

LEIPSIC BOARD OF EDUCATION
Regular Meeting: December 12, 2012 @ 7:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President Brad Schroeder
- B. Pledge of Allegiance Brad Schroeder
- 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 Chris Renn, Director of Millstream Career
Technical Center

II. COMMUNICATIONS

- A. Association Reports Classified Staff
Teaching Staff
- B. Written Reports Principals
- C. Student/Group Recognition Cole Williamson, Matthew Hohenbrink,
Catherine Essinger and Julian Sanchez

III. OLD BUSINESS

- A. Recognition of Guests & Comments from Visitors Mike Burns from Baird (bond refinancing
firm)

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	001-0000	003-0000	\$228.94
Advance	001-0000	505-9013	4,988.96
Advance	001-0000	506-9013	1,526.44
Advance	001-0000	572-9013	12,713.69
Advance	001-0000	590-9013	3,328.59
Advance	001-0000	599-9013	1,505.55
Transfer	001-0000	001-9999	11,385.00

Motion by_____ Seconded by_____
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

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

<u>PO Number</u>	<u>Invoice #</u>	<u>Vendor</u>	<u>Amount</u>
1300412	MEMB51	NOACSC	\$5,682.50
1300429	958832	Josten's	9,458.04
1300449	85858401	US EPA	16,002.18
1300426	5084048049	Huntington	238,179.38
1300460	VOC3334	Findlay City	7,762.50
1300452	4221	County Enterprises	5,686.66
1300481	667732	Century Resources	5,032.12

Motion by _____ Seconded by _____
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

3. The Board is asked to establish Fund 022 (District Agency Fund) for accounting for athletic tournament events.

Motion by _____ Seconded by _____
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

B. Personnel:

The Board is asked to approve athletic supplemental contracts per the athletic director's recommendation and approved 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	22	\$4,781.00
Ralph Westrick	Varsity Asst. Baseball	6%	ND	33	2,010.00
Barry Newell	JV Baseball	6%	D	3	2,028.00
Dennis Warnecke	Varsity Softball	10%	ND	3	2,928.00
Andrea Maidlow	Varsity Asst. Softball	5%	D	2	1,690.00
Nathan Reynolds	Varsity Boys Track	11%	D	13	4,781.00
Kathy Rieman	Varsity Girls Track	11%	D	5	3,984.00
Katelyn Collier	Varsity Asst. Track	5%	D	1	1,570.00
Don Verhoff	JH Girls Track	5%	D	8	1,992.00
Michelle Flores	Volunteer JH Track				
Julie Roof	Volunteer JH Track				

* Experience is paid on 11 years maximum

Motion by _____ Seconded by _____
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

- C. The Board is asked to approve the second reading of the following Board Policies and Administrative Guidelines:

- Bylaws – 0167.2 – Use of Personal Communication Devices
- 1220 – Employment of Superintendent
- 1310 – Employment of Treasurer
- 1411 – Whistleblower Protection
- 1422 – Nondiscrimination and Equal Employment Opportunity
- 1520 – Employment of Administrators
- 2260 – Nondiscrimination and Access to Equal Educational Opportunity
- 2340 – Field and Other District-Sponsored Trips
- 2623 – Student Assessment and Academic Intervention Services

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2623.02 – Third Grade Reading Guarantee
3120 – Employment of Professional Staff
3120.04 – Employment of Substitutes
3120.05 – Employment of Personnel in Summer School
3120.06 – Selecting Student Teachers
3120.07 – Employment of Casual Resource Personnel
3120.08 – Employment of Personnel for Co-Curricular / Extra-Curricular Activities
3122 – Nondiscrimination and Equal Employment Opportunity
3142 – Non-Renewal of a Teacher Contract
3211 – Whistleblower Protection
4120 – Employment of Classified Employees
4120.04 – Employment of Substitutes
4120.08 – Employment of Personnel for Co-Curricular / Extra-Curricular Activities
4122 – Nondiscrimination and Equal Employment Opportunity
4211 – Whistleblower Protection
5112 – Entrance Requirements
5136 – Wireless Communication Devices
5410 – Promotion, Academic Acceleration, Placement, and Retention
5460 – Graduation Requirements
6107 – Authorization to Accept and Distribute Electronic Records and Use Electronic Signatures
6320 – Purchases
6440 – Cooperative Purchasing
6450 – Local Purchasing
6460 – Vendor Relations
7300 – Disposition of Real Property / Personal Property
7530.02 – Staff use of Personal Communication Devices
8120 – The Declaration Regarding Material Assistance / Non-Assistance to a Terrorist Organization
8210 – School Calendar
8800 – Religious / Patriotic Ceremonies and Observances
8900 – Anti-Fraud

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

- D. The Board is asked to approve the contract with Dave’s Repairs Unlimited for bus maintenance and repair for 2013.

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

- E. The Board is asked to approve the “Lil Viking” Cheer Camp to be held January 28-31 and a half-time performance during the Hardin Northern boys’ basketball game on February 1.

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

- F. The Board is asked to approve Brad Schroeder to serve as Board President pro-tem from January 1, 2013 through _____.

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

V. Planning and Discussion

- A. Race to the Top
- B. January Work Session/Board Goals
- C. 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

Organizational: January _____, 2013 at 6:00 p.m.
Budget Hearing: January _____, 2013 at 6:45 p.m.
Regular: January _____, 2013 at 7:00 p.m.

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

VII. Adjournment

The Board is asked to approve December 12, 2012 meeting adjournment at _____.

Motion by _____; Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther