

LEIPSIC BOARD OF EDUCATION
Regular Meeting: December 14, 2010 @ 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. 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 invoices for payment.

<u>P.O. #</u>	<u>Invoice #</u>	<u>Vendor</u>	<u>Amount</u>
1100443	CSIT3424	NOACSC	\$5,444.85
1100442	Audit_1	Charles E. Harris	8,024.00

Motion by _____; Seconded by _____

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

2. The Board is asked to approve the following advance/advance back.

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	459-0000	\$356.47
Advance Back	499-9908	001-0000	4,500.00

Motion by _____; Seconded by _____

____Mrs. Knueven ____Mr. Nadler ____Mr. Schortgen ____Mr. Schroeder ____Mr. Walther

3. 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

4. The Board is asked to increase the per month benefit amount for administrative classified staff and administrators by \$25 per month. This increase will be paid out of the Ed Jobs Grant where applicable.

Motion by _____; Seconded by _____

____Mrs. Knueven ____Mr. Nadler ____Mr. Schortgen ____Mr. Schroeder ____Mr. Walther

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

Fund 029	Board Education Foundation Fund
Fund 031	School Bus Purchase Fund
Fund 035	Termination Benefits Fund

Motion by _____; Seconded by _____

____Mrs. Knueven ____Mr. Nadler ____Mr. Schortgen ____Mr. Schroeder ____Mr. Walther

6. The Board is asked to approve the attached "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor."

Emergency Levy	4.75 mills (4.90 mills last year)	\$312,378 annually
Bond Levy	3.25 mills (3.35 mills last year)	213,733 annually

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 athletic contracts as recommended by the athletic director.

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.</u>	<u>Compensation</u>
Darren Henry	Varsity Baseball	11%	D	20 yrs.	\$4,641.00
Ralph Westrick	Varsity Assistant Baseball	6%	ND	31 yrs.	1,951.00
Barry Newell	JV Baseball	6%	D	1 yrs.	1,828.00
Dennis Warnecke	Varsity Softball	10%	ND	1 yrs.	2,637.00
Nathan Reynolds	Varsity Boys' Track	11%	D	11 yrs.	4,641.00
Kathy Rieman	Varsity Girls' Track	10%	D	3 yrs.	3,282.00

Motion by _____; Seconded by _____

____Mrs. Knueven ____Mr. Nadler ____Mr. Schortgen ____Mr. Schroeder ____Mr. Walther

- C. The Board is asked to approve contract with Dave's Repairs Unlimited for bus maintenance and repair for 2011-12.

Motion by _____; Seconded by _____

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

D. Board Policies:

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

- Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity
- Policy 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
- Policy 2370 – Educational Options
- Policy 3122 – Nondiscrimination and Equal Employment Opportunity
- Policy 3430.03 – Call to Active Duty Leave
- Policy 4122 – Nondiscrimination and Equal Employment Opportunity
- Policy 4430.03 – Call to Active Duty Leave
- Policy 5111.01 – Homeless Students
- Policy 5111.02 – Educational Opportunity for Military Children
- Policy 5517.01 – Bullying and Other Forms of Aggressive Behavior
- Policy 8450 – Control of Casual-Contact Communicable Diseases
- Policy 9160 – Public Attendance at School Events

Motion by _____; Seconded by _____

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

- E. The Board is requested to approve the participation of Leipscic High School students in the Ohio Association of Track and Cross Country Coaches Indoor State Championship.

Motion by _____; Seconded by _____

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

- F. The Board is requested to approve the "Lil Viking" Cheer Camp to be held January 18-20 from 3:30-5:00 p.m. and a half-time performance during January 21 basketball game.

Motion by _____; Seconded by _____

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

- G. The Board is requested to approve a contract with Reindel Auction Service for auctioneering services for sale of school property and equipment.

Motion by _____; Seconded by _____

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

H. Planning and Discussion

1. Update on Race to the Top Scope of Work
2. Building Project Update
3. High School of Business Lock-In
4. Proposed Community Reinvestment Area Agreement - ProTec
5. Board Round Robin

I. Informational Items

Board Committees for 2010

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: January 11, 2011

Meeting Date:

Organizational: January _____, 2011 at 6:00 p.m.
Budget Hearing: January _____, 2011 at 6:30 p.m.
Regular: January _____, 2011 at 7:00 p.m.

Motion by _____; Seconded by _____

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

J. Adjournment

The Board is asked to approve December 14, 2010 meeting adjournment.

Motion by _____; Seconded by _____

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