

LEIPSIC BOARD OF EDUCATION
Regular Meeting: June 8, 2010 @ 6:00 p.m.
High School Library

I. OPENING

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

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: 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 the elementary principal position.

Motion by _____; Seconded by _____

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

Time In: _____ Time Out: _____

B. Personnel:

1. The Board is asked to approve the hiring of Darren Henry as elementary principal for two year contract effective August 1, 2010.

Motion by _____; Seconded by _____

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

2. The Board is asked to approve supplemental extended service contracts for 2010-11.

<u>Name</u>	<u>Position</u>	<u>Time, Column, Exp.</u>			<u>Compensation</u>
Don Barnhart	Vocational Agriculture	22days	M	29	\$6,888.64
Carolyn Bryan	Family and Consumer Science	10days	M	32	3,131.20
Kathy Rieman	Media Center	15days	M+	21	4,757.10
John Boyd	Guidance Office	20days	M	2	4,008.40
Devin Bramel	Instrumental Music	18days	B	3	3,245.40
Lois Niese	Cafeteria Manager	75hrs.		19	1,356.75

Motion by _____; Seconded by _____

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

- C. The Board is asked to approve the grant of \$83,800 to be used as stipulated from the O.P. and W.E. Edwards Foundation, Inc.

Motion by _____; Seconded by _____

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

- D. The Board is asked to approve the Leipsic Junior High/High School handbook.

Motion by _____; Seconded by _____

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

- E. The Board is asked to approve 2010-11 Student Fees for Leipsic Junior High and High School. Fees will not be pro-rated.

Motion by _____; Seconded by _____

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

F. Planning and Discussion

1. Core Construction Meeting – Monday, June 7 at 12:30 p.m. in Admin. Conf. Rm.
2. Special June Board Meeting
3. Board Round Robin

G. Informational Items

Special June Meeting Date: June _____, 2010 at _____.

Possible Regular Meeting Date: July 13, 2010 at 8:00 p.m.

Meeting Date: July _____, 2010 at _____.

Motion by _____; Seconded by _____

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

H. Adjournment

The Board is asked to approve June 8, 2010 meeting adjournment.

Motion by _____; Seconded by _____

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