

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting: June 8, 2009 @ 6:00 p.m.**  
**High School Library**

**I. OPENING**

A. Call to Order: President Brad Schroeder  
Pledge of Allegiance: Art Lomeli

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:

**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 appropriation modifications:

| <u>Fund</u> | <u>From</u> | <u>To</u>   | <u>Increase</u> |
|-------------|-------------|-------------|-----------------|
| 001-600     | \$30,343.00 | \$33,500.00 | \$3,157.00      |
| 003-600     | 90,000.00   | 590,000.00  | 500,000.00      |
| 018         | 29,338.16   | 29,340.00   | 1.84            |
| 300         | 110,000.00  | 120,000.00  | 10,000.00       |

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

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

2. The Board is asked to approve the following transfers/advances/advance backs:

| <u>Type</u> | <u>From Fund</u> | <u>To Fund</u> | <u>Amount</u> |
|-------------|------------------|----------------|---------------|
| Advance     | 001-0000         | 018-9508       | \$308.91      |
| Advance     | 001-0000         | 505-9009       | 1,131.83      |

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

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

3. The Board is asked to approve the disposal of inventory as presented.

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

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

4. The Board is asked to approve the enclosed amended FY2009 5-Year Forecast.

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

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

5. The Board is asked to approve renewal of the property and liability insurance coverage with SORSA for FY2010 at a cost of \$38,442. (Last year's cost = \$38,556)

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

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

B. Personnel:

1. The Board is asked to approve the hiring the following teachers effective August 20, 2009.

| <u>Name</u>  | <u>Position</u>     | <u>Degree</u>    | <u>Yrs. Experience</u> |
|--------------|---------------------|------------------|------------------------|
| Elena Ybarra | High School Spanish | Masters Degree   | 10 years               |
| Traci Patton | Junior High Math    | Bachelors Degree | 0 years                |

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

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

2. 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: \_\_\_\_\_

3. The Board is asked to approve supplemental extended service contracts for 2009-10.

| <u>Name</u>   | <u>Position</u>             | <u>Time, Column, Exp.</u> |    |    |
|---------------|-----------------------------|---------------------------|----|----|
| Don Barnhart  | Vocational Agriculture      | 22days                    | M  | 28 |
| Carolyn Bryan | Family and Consumer Science | 10days                    | M  | 31 |
| Kathy Rieman  | High School Library         | 15days                    | M+ | 20 |
| John Boyd     | Guidance Office             | 20days                    | M  | 1  |
| Devin Bramel  | Instrumental Music          | 18days                    | B  | 2  |
| Lois Niese    | Cafeteria                   | 75hrs.                    |    | 18 |

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

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

C. The Board is asked to approve the Memorandum of Understanding regarding a three-hour delay.

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

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

D. The Board is asked to approve the high school handbook.

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

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

E. The Board is asked to approve 2009-10 Student Fees for Leipsic Junior High and High School.

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

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

F. Planning and Discussion

1. Core Construction Meeting – Wed., June 10, 2009 at 1:30 p.m.
2. Closing on Property and preparation of land for the geothermal well field
3. POR and SD will be approved at the June 30, 2009 special board meeting
4. Safety Corrections for the Auditoria
5. Schedule for the 1963 Renovation Project – Construction meeting, Tues., June 16 at 1:30 p.m.
6. Correction of playground problems per the Putnam County Health Dept. and Jarrod's Law
7. Board Round Robin

G. Informational Items

Special Meeting Date: Tuesday, June 30, 2009 at 6:00 p.m.  
Regular Meeting Date: Monday, July 13, 2009 at 6:00 p.m.

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

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

H. Adjournment

The Board is asked to approve June 8, 2009 meeting adjournment.

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

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