

uLEIPSIC BOARD OF EDUCATION
Regular Meeting: December 17, 2008 @ 6:00 p.m.
High School Library

I. OPENING

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

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:

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. Number</u>	<u>Invoice Number</u>	<u>Vendor</u>	<u>Amount</u>
0900390	981062	Jostens	\$11,173.30
0900494	1044732	Rettig Music	3,240.00
0900482	EXC3933	Local County ESC	3,035.00

Motion by _____; Seconded by _____

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

2. The Board is asked to approve the following transfers and advances:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance Back	018-9508	001-0000	\$2,964.10
Advance Back	401-9009	001-0000	7,110.95

Motion by _____; Seconded by _____

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

3. The Board is asked to approve the disposal of inventory items per attached.

Motion by _____; Seconded by _____

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

4. The Board is asked to approve the enclosed "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."

Motion by _____; Seconded by _____

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

B. Personnel:

1. The Board is asked to approve the following athletic supplemental contract per the attached recommendation:

<u>Name</u>	<u>Position</u>	<u>%, Column, Exp.</u>
Ronnie Maynard	Volunteer HS Boys Basketball	

Motion by _____; Seconded by _____

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

2. The Board is asked to accept the resignation of Bob Moran as Varsity Volleyball Coach effective immediately.

Motion by _____; Seconded by _____

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

3. The Board is asked to approve Sharon Hiegel as a secretary/aide substitute for 2008-09.

Motion by _____; Seconded by _____

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

C. Board Policies:

1. The Board is requested to approve the first reading of the following Board Policies and Administrative Guidelines:

Policy 1460 – Physical Examination
Policy 2220 – Adoption of Courses of Study
Policy 2421 – Career-Technical Education Program
Policy 2464 – Gifted Education and Identification
Policy 2623 – Student Assessment and Academic Intervention Services
Policy 3120 – Employment of Professional Staff
Policy 3120.04 – Employment of Substitutes
Policy 3120.05 – Employment of Personnel in Summer School
Policy 3120.06 – Selecting Student Teachers
Policy 3120.07 – Employment of Casual Resource Personnel
Policy 3120.08 – Employment of Personnel for Co-curricular / Extra-curricular Activities
Policy 3120.09 – Volunteers
Policy 3121 – Criminal History Record Check
Policy 3138 – Suspension During Pending Criminal Actions
Policy 3139 – Staff Discipline
Policy 3140 – Termination and Resignation
Policy 3160 – Physical Examination
Policy 3210 – Staff Ethics
Policy 3214 – Staff Gifts
Policy 4120.04 – Employment of Substitutes
Policy 4120.08 – Employment of Personnel for Co-curricular / Extra-curricular Activities
Policy 4120.09 – Volunteers
Policy 4121 – Criminal History Record Check
Policy 4138 – Suspension During Criminal Actions
Policy 4139 – Staff Discipline
Policy 4140 – Termination or Resignation
Policy 4160 – Physical Examination
Policy 4210 – Staff Ethics
Policy 4214 – Staff Gifts
Policy 5114 – Foreign-Exchange Students
Policy 6460 – Vendor Relations
Policy 7540.01 – Technology Privacy
Policy 8141 – Mandatory Reporting of Misconduct by Licensed Employees
Policy 8142 – Criminal History Record Check for Contracted School Services
Policy 8210 – School Calendar
Policy 8310 – Public Records
Policy 8315 – Information Management
Policy 8351 – Security Breach of Confidential Databases
Policy 8900 – Anti-Fraud
Policy 9211 – District Support Organizations
Policy 9270 – Equivalent Education Outside the Schools

Motion by _____; Seconded by _____

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

D. The Board is asked to approve the contract with Dave's Repairs Unlimited for bus maintenance and repair for 2009-10.

Motion by _____; Seconded by _____

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

E. The Board is asked to approve the school calendar for the 2009-10 school year.

Motion by _____; Seconded by _____

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

F. The Board is asked to approve a Sunday Matinee Performance of the Spring High School Musical.

Motion by _____; Seconded by _____

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

G. Planning and Discussion

1. OSFC Kick-off Meeting
2. Refurbishing the Auditorium Sound/Light System
3. Student Safety and Security Issues
4. Potential State Budget Cuts
5. Professional Development – High School of Business / SafeSchools
6. Substitute Bus Driver ad
7. Congratulations to NHS Inductees.
8. Thanks to students and staff for great Holiday Concerts
9. Board Round Robin

H. Informational Items

Organizational Meeting Date: January _____, 2009 at _____ beginning at 5:00 p.m.
Regular Meeting Date: January _____, 2009 at _____ beginning at 6:00 p.m.

Motion by _____; Seconded by _____

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

I. Adjournment

The Board is asked to approve December 17, 2008 meeting adjournment.

Motion by _____; Seconded by _____

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