

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting: August 13, 2012 @ 7:00 p.m.**  
**Media Center**

**I. OPENING:**

- A. Call to Order President Brad Schroeder
- B. Pledge of Allegiance Tim Nadler
- C. Roll Call  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther
- D. Approval of Minutes  
  
 Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther
- E. Approval of Financial Statements (Bills, Interest, Bank Reconciliation)  
  
 Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther
- F. Treasurer’s Report David Miller
- G. Recognition of Guests & Comments from Visitors Gary Kreinbrink

**II. COMMUNICATIONS**

- A. Association Reports Classified Staff  
Teaching Staff
- B. Written Reports Principals

**III. OLD BUSINESS**

- 1. The Board is asked to approve supplemental extended service contracts for 2012-13.

<u>Name</u>	<u>Position</u>	<u>Time, Column, Exp. Compensation</u>			
Don Barnhart	Vocational Agriculture	2 days	M+	31	\$653.46
Carolyn Bryan	Family and Consumer Science	2 days	M	34	645.16
Kathy Rieman	Media Center	4 days	M+	23	1,306.92
Julie Recker	Guidance Office 6-12	6 days	B+	5	1,256.82
Devin Bramel	Instrumental Music	5 days	B+	5	1,047.35
Lois Niese	Cafeteria Manager	48 hrs.		21	894.72

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

**IV. NEW BUSINESS**

- A. Fiscal Items:
  - 1. The Board is asked to approve the following advance/transfer/advance back:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance Back	504-0000	001-0000	\$63,442.36
Advance	001-0000	505-9012	1,673.49
Advance Back	506-9012	001-0000	24,021.61

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Advance Back	533-9012	001-0000	986.89
Advance Back	572-9012	001-0000	126,430.00
Advance	001-0000	590-9012	704.92
Advance	001-0000	599-9013	18,950.00

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

B. Personnel:

- The Board is asked to approve the supplemental contracts for 2012-13.

Name	Position	%	Column	Exp*	Compensation
Gary Kreinbrink	Athletic Director	12.75%	D	8 yrs.	\$5,080.00
Yvette Schroeder	Asst. Athletic Director	4.25%	D	5 yrs.	1,539.00
Sarah Arps	Class Advisor Grade 12	3%	D	9 yrs.	1,232.00
Tami Quintero	Class Advisor Grade 11	2%	D	2 yrs.	676.00
Katelyn Collier	Class Advisor Grade 10	1%	D	1 yr.	314.00
Yvette Schroeder	Class Advisor Grade 9	2%	D	4 yrs.	724.00
Shelly Nagel	Jr. High Advisor	3%	D	10 yrs.	1,268.00
Russ Wenzinger	National Honor Society	3%	D	6 yrs.	1,123.00
Stacy Campbell	Student Council	3%	D	3 yrs.	1,014.00
Don Barnhart	FFA Advisor	6%	D	31 yrs.	7,313.00
Carolyn Bryan	FCCLA Advisor	6%	D	34 yrs.	2,742.00
Miriam Gibson	Choir Director	3%	D	21 yrs.	1,371.00
Devin Bramel	Pep Band	6%	D	5 yrs.	2,173.00
Devin Bramel	Marching Band	6%	D	5 yrs.	2,173.00
Melissa Meyer	Yearbook	6%	D	12 yrs.	2,608.00
Sarah Arps	Quiz Team	3%	D	14 yrs.	1,304.00
Katelyn Collier	Art Club Advisor	2%	D	1 yr.	628.00
Elena Ybarra	Spanish Club Advisor	2%	D	3 yrs.	676.00
Robb Cupp	Science Club Advisor	3%	D	9 yrs.	1,232.00
Julie Recker	Volunteer Jr. High NHS				
Mariah Schroeder	Flag Corp Advisor	2%	ND	1 yrs.	543.00
To be determined	Prom Advisor				
To be determined	Newspaper Advisor				

\* Experience is paid on 11 years maximum

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

- The Board is asked to approve hiring Brandon Schroth during the IT transition. Payment will be at his daily rate for up to 10 days maximum at the superintendent's discretion.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

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

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

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

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

- E. 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 \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

- F. The Board is asked to allow parents of volleyball players to transport students to a scrimmage at Coldwater on Tuesday, August 14.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

- G. The Board is asked to approve the bus routes for 2012-2013 school year. Any changes must be approved through the superintendent's office.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

**V. Planning and Discussion**

- A. Professional Development / Staff Work Day / Open House
- B. Bus Inspection – Tuesday, Aug. 14
- C. Last Midget Football game
- D. Locker Room renovation
- E. Football Scoreboard
- F. Board Round Robin

**VI. Informational Items**

- A. Board Committees for 2012

Personnel: Tim Nadler, John Schortgen  
Building and Grounds: John Schortgen, Sam Walther  
Extra-Curricular: Tim Nadler, Brad Schroeder  
Curriculum: Nancey Schortgen, Sam Walther  
Finance: Sam Walther, Brad Schroeder  
Legislative Liaison: Sam Walther  
Negotiations: Brad Schroeder, Nancey Schortgen

Possible Dates for Board Committee Meetings If Needed: \_\_\_\_\_

**B. Meeting Dates**

Possible Meeting Date:

Meeting Date: September \_\_\_\_\_, 2012 at \_\_\_\_\_.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

**VII. Adjournment**

The Board is asked to approve August 13, 2012 meeting adjournment at \_\_\_\_\_.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther