

LEIPSIC BOARD OF EDUCATION
Regular Meeting: February 11, 2013 @ 7:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President Brad Schroeder
- B. Pledge of Allegiance Sam Walther
- 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

II. COMMUNICATIONS

- A. Association Reports Classified Staff
Teaching Staff
- B. Written Reports Principals
- C. Student/Group Recognition Judy Dukes and Amy Thomas

III. OLD BUSINESS

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>
Transfer	003-0000	003-9998	\$2,106.87
Advance	001-0000	505-9013	3,725.83
Advance	001-0000	506-9013	1,964.87
Advance	001-0000	572-9013	11,450.86
Advance	001-0000	590-9013	2,218.45
Advance	001-0000	599-9013	1,003.54
Advance Back	003-0000	001-0000	228.94
Advance Back	505-9012	001-0000	38,090.60
Advance Back	590-9012	001-0000	30,068.55

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 attached ‘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.’ These rates represent a decrease of 0.35 mills from last year.

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 resignation of Kathy Creager as Grade 2 Teacher, effective May 31, 2013 .

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

2. The Board is asked to accept the request for maternity leave for Jamie Huber to begin upon birth of her child. Approximate delivery date is March 11, 2013. Her total leave requested (paid and unpaid) requested is 30 days.

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

3. The Board is asked to approve Eugene Kuhlman as a substitute custodian for 2012-13 school year.

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

- C. The Board is asked to adopt the curriculum for the proposed course for the 2013-2014 school year - Environmental Science. See attached.

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 for Special Education services for the 2012-2013 school year.

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

- E. The Board is asked to approve the contract with Beilharz Architects Incorporated for architectural services per attached.

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

- F. The Board is asked to approve the Memorandum of Understanding between Leipsic Schools and Owens State Community College for Academic Dual Enrollment Collaboration. See attached.

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

- G. The Board is asked to approve the Computer Network and Internet Acceptable Use Policy per attached.

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

V. Planning and Discussion

- A. Summer Capital Projects – Kraig Beilharz
- B. Board Goals
- C. Board Round Robin

VI. Informational Items

- A. Board Committees for 2013

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

Regular: March _____, 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 February 11, 2013 meeting adjournment at _____.

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