

LEIPSIC BOARD OF EDUCATION

Regular Meeting: March 9, 2010 @ 7:00 p.m. or March 10, 2010 @ 7:00 p.m.

if Leipsic Boys Basketball Tournament game on 3/9

High School Library

I. OPENING

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

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:

John Boyd & Mike Bute-regarding 2010-11 class registration

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 advances/transfers:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	018-9508	\$86.00
Advance	001-0000	401-9010	2,831.98
Advance	001-0000	516-932N	162,142.04
Advance	001-0000	536-932N	18,761.01
Transfer	001-0000	200-9120	400.00
Transfer	001-0000	001-9995	36,000.00
Transfer	001-0000	001-9998	88,000.00
Transfer	001-0000	001-9997	42,703.00

Motion by _____; Seconded by _____

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

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

Motion by _____; Seconded by _____

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

B. Personnel:

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

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.</u>
Barry Newell	JV Baseball Coach	4%	ND	0

Motion by _____; Seconded by _____

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

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

Motion by _____; Seconded by _____

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

D. 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. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

- E. The Board is asked to approve an 8th grade one-day trip to Columbus, Ohio on Friday, May 21, 2009. The cost of the trip will be approximately \$43 per student. A fundraiser will be done to help pay for the cost of the trip.

Motion by _____; Seconded by _____

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

- F. The Board is asked to approve the FCCLA trip to the FCCLA State Leadership Conference April 15 and 16.

Motion by _____; Seconded by _____

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

- G. The Board is requested to approve Resolution Selecting Soil Testing, Inc. to provide Construction Inspection and Material Testing Services and Authorizing Superintendent to Enter into an Agreement for Services.

Motion by _____; Seconded by _____

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

- H. The Board is requested to approve the second reading of the following Board Policies and Administrative Guidelines:

Bylaw 0140 - Membership
Policy 1340 – Non Reemployment of the Treasurer
Policy 1541 – Termination and Resignation
Policy 2111 – Parent and Family Involvement
Policy 3121 – Criminal History Record Check
Policy 3140 – Termination and Resignation
Policy 3362 – Anti-Harrassment
Policy 4362 – Anti-Harrassment
Policy 5136 – Wireless Communication Devices
Policy 5200 – Attendance
Policy 5335 – Care of Students with Chronic Health Conditions
Policy 5460 – Graduation Requirements
Policy 5517 – Anti-Harrassment
Policy 5630 – Corporal Punishment
Policy 5722 – School-Sponsored Publications and Productions
Policy 6152.01 – Waiver of School Fees for Instructional Materials
Policy 7420 – Hygienic Management
Policy 7540 – Computer Technology and Networks
Policy 7542 – Network Access from Personally-Owned Computers and/or Other Web-enabled Devices
Policy 7543 – Utilization of the District's Website and Remote Access to the District's Network
Policy 8320.01 – Personal Information Systems
Policy 8400 – School Safety
Policy 8462 – Student Abuse and Neglect
Policy 8800 – Religious/Patriotic Ceremonies and Observances

Motion by _____; Seconded by _____

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

I. Planning and Discussion

1. Core Construction Meeting – March 10 at 12:30 p.m.
2. Pre-Bid Meeting – March 17 at 1 p.m. in the auditorium
3. Calendar for Board Members
4. Agreement with St. Mary's for practice football field
5. Federal Program On-Site Review and Special Education Focused Monitoring
6. Congratulations to the Winter Sports players and coaches
7. Board Round Robin

J. Executive Session

The Board is requested to move into executive session for the purpose of discussing administrative personnel and negotiation issues.

Motion by _____; Seconded by _____

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

K. Informational Items

Possible Meeting Date: April 12, 2010 at 7:00 p.m.

Meeting Date: March _____, 2010 at _____.

Motion by _____; Seconded by _____

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

L. Adjournment

The Board is asked to approve March 9, 2010 meeting adjournment.

Motion by _____; Seconded by _____

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