

LEIPSIC BOARD OF EDUCATION
Regular Meeting: December 14, 2011 @ 7:00 p.m.
Media Center

I. OPENING

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

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:

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	003-0000	\$2,876.28
Advance	001-0000	504-0000	6,077.32
Advance	001-0000	506-9012	2,235.82
Advance Back	516-932N	001-0000	65,300.00

Motion by _____; Seconded by _____

____Mrs. Hohenbrink ____Mr. Nadler ____ Mr. Schortgen ____Mr. Schroeder ____Mr. Walther

2. The Board is requested to approve the following invoices for payment.

<u>P.O. Number</u>	<u>Invoice Number</u>	<u>Vendor</u>	<u>Amount</u>
1200389	ISP818	NOACSC	\$3,264.00
1200432	85858401	US EPA	33,403.92
1200440	013	Appleseed Sales	3,638.31

Motion by _____; Seconded by _____

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

3. The Board is asked for approval to see bids for a new 84-passenger transit school bus.

Motion by _____; Seconded by _____

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

B. Personnel:

1. The Board is asked to accept the resignation of Alice Dewar as superintendent of Leipsic Local School District effective July 31, 2012.

Motion by _____; Seconded by _____

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

2. The Board is asked to approve the supplemental athletic contracts as recommended by the athletic director and initialed by the High School Principal.

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.</u>	<u>Compensation</u>
Darren Henry	Varsity Baseball	11%	D	21 yrs.	\$4,711.00
Ralph Westrick	Varsity Assistant Baseball	6%	ND	32 yrs.	1,981.00
Barry Newell	JV Baseball	6%	D	2 yrs.	1,998.00
Dennis Warnecke	Varsity Softball	10%	ND	2 yrs.	2,885.00
Andrea Maidlow	Varsity Assistant Softball	5%	D	1 yr.	1,546.00
Nathan Reynolds	Varsity Boys' Track	11%	D	12 yrs.	4,711.00
Kathy Rieman	Varsity Girls' Track	11%	D	4 yrs.	3,925.00
Jason Beckman	JH Boys' Track	5%	ND	4 yrs.	1,546.00
Don Verhoff	JH Girls' Track	5%	D	7 yrs.	1,963.00
Michelle Flores	Volunteer JH Track				
Julie Roof	Volunteer JH Track				
Katelyn Collier	Volunteer JH Track				

Motion by _____; Seconded by _____

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

- C. The Board is requested to approve the "Lil Viking" Cheer Camp to be held January 17-19 from 3:30-5:00 p.m. and a half-time performance during January 21 basketball game.

Motion by _____; Seconded by _____

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

- D. The Board is requested to approve the school calendar for the 2012-2013 school year as attached.

Motion by _____; Seconded by _____

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

- E. The Board is asked to approve contract with Dave's Repairs Unlimited for bus maintenance and repair for 2012-13.

Motion by _____; Seconded by _____

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

- F. The Board is requested to approve a one-year contract with Leipsic Landscaping for the 2012-13 school year as per the attached proposal.

Motion by _____; Seconded by _____

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

- G. The Board is requested to approve Brad Schroeder to serve at Board President pro-tem from January 1, 2012 through January 10, 2012.

Motion by _____; Seconded by _____

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

H. Planning and Discussion

1. Congratulations to Tyler Kreinbrink and Erin Schroeder for their outstanding scores in the High School of Business tests
2. Construction Update
3. Board Goals
4. Post Prom Committee Letter
5. Board Round Robin

I. 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 Date: January 10, 2012

Meeting Date:

Organizational: January _____, 2011 at 6:00 p.m.

Budget Hearing: January _____, 2011 at 6:45 p.m.

Regular: January _____, 2011 at 7:00 p.m.

Meeting Date: January _____, 2012

Motion by _____; Seconded by _____

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

J. Adjournment

The Board is asked to approve December 14, 2011 meeting adjournment.

Motion by _____; Seconded by _____

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