

LEIPSIC BOARD OF EDUCATION
Regular Meeting: December 7, 2009 @ 5:00 p.m.
High School Library

I. OPENING

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

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:

Yvette Schroeder regarding High School of Business
Gertrude Knueven, Charles Knueven, John Knueven, Miriam Gibson

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 advance and advance back:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	018-9508	\$32.03
Advance Back	401-9010	001-0000	1,559.67

Motion by _____; Seconded by _____

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

2. The Board is asked to approve the disposal of inventory as presented.

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 contracts per the athletic director's recommendation.

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.</u>
Darren Henry	Boys Varsity Baseball Coach	9%	D	19
Dennis Warnecke	Girls Varsity Softball Coach	7%	ND	0
Nathan Reynolds	Boys Varsity Track	9%	D	10
Kathy Rieman	Girls Varsity Track	7%	D	2
Jason Beckman	Junior High Boys Track	4%	ND	2
Don Verhoff	Junior High Girls Track	4.5%	D	5
Michelle Flores	Volunteer JH Girls Basketball			
Michelle Flores	Volunteer Jr. High Girls Track			

Motion by _____; Seconded by _____

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

2. The Board is asked to approve Estella Martinez as an Educational Aide with 0 years experience. This is a 1 year contract for 120 days beginning November 30, 2009.

Motion by _____; Seconded by _____

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

- C. The Board is asked to approve the contract with Dave's Repairs Unlimited for bus maintenance and repair for 2010-11, also including expenses for housing the buses next school year.

Motion by _____; Seconded by _____

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

- D. The Board is asked to approve the school calendar for the 2010-11 school year.

Motion by _____; Seconded by _____

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

- E. The Board is asked to approve the "Lil Viking" Cheer Camp to be held January 25, 26 and 28 from 3:15-5:00 p.m. and a half-time performance during January 29 basketball game.

Motion by _____; Seconded by _____

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

F. Planning and Discussion

1. Alternates for the CFAP Project
2. Board Round Robin

G. Informational Items

Organizational Meeting Date: January _____ 2010, beginning at 5:00 p.m.

Regular Meeting Date: January _____ 2010, beginning at 6:00 p.m.

Motion by _____; Seconded by _____

_____Mrs. Knueven _____Mr. Lomeli _____Mr. Nadler _____Mr. Schroeder _____Mr. Zeisloft

H. Adjournment

The Board is asked to approve December 7, 2009 meeting adjournment.

Motion by _____; Seconded by _____

_____Mrs. Knueven _____Mr. Lomeli _____Mr. Nadler _____Mr. Schroeder _____Mr. Zeisloft