

LEIPSIC BOARD OF EDUCATION

Regular Meeting: March 10, 2009 @ 6:00 p.m.

High School Library

I. OPENING

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

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:

Don Barnhart, FFA Advisor
Drew Schroeder, FFA member

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>
003-600	\$75,000.00	\$90,000.00	\$15,000.00
401	99,000.00	104,650.00	5,650.00

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Lomeli ____ Mr. Nadler ____ Mr. Schroeder ____ Mr. Zeisloft

2. The Board is asked to approve the letting of bids for a new school bus.

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft

B. Personnel:

1. The Board is asked to accept the retirement of the following teachers effective May 29, 2009.

<u>Name</u>	<u>Position</u>
Susan El-Hefnawy	Spanish teacher
Karen Steffan	Grades 5-6 teacher

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft

2. The Board is asked to approve coaches for spring sports per Athletic Director's recommendation.

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.</u>
Sara Prinzi	Varsity Softball Coach	7%	ND	0
Andrea Plaughter	Varsity Asst. Softball Coach	4%	ND	0

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft

- C. The Board is asked to approve the second reading of the Random Drug Testing Policy.

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft

- D. The Board is asked to approve the resolution to participate in open enrollment for the 2009-10 school year in accordance with Ohio Revised Code 3314.64 or 3313.65.

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft

- E. The Board is asked to approve the list of seniors for graduation pending completion of all requirements.

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft

F. The Board is requested to provide graduation pictures for seniors as they receive their diplomas at the cost of \$6 per 5x7 photo.

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft

G. The Board is asked to approve an 8th grade one-day trip to Columbus, Ohio on Friday, May 22, 2009. The cost of the trip will be approximately \$42 per student. A fundraiser will be done to help pay for the cost of the trip.

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft

H. The Board is asked to approve the FCCLA trip to the FCCLA State Leadership Conference April 16 and 17.

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft

I. Planning and Discussion

1. Meeting with OSFC Director Michael Shoemaker
2. Notes from Partnering Session
3. Core Construction Meeting March 11 at 1:30 p.m. in Admin. Conf. Room
4. Edwards Fund
5. State of the Schools
6. Continuing Contracts
7. Board Round Robin

J. Informational Items

Possible Meeting Date: Monday, April 13, 2009 at 6:00 p.m.

Meeting Date: April _____, 2009 at _____.

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft

K. Adjournment

The Board is asked to approve March 10, 2009 meeting adjournment.

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft