

LEIPSIC BOARD OF EDUCATION
Regular Meeting: February 10, 2009 @ 4:00 p.m.
High School Library

I. OPENING

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

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 appropriation modifications.

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase</u>
001-400	\$658,099.36	\$658,699.36	\$600.00
001-500	214,311.73	213,711.73	(600.00)
003-600	51,595.00	75,000.00	23,405.00
416	373.99	488.13	114.14

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 items per attached.

Motion by _____; Seconded by _____

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

3. The Board is asked to approve the following transfer:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Transfer	001-0000	416-0000	\$114.14

Motion by _____; Seconded by _____

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

4. The Board is asked to appoint _____ as the representative from the Leipsic Local Board of Education to the Putnam County Tax Incentive Review Council.

Motion by _____; Seconded by _____

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

5. 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 coaches for spring sports per 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,	18
Ralph Westrick	Boys Varsity Baseball Assistant Coach	5.5%	ND,	29
Wesley Schroeder	Boys JV Baseball Coach	4%	ND,	0
Jeff Kracht	Volunteer Baseball Coach			
Nathan Reynolds	Boys Varsity Track	8%	D,	9
Gary Kreinbrink	Girls Varsity Track	8%	D,	8
Jason Beckman	Junior High Boys Track	4%	ND,	1
Don Verhoff	Junior High Girls Track	4%	D,	4
Michelle Flores	Volunteer Jr. High Track			
Paul Moore	Volunteer Jr. High Track			

Motion by _____; Seconded by _____

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

- C. The Board is asked to approve a one-year contract with Leipsic Landscaping for the 2009-10 school year as per the attached proposal.

Motion by _____; Seconded by _____

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

D. Planning and Discussion

1. Governor Strickland's Proposed School Funding and Budget
2. Executive Partnering Session
3. Core Construction Meeting Date
4. Practice Football field
5. Auditorium Update
6. Calamity Days
7. Curriculum Committee Meeting at 4:00 p.m. on Tuesday, February 17
8. School Website – Brandon Schroth (lp_schroth@lp.noacsc.org)
9. Board Round Robin

E. Informational Items

Possible Meeting Date: March 10, 2009 at 6:00 p.m.

Meeting Date: March _____, 2009 at _____.

Motion by _____; Seconded by _____

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

F. Adjournment

The Board is asked to approve February 10, 2009 meeting adjournment.

Motion by _____; Seconded by _____

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

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ADDENDUM

1. The Board is asked to approve the enclosed “RESOLUTION SELECTING STAN AND ASSOCIATES, INC. TO PROVIDE COMMISSIONING SERVICES AND AUTHORIZING SUPERINTENDENT TO ENTER INTO AN AGREEMENT FOR SERVICES”.

Motion by _____; Seconded by _____

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

2. The Board is asked to approve of an unpaid leave of absence for Amanda Gerten following her maternity leave for the remainder of the 2008-09 school year.

Motion by _____; Seconded by _____

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

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

Policy 2431.01 – Athletic Drug Testing

Motion by _____; Seconded by _____

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

4. The Board is asked to accept a donation from the O.P. and W.E. Edwards Foundation.

Motion by _____; Seconded by _____

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

5. The Board is asked to approve the following supplemental contract for spring of 2009 as per Athletic Director’s recommendation.

<u>Name</u>	<u>Contract</u>
John Boyd	Volunteer Track Coach

Motion by _____; Seconded by _____

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