy 4430.01 – FMLA Leave
- Policy 6320 – Purchases
- Policy 8210 – School Calendar
- Policy 8462 – Student Abuse and Neglect
- Policy 9143 – Family and Civic Engagement Team

Motion by _____; Seconded by _____

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

H. The Board is asked to approve the first reading of the Leipsic Local School “Computer Network and Internet Acceptable Use Policy.”

Motion by _____; Seconded by _____

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

- I. The Board is asked to approve the use of the Leipsic School facilities for the Leipsic Midget Football Games and the Leipsic Athletic Boosters' Junior High Volleyball and Football Games.

Motion by _____; Seconded by _____

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

J. Planning and Discussion

1. Staff Shirts (will require a motion if board members wish to purchase these)
2. Construction Update
3. Handicap Ramp on the east side of the varsity gym
4. Initial Application submitted for the Leipsic Education Foundation
5. Activities for August 18 – Professional Development; August 19 – Work Day and Open House
6. Board Goals
7. Kindergarten Enrollment
8. Special Education Review
9. Bureau of Workers' Comp Report
10. Epic Communications
11. Interactive Projector
12. Class Trip
13. Bus Inspection Complete for Opening Day
14. Board Round Robin

K. Informational Items

Board Committees for 2010

Personnel: Tom 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 Regular Meeting Date: September 14, 2010 at 7 p.m.

Meeting Date: September _____, 2010 at _____.

Motion by _____; Seconded by _____

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

L. Adjournment

The Board is asked to approve August 17, 2010 meeting adjournment.

Motion by _____; Seconded by _____

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