

LEIPSIC BOARD OF EDUCATION
Regular Meeting: July 19, 2011 @ 7:00 p.m.
Administrative Conference Room

I. OPENING

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

B. Roll Call:

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

C. Approval of Minutes:

Motion by _____; Seconded by _____

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

D. Approval of Financial Statements:

Bills _____ Interest _____ Bank Reconciliation _____

Motion by _____; Seconded by _____

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

E. Treasurer's Report: David Miller

F. Recognition of Guests & Comments from Visitors:
Rick Halker and Larry Geren
Bowen – Project Update

II. COMMUNICATIONS

A. Association Reports: Classified Staff
Teaching Staff

B. Written Reports: Principals

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. Hohenbrink _____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther

Time In: _____ Time Out: _____

B. Personnel:

1. The Board is requested to set salaries for the K-4 elementary principal, superintendent and treasurer for the 2011-2012 year.

Motion by _____; Seconded by _____

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

2. The Board is asked to approve the resignation of Wesley Schroeder as Assistant Varsity Football Coach effective immediately.

Motion by _____; Seconded by _____

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

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

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.</u>	<u>Compensation</u>
Joshua Schroeder	Assistant Varsity Football	7%	ND	0	1,801.00
Katelyn Collier	Asst. Varsity Volleyball	5%	D	0	1,487.00
Wesley Schroeder	Volunteer Football				

Motion by _____; Seconded by _____

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

4. The Board is asked to approve additional work days for Technology Administrator.

Motion by _____; Seconded by _____

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

C. Planning and Discussion

1. August Activities:
 - a. Local Report Card Data
 - b. Administrative Meetings
 - c. Football, Volleyball, Boosters Football and Volleyball
 - d. Band Camp
 - e. Professional Development at the Fogle Center
 - f. Lunch Provided by the Board for Teacher Work Day
2. Board Round Robin

D. 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: Nichol Hohenbrink, Sam Walther
Legislative Liaison: Sam Walther
Negotiations: Brad Schroeder, Nichol Hohenbrink

Possible Dates for Board Committee Meetings If Needed: _____

Possible Meeting Dates:

August 16, 2011 at 7:00 p.m.

Meeting Date: August____, 2011 at _____.

Motion by_____; Seconded by_____

____Mrs. Hohenbrink ____Mr. Nadler ____Mr. Schortgen ____Mr. Schroeder ____Mr. Walther

E. Adjournment

The Board is asked to approve July 19, 2011 meeting adjournment.

Motion by_____; Seconded by_____

____Mrs. Hohenbrink ____Mr. Nadler ____Mr. Schortgen ____Mr. Schroeder ____Mr. Walther