

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

**I. OPENING**

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

B. Roll Call:

\_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Schroeder \_\_\_ Mr. Walther

Approval of Minutes:

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

\_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Schroeder \_\_\_ Mr. Walther

C. Approval of Financial Statements:

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

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

\_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Schroeder \_\_\_ Mr. Walther

D. Treasurer's Report: David Miller

E. 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 advances/transfer/advance back:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	504-0000	\$4,594.99
Advance	001-0000	506-9012	4,928.90
Advance Back	003-0000	001-0000	2,876.28

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

\_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Schroeder \_\_\_ Mr. Walther

2. The Board is asked to approve the appropriation modifications as follows:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/(Decrease)</u>
001-900	\$94,802.00	\$97,678.00	\$2,876.00

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

\_\_\_\_ Mr. Nadler \_\_\_\_ Mr. J. Schortgen \_\_\_\_ Mrs. N. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

3. The Board is asked to approve Leipscic Landscaping to provide all grounds keeping requirements necessary to care for the entire grounds at the school, per the attached letter, at a cost of \$9,800.

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

\_\_\_\_ Mr. Nadler \_\_\_\_ Mr. J. Schortgen \_\_\_\_ Mrs. N. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

4. The Board is asked to approve \_\_\_\_\_ as the Board's representative to the Putnam County Tax Incentive Review Council (TIRC) for 2012.

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

\_\_\_\_ Mr. Nadler \_\_\_\_ Mr. J. Schortgen \_\_\_\_ Mrs. N. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

5. The Board is asked to accept the bid from Cardinal Bus Sales and Service (Lima, OH) for the purchase of a new 84-passenger transit school bus at a cost of \$84,954.00.

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

\_\_\_\_ Mr. Nadler \_\_\_\_ Mr. J. Schortgen \_\_\_\_ Mrs. N. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

B. Personnel:

1. The Board is asked to accept the following resignations effective May 31, 2012.

<u>Name</u>	<u>Position</u>
Marilyn Thomas	Intervention Specialist Teacher
Pam Wilhelm	HOSTS Teacher

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

\_\_\_\_ Mr. Nadler \_\_\_\_ Mr. J. Schortgen \_\_\_\_ Mrs. N. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

2. The Board is asked to approve the following individuals to serve as substitutes during the 2011-2012 school year.

Secretary: Deb Ellerbrock, Mariah Schroeder and Janet Spurgeon

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

\_\_\_\_ *Mr. Nadler* \_\_\_\_ *Mr. J. Schortgen* \_\_\_\_ *Mrs. N. Schortgen* \_\_\_\_ *Mr. Schroeder* \_\_\_\_ *Mr. Walther*

- C. The Board is requested to approve the Unsuitable Soils Change Order to Mel Lanzer Co.

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

\_\_\_\_ *Mr. Nadler* \_\_\_\_ *Mr. J. Schortgen* \_\_\_\_ *Mrs. N. Schortgen* \_\_\_\_ *Mr. Schroeder* \_\_\_\_ *Mr. Walther*

- D. The Board is requested to approve the contract for Special Education services for the 2011/2012 school year.

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

\_\_\_\_ *Mr. Nadler* \_\_\_\_ *Mr. J. Schortgen* \_\_\_\_ *Mrs. N. Schortgen* \_\_\_\_ *Mr. Schroeder* \_\_\_\_ *Mr. Walther*

- E. The Board is requested to approve the participation of Leipsic High School students in the Ohio Association of Track and Cross Country Coaches Indoor State Championship.

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

\_\_\_\_ *Mr. Nadler* \_\_\_\_ *Mr. J. Schortgen* \_\_\_\_ *Mrs. N. Schortgen* \_\_\_\_ *Mr. Schroeder* \_\_\_\_ *Mr. Walther*

- F. The Board is asked to approve an 8<sup>th</sup> grade one-day trip to Columbus, Ohio on Tuesday, May 15, 2012. The cost of the trip will be approximately \$45 per student. A fundraiser will be done to help pay for the cost of the trip.

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

\_\_\_\_ *Mr. Nadler* \_\_\_\_ *Mr. J. Schortgen* \_\_\_\_ *Mrs. N. Schortgen* \_\_\_\_ *Mr. Schroeder* \_\_\_\_ *Mr. Walther*

G. Planning and Discussion

1. Building Project Update – Core Meeting
2. Board Round Robin

H. Executive Session

The Board is requested to move into executive session for the purpose of discussing matters related to the superintendent search.

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

\_\_\_\_ *Mr. Nadler* \_\_\_\_ *Mr. J. Schortgen* \_\_\_\_ *Mrs. N. Schortgen* \_\_\_\_ *Mr. Schroeder* \_\_\_\_ *Mr. Walther*

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

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

I. Informational Items

Board Committees for 2011

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: \_\_\_\_\_

Possible Meeting Date: Tuesday, March 6, 2012 at 7:00 p.m. or Monday, March 12, 2012

Meeting Date: March \_\_\_\_\_, 2012 at \_\_\_\_\_.

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

\_\_\_\_ *Mr. Nadler* \_\_\_\_ *Mr. J. Schortgen* \_\_\_\_ *Mrs. N. Schortgen* \_\_\_\_ *Mr. Schroeder* \_\_\_\_ *Mr. Walther*

J. Adjournment

The Board is asked to approve February 7, 2012 meeting adjournment.

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

\_\_\_\_ *Mr. Nadler* \_\_\_\_ *Mr. J. Schortgen* \_\_\_\_ *Mrs. N. Schortgen* \_\_\_\_ *Mr. Schroeder* \_\_\_\_ *Mr. Walther*