

LEIPSIC BOARD OF EDUCATION
Regular Meeting: June 13, 2010 @ 7:00 p.m.
High School Library

I. OPENING

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

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:

III. OLD BUSINESS

IV. NEW BUSINESS

A. Executive Session

1. 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. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

Time In: _____ Time Out: _____

B. Personnel:

1. The Board is requested to set salaries for the 5-12 principal, superintendent and treasurer for the 2010-2011 year.

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther

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

Name	Coaching Position	%	Column	Exp.	Compensation
Cammie Flores	Junior Varsity Cheerleading	5%	ND	1	\$1,318.00
Jon Spurgeon	Assistant Varsity Football	7%	ND	2	1,989.00
Wesley Schroeder	Assistant Varsity Football	7%	D	1	2,133.00
Justin Sonnenberg	Assistant Varsity Football	7%	D	0	2,051.00
Jeff Kirkendall	Junior Varsity Football	8%	ND	1	2,110.00
Kirk Wensink	Junior Varsity Asst. Football	5%	D	2	1,641.00
Dana Mangas	Junior Varsity Volleyball	6%	ND	0	1,521.00
Tammy Wueller	Asst. Varsity Volleyball	5%	ND	0	1,267.00
Sara Ream	Freshman Volleyball	5%	ND	0	1,267.00
Scott Maag	Varsity Boys' Basketball	15%	D	13	6,938.00
Chris Kuhlman	JV Boys' Basketball	9%	ND	7	2,927.00
Gary Kreinbrink	Varsity Girls' Basketball	15%	D	29	7,313.00
Dana Mangas	Asst. Varsity Girls' Basketball	7%	ND	1	1,846.00
Dennis Warnecke	JV Girls' Basketball	9%	ND	9	2,927.00
Trevor Schroeder	Volunteer Football				
Johnny Boyd	Volunteer Football				
Lindsey Gerten	Volunteer Varsity Asst. Volleyball				

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther

C. Board Policies:

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

- Policy 0167 - Voting
- Policy 0169.1 – Public Participation at Board Meetings
- Policy 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
- Policy 2370 – Educational Options
- Policy 3122.02 – Nondiscrimination Based on Genetic Information of the Employee
- Policy 3430.01 – FMLA Leave
- Policy 4121 – Criminal History Record Check
- Policy 4122.02 – Nondiscrimination Based on Genetic Information of the Employee
- Policy 4430.01 – FMLA Leave
- Policy 6320 – Purchases
- Policy 8210 – School Calendar
- Policy 8462 – Student Abuse and Neglect
- Policy 9143 – Family and Civic Engagement Team

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther

- D. The Board is requested to approve use of the Varsity Gym for a Youth Volleyball Camp to be held August 2-5 from 9-11 a.m. each day. This camp will be for girls' in grades 2-8.

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

E. Planning and Discussion

1. Alumni Open House – Fields Dedication
2. Replacement Chairs for the Auditoria
3. No new teacher for the fifth grade for 10-11 / scheduling changes
4. Core Meeting – Wednesday, July 14 at 12:20 p.m.
5. Building Update
6. Board Luncheon for Thursday, August 19, 2010
7. Board Round Robin

F. Informational Items

Possible Regular Meeting Date: Monday, August 9, 2010 (may have to start later)
or Monday, August 16, 2010

Meeting Date: August _____, 2010 at _____.

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

G. Adjournment

The Board is asked to approve July 13, 2010 meeting adjournment.

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther