

LEIPSIC BOARD OF EDUCATION
Regular Meeting: August 16, 2011 @ 7:00 p.m.
Administrative Conference Room

I. OPENING

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

B. Roll Call:

_____Mrs. Hohenbrink _____Mr. Nadler _____Mr. Schortgen _____Mr. Schroeder _____Mr. Walther

C. Approval of Minutes:

Motion by _____; Seconded by _____

_____Mrs. Hohenbrink _____Mr. Nadler _____Mr. Schortgen _____Mr. Schroeder _____Mr. Walther

D. Approval of Financial Statements:

Bills _____ Interest _____ Bank Reconciliation _____

Motion by _____; Seconded by _____

_____Mrs. Hohenbrink _____Mr. Nadler _____Mr. Schortgen _____Mr. Schroeder _____Mr. Walther

E. Treasurer's Report: David Miller

F. Recognition of Guests & Comments from Visitors: Bowen

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 requested to approve the following Transfers/Advances/Advance Backs:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	506-9011	\$798.25
Advance	001-0000	401-6012	78.10

Motion by _____; Seconded by _____

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

2. The Board is requested to approve _____ as delegate and _____ as alternate to represent the Leipsic Local School Board at the OSBA Annual Business meeting to be held during the OSBA Capital Conference November 13-16.

Motion by _____; Seconded by _____

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

3. The Board is requested to approve the following resolution to terminate our existing 401(a) plan:

WHEREAS, the Leipsic Local Board of Education (the "Board") has the authority to establish, maintain and terminate a defined contribution plan intended to meet the qualification requirements of Section 401(a) of the Internal Revenue Code of 1986, as amended, and the requirements of state and/or local law, for employees of the Leipsic Local School District; and

WHEREAS, the Board authorized the adoption of such 401(a) qualified defined contribution plan known as Leipsic School Accumulated Leave Plan effective January 13, 2004; and

WHEREAS, the Board no longer seeks to maintain Leipsic School Accumulated Leave Plan;

BE IT RESOLVED THAT: Effective August 16, 2011 the Board directs that the Leipsic School Accumulated Leave Plan be terminated effective August 16, 2011 and amounts under such Plan be distributed to Plan participants and, as applicable; beneficiaries as soon as administratively feasible in accordance with the Internal Revenue Code and regulations there under.

Motion by _____; Seconded by _____

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

4. The Board is requested to approve the Leipsic Local School District 401(a) Plan as presented.

Motion by _____; Seconded by _____

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

5. The Board is requested to approve the following cafeteria price increases as follows:

Elementary Lunch	\$1.75	Increase of \$0.25
High School Lunch	2.00	Increase of \$0.25
Specialty Lunch (soup/salad/sandwich plus milk & fruit)	2.50	New this year
Adult Lunch	2.50	Increase of \$0.25
Ala Carte – Sandwich	1.50	Increase of \$0.25
Ala Carte – Main Entree		Increase of \$0.25
Milk	0.40	No Change
Juice	0.50	No Change
Water - Provided via cup dispenser at drinking fountain.		

Motion by _____; Seconded by _____

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

6. The Board is requested to approve adopting a Plan under the Ohio Public Employees Deferred Compensation Program administered by the Ohio Public Employees Deferred Compensation Board for participation by “eligible employees” of the Leipsic Local School District.

Motion by _____; Seconded by _____

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

B. Personnel:

1. The Board is requested to accept the resignation of Karen Gerdeman as cafeteria cook effective immediately.

Motion by _____; Seconded by _____

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

2. The Board is requested to approve Shelly Meyer as HOSTS Aide for 20 hours a week effective 8/31/2011.

Motion by _____; Seconded by _____

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

3. The Board is asked to approve the supplemental contracts for 2011-12.

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Gary Kreinbrink	Athletic Director	12.75%	D	7 yrs.	\$5,005.00
Yvette Schroeder	Asst. Athletic Director	4.25%	D	4 yrs.	1,517.00
Kathy Rieman	Class Advisor Grade 12	3%	D	15 yrs.	1,285.00
Sarah Arps	Class Advisor Grade 11	3%	D	8 yrs.	1,178.00
Tami Quintero	Class Advisor Grade 10	1%	D	1 yrs.	309.00
Shelly Nagel	Jr. High Advisor	3%	D	9 yrs.	1,213.00
Russ Wenzinger	National Honor Society	3%	D	5 yrs.	1,071.00
Stacy Campbell	Student Council	3%	D	2 yrs.	999.00
Don Barnhart	FFA Advisor	6%	D	30 yrs.	7,313.00

Carolyn Bryan	FCCLA Advisor	6%	D	33 yrs.	2,742.00
Miriam Gibson	Choir Director	3%	D	20 yrs.	1,371.00
Devin Bramel	Pep Band	6%	D	4 yrs.	2,141.00
Devin Bramel	Marching Band	6%	D	4 yrs.	2,141.00
Melissa Meyer	Yearbook	6%	D	11 yrs.	2,569.00
Sarah Arps	Newspaper	2%	D	3 yrs.	666.00
Sarah Arps	Quiz Team	3%	D	13 yrs.	1,285.00
Mariah Schroeder	Flag Corp Advisor	2%	ND	0 yrs.	514.00
Judy Schroeder	Volunteer Flag Corp				
John Boyd	Volunteer Jr. High NHS				
To be determined	Grade 9 Advisor				
To be determined	Prom Advisor				

* Experience is paid on 11 years maximum

Motion by _____; Seconded by _____

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

4. The Board is asked to approve the resignation of Katelyn Collier as assistant varsity volleyball coach effective immediately.

Motion by _____; Seconded by _____

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

5. The Board is asked to approve the following athletic supplemental contracts per the athletic director's recommendation and accepted by the high school principal.

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Katelyn Collier	9 th Grade Volleyball	5%	D	0	1,487.00
Scott Maag	Varsity Boys' Basketball	15%	D	14	6,938.00
Ronnie Maynard	Asst Varsity Boys' Basketball	7%	ND	2	2,019.00
Chris Kuhlman	JV Boys' Basketball	9%	ND	8	2,971.00
Tyler Closson	9 th Grade Boys' Basketball	5%	ND	1	1,338.00
Jeff Mangas	JH Boys' Basketball	5%	ND	5	1,546.00
Travis Schnipke	JH Boys' Basketball	4%	ND	3	1,154.00
Gary Kreinbrink	Varsity Girls' Basketball	15%	D	30	7,313.00
Chelsea Rogers	Asst Varsity Girls' Basketball	7%	D	1	2,165.00
Dennis Warnecke	JV Girls' Basketball	9%	ND	10	2,971.00
Kayla Nuveman	9 th Grade Girls' Basketball	5%	ND	1	1,338.00
Dana Mangas	Volunteer Girls' Basketball				
Jay Maag	Volunteer 9 th Grade Girls Basketball				
Kristi Brickner	JH Basketball Cheerleading	3%	D	1	928.00

* Experience is paid on 11 years maximum

Motion by _____; Seconded by _____

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

C. The Board is asked to approve the fundraising on behalf of all organizations supporting Leipsic Local School District.

Motion by _____; Seconded by _____

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

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

Nickles Bakery –	Bread products
Reiter Milk –	Dairy products

Motion by _____; Seconded by _____

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

E. The Board is asked to approve the Putnam Oil, Inc. for 2011-12 fuel bid.

Motion by _____; Seconded by _____

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

F. The Board is asked to approve the general fees of \$45.00 for Leipsic Elementary students.

Motion by _____; Seconded by _____

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

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

Motion by _____; Seconded by _____

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

H. The Board is asked to approve the use of the Leipsic School facilities for the Leipsic Midget Football.

Motion by _____; Seconded by _____

_____ Mrs. Hohenbrink _____ 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 Athletic Boosters' Junior High Volleyball and Football Games and also provide transportation for these teams to away games as per schedule.

Motion by _____; Seconded by _____

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

J. Planning and Discussion

1. Construction Update
2. Staff Open House and Move-In
3. Professional Development / Staff Work Day / Open House
4. Building Dedication and Open House
5. Bus Inspection
6. Status of the Existing Softball Field
7. Board Round Robin

K. 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: Nichol Hohenbrink, Sam Walther

Legislative Liaison: Sam Walther

Negotiations: Brad Schroeder, Nichol Hohenbrink

Possible Dates for Board Committee Meetings If Needed: _____

Possible Meeting Dates:

September 13, 2011 at 7:00 p.m. in the Media Center

Meeting Date: September_____, 2011 at _____.

Motion by _____; Seconded by _____

_____*Mrs. Hohenbrink* _____*Mr. Nadler* _____*Mr. Schortgen* _____*Mr. Schroeder* _____*Mr. Walther*

L. Adjournment

The Board is asked to approve August 16, 2011 meeting adjournment.

Motion by _____; Seconded by _____

_____*Mrs. Hohenbrink* _____*Mr. Nadler* _____*Mr. Schortgen* _____*Mr. Schroeder* _____*Mr. Walther*

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ADDENDUM

1. The Board is asked to approve Margarita Olivarez as a cafeteria cook effective August 31, 2011, 0 years experience.

Motion by _____; Seconded by _____

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