

LEIPSIC BOARD OF EDUCATION

Regular Meeting: March 12, 2012 @ 7:00 p.m.

Media Center

I. OPENING

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

B. Roll Call:

___ Mr. Nadler ___ Mr. J. Schortgen ___ Mrs. N. Schortgen ___ Mr. Schroeder ___ Mr. Walther

Approval of Minutes:

Motion by _____; Seconded by _____

___ Mr. Nadler ___ Mr. J. Schortgen ___ Mrs. N. Schortgen ___ Mr. Schroeder ___ Mr. Walther

C. Approval of Financial Statements:

Bills ___ Interest ___ Bank Reconciliation ___

Motion by _____; Seconded by _____

___ Mr. Nadler ___ Mr. J. Schortgen ___ Mrs. N. Schortgen ___ Mr. Schroeder ___ Mr. Walther

D. Treasurer's Report: David Miller

E. Recognition of Guests & Comments from Visitors:
Kraig Beilhartz

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/transfer/advance back:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	504-0000	\$4,639.07
Advance	001-0000	506-9012	2,186.66
Advance	001-0000	599-9012	686.38

Motion by _____; Seconded by _____

___ Mr. Nadler ___ Mr. J. Schortgen ___ Mrs. N. Schortgen ___ Mr. Schroeder ___ Mr. Walther

2. The Board is asked to approve the appropriation modifications as follows:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/(Decrease)</u>
001-400	\$771,458.00	\$1,049,153	\$277,695.00
003-600	66,234.00	69,234.00	3,000.00
007	49,730.55	51,290.55	1,560.00

Motion by _____; Seconded by _____

____ Mr. Nadler ____ Mr. J. Schortgen ____ Mrs. N. Schortgen ____ Mr. Schroeder ____ Mr. Walther

3. 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

4. The Board is asked to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor (see attached resolution).

Motion by _____; Seconded by _____

____ Mr. Nadler ____ Mr. J. Schortgen ____ Mrs. N. Schortgen ____ Mr. Schroeder ____ Mr. Walther

B. Personnel:

1. The Board is asked to accept the resignation of Janice Jones as Fourth Grade Teacher effective June 30, 2012.

Motion by _____; Seconded by _____

____ Mr. Nadler ____ Mr. J. Schortgen ____ Mrs. N. Schortgen ____ Mr. Schroeder ____ Mr. Walther

2. The Board is asked to approve the following individuals as Kindergarten Aides beginning February 13, 2012 through the remainder of the 2011-12 school year only.

Melissa Selhorst, 1 year experience
Kati Huth, 0 years experience

Motion by _____; Seconded by _____

____ Mr. Nadler ____ Mr. J. Schortgen ____ Mrs. N. Schortgen ____ Mr. Schroeder ____ Mr. Walther

3. The Board is asked to approve the supplemental contracts for 2011-2012.

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.</u>	<u>Compensation</u>
Katelyn Collier	Asst. Varsity Track Coach	5%	D	0 yrs.	\$1,487.00

Motion by _____; Seconded by _____

____ Mr. Nadler ____ Mr. J. Schortgen ____ Mrs. N. 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 _____

____ *Mr. Nadler* ____ *Mr. J. Schortgen* ____ *Mrs. N. Schortgen* ____ *Mr. Schroeder* ____ *Mr. Walther*

D. The Board is requested to provide graduation pictures for seniors as they receive their diplomas. (approx. \$6 per 5x7 photo).

Motion by _____; Seconded by _____

____ *Mr. Nadler* ____ *Mr. J. Schortgen* ____ *Mrs. N. Schortgen* ____ *Mr. Schroeder* ____ *Mr. Walther*

E. The Board is asked to approve the FCCLA trip to the FCCLA State Leadership Conference April 19 and 20.

Motion by _____; Seconded by _____

____ *Mr. Nadler* ____ *Mr. J. Schortgen* ____ *Mrs. N. Schortgen* ____ *Mr. Schroeder* ____ *Mr. Walther*

F. Executive Session

The Board is requested to move into executive session for the purpose of discussing matters required to be kept confidential by federal law or state statutes.

Motion by _____; Seconded by _____

____ *Mr. Nadler* ____ *Mr. J. Schortgen* ____ *Mrs. N. Schortgen* ____ *Mr. Schroeder* ____ *Mr. Walther*

Time In: _____ Time Out: _____

G. Planning and Discussion

1. Preparations for upcoming OGT Week
2. Review of short-term technology action plan
3. Congratulations to the student athletes and their coaches for an outstanding winter sports session
4. Congratulations to the students and teachers who participated in the Putnam County Band and Choir Concert
5. Senior Trip – March 21 - 23
6. Board Round Robin

H. Informational Items

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: _____

Possible Meeting Date: Monday, April 9, 2012

Meeting Date: April _____, 2012 at _____.

Motion by _____; Seconded by _____

____ *Mr. Nadler* ____ *Mr. J. Schortgen* ____ *Mrs. N. Schortgen* ____ *Mr. Schroeder* ____ *Mr. Walther*

I. Adjournment

The Board is asked to approve March 12, 2012 meeting adjournment.

Motion by _____; Seconded by _____

____ *Mr. Nadler* ____ *Mr. J. Schortgen* ____ *Mrs. N. Schortgen* ____ *Mr. Schroeder* ____ *Mr. Walther*