

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting: July 13, 2009 @ 6:00 p.m.**  
**High School Library**

**I. OPENING**

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

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: Kevin Lammon  
Drew Schroeder

**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:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance Back	003-9998	001-0000	\$505,943.90
Advance Back	003-9998	001-0000	7,567.58

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

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Lomeli \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Zeisloft

**B. Executive Session**

The Board is requested to move into executive session for the purpose of discussing district superintendent and treasurer evaluations.

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

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

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

**C. Personnel**

1. The Board is requested to set administrative and treasurer salaries for the 2009-10 year.

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

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

2. The Board is asked to approve athletic contracts per athletic director's recommendation.

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.</u>
Lindsay Gerten	Junior Varsity Volleyball coach	5%	ND	0
Valerie Hernandez	Varsity Cheerleading Advisor	5%	D	3
Cammie Flores	Junior Varsity Cheerleading Advisor	3%	ND	0
Kristi Brickner	Volunteer Cheerleading Advisor			

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

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

3. The Board is asked to accept Donald C. Recker as a substitute bus driver.

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

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

**D. The Board is asked to approve the Leipscic All-Sports Pass for 2009-10.**

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

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

**E. The Board is asked to approve the Plan of Abatement for Putnam County Health Department School Environmental Health and Safety Inspection.**

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

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

**F. Board Policies:**

The Board is requested to approve the first reading of the following Board Policies and Administrative Guidelines:

- Policy 3430.01 - FMLA Leave
- Policy 4430.01 – FMLA Leave
- Policy 5136 – Wireless Communication Devices
- Policy 5136.01 – Electronic Equipment
- Policy 7440 – Facility Security
- Policy 7530.01 – Staff Use of Wireless Communication Devices
- Policy 7540.02 – District Web Page
- Policy 7540.05 – Electronic Mail
- Policy 8330 – Student Records
- Policy 8462 – Student Abuse and Neglect

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

\_\_\_\_\_Mrs. Knueven \_\_\_\_\_Mr. Lomeli \_\_\_\_\_Mr. Nadler \_\_\_\_\_Mr. Schroeder \_\_\_\_\_Mr. Zeisloft

G. The Board is asked to approve the schematic design phase submission, which includes the schematic design phase drawings prepared by Beilharz Architects and other documents required by the OSFC prepared by the Construction Manager. The resolution also includes the Board's authorization to continue with the next design phase – design development.

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

\_\_\_\_\_Mrs. Knueven \_\_\_\_\_Mr. Lomeli \_\_\_\_\_Mr. Nadler \_\_\_\_\_Mr. Schroeder \_\_\_\_\_Mr. Zeisloft

H. The Board is asked to approve the elementary handbook for 2009-10.

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

\_\_\_\_\_Mrs. Knueven \_\_\_\_\_Mr. Lomeli \_\_\_\_\_Mr. Nadler \_\_\_\_\_Mr. Schroeder \_\_\_\_\_Mr. Zeisloft

**I. Planning and Discussion**

1. Update on football practice field area – G. Kreinbrink, M. Bute and J. Kirkendall
2. Update on Renovation Project
3. Auditoria AV, Sound and Tier Cap Projects
4. 21<sup>st</sup> Century Learning Grant through the Putnam County ESC
5. ESL Teaching Position
6. Board Luncheon for Staff on Thursday, August 20, 2009
7. Well-Field Area
8. Board Round Robin

J. Informational Items

Possible Meeting Date: Monday, August 17, 2009 at 6:00 p.m.

Meeting Date: August \_\_\_\_\_, 2009 at \_\_\_\_\_.

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

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

K. Adjournment

The Board is asked to approve July 13, 2009 meeting adjournment.

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

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft