

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting: February 8, 2011 @ 7:00 p.m.**  
**High School Library**

**I. OPENING**

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

B. Roll Call:

\_\_\_\_ *Mrs. Knueven* \_\_\_\_ *Mr. Nadler* \_\_\_\_ *Mr. Schortgen* \_\_\_\_ *Mr. Schroeder* \_\_\_\_ *Mr. Walther*

C. Approval of Minutes:

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_ *Mrs. Knueven* \_\_\_\_ *Mr. Nadler* \_\_\_\_ *Mr. Schortgen* \_\_\_\_ *Mr. Schroeder* \_\_\_\_ *Mr. Walther*

D. Approval of Financial Statements:

Bills \_\_\_\_ Interest \_\_\_\_ Bank Reconciliation \_\_\_\_

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_ *Mrs. Knueven* \_\_\_\_ *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 asked to approve the following advance backs/advance:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance Back	504-0000	001-0000	\$51,859.68
Advance Back	505-9011	001-0000	17,301.11
Advance Back	572-9011	001-0000	27,179.84
Advance	001-0000	506-9011	74.30

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_ *Mrs. Knueven* \_\_\_\_ *Mr. Nadler* \_\_\_\_ *Mr. Schortgen* \_\_\_\_ *Mr. Schroeder* \_\_\_\_ *Mr. Walther*

2. The Board is asked to appoint \_\_\_\_\_ as the Leipsic School Board representative on the Tax Incentive Review Council (TIRC).

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

3. The Board is asked to approve the following invoice for payment:

<u>P.O. Number</u>	<u>Invoice</u>	<u>Vendor</u>	<u>Amount</u>
1100617	VOC3262	Findlay City Schools	21,188.00

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

**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>
Jason Beckman	Varsity Assistant Track Coach	5.0%	ND	3
Don Verhoff	Junior High Boys Track Coach	5.0%	D	6
Michelle Flores	Junior High Girls Track Coach	4.0%	ND	0

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

- C. The Board is requested to approve the contract for Special Education services for the 2012 school year.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

- D. The Board is requested to approve a one-year contract with Leipsic Landscaping for the 2011-12 school year as per the attached proposal.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

- E. The Board is requested to approve the Senior Class Trip – Cleveland Adventure and Kalahari Resort scheduled for March 17-18.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

F. The Board is requested to approve the “Resolution Selecting Asbestos Abatement Consultant and Authorizing Superintendent to Enter into Agreement for Services Required for the Design and Oversight for Abatement Required for the CFAP Project”.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

G. Executive Session

1. The Board is requested to move into executive session.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

H. Planning and Discussion

1. Letter of Certification for EMIS coordinator
2. State of the Schools - 2011
3. Construction Update
4. 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: Marilyn Knueven, Sam Walther  
 Legislative Liaison: Sam Walther  
 Negotiations: Brad Schroeder, Marilyn Knueven

Possible Dates for Board Committee Meetings If Needed: \_\_\_\_\_

Possible Meeting Date: March 8, 2011

Meeting Date: March \_\_\_\_\_, 2011 at \_\_\_\_\_.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

J. Adjournment

The Board is asked to approve February 8, 2011 meeting adjournment.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther