

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting: July 24, 2012 @ 7:00 p.m.**  
**Media Center**

**I. OPENING:**

- A. Call to Order President Brad Schroeder  
B. Pledge of Allegiance Brad Schroeder  
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 Gary Kreinbrink

**II. COMMUNICATIONS**

- A. Association Reports Classified Staff  
Teaching Staff  
B. Written Reports Principals

**III. OLD BUSINESS**

- Extended Service Contracts

**IV. NEW BUSINESS**

- A. Fiscal Items:
1. The Board is asked to approve disposal of inventory items per attached.  
  
    Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_  
    \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther
- B. Personnel:
1. The Board is asked to move into executive session to discuss evaluations of administrative personnel (HS Principal, Elementary Principal, Treasurer)  
  
    Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_  
    \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther
- Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

*Leipscic Board of Education  
Regular Meeting – July 24, 2012*

2. The Board is asked to approve extending Darren Henry’s contract as elementary principal \_\_\_ year(s) until 07/31/\_\_\_ and set his 2012-13 annual salary at \_\_\_\_\_ along with other terms and conditions of employment per attached.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

3. The Board is asked to approve Larry Black’s annual salary as HS Principal for 2012-13 school year at \_\_\_\_\_.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

4. The Board is asked to approve David Miller’s annual salary as Treasurer for the 2012-13 contract year at \_\_\_\_\_.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

5. The Board is asked to approve athletic supplemental contracts per the athletic director’s recommendation and approved by the high school principal.

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.</u>	<u>Compensation</u>
Kevin Brandt	Varsity Asst. Girls’ Basketball	8%	D	8	\$3,188.00
Jackie Niese	JV Cheerleading	5%	ND	0	1,306.00
Kurt Steffan	Asst. JV Football	6%	D	10	2,536.00
Alyson Brecht	9 <sup>th</sup> Grade Volleyball	5%	ND	0	1,306.00
Brittani Wentworth	Volunteer Cheer (Fall)				
Brittani Wentworth	Junior High Cheer (Winter)	3%	ND	0	783.00

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

6. The Board is asked to accept the resignation of Estella Martinez as ESL aide effective July 20, 2012.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

7. The Board is asked to approve Estella Martinez as ESL teacher at Bachelor degree with 0 years experience for the 2012-2013 school year. (\$30,185.00)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

- C. The Board is asked to approve High School fees for the 2012-2013 school year per attached.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

- D The Board is asked to appoint \_\_\_\_\_ as delegate and \_\_\_\_\_ as alternate to the OSBA Annual Business Meeting (11/12/2012).

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

**V. Planning and Discussion**

- A. Building Project Update – Parking Lot
- B. OSBA Capital Conference November 11-14. Who’s going?
- C. Home Concession Stand Improvements
- C. Board Round Robin

**VI. Informational Items**

- A. Board Committees for 2012

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

Possible Meeting Date:

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

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

**VII. Adjournment**

The Board is asked to approve July 24, 2012 meeting adjournment at \_\_\_\_\_.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther