

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting: March 14, 2013 @ 7:00 p.m.**  
**Media Center**

**I. OPENING:**

- A. Call to Order President Brad Schroeder
- B. Pledge of Allegiance John Schortgen
- C. Roll Call  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther
- D. Approval of Minutes  
  
 Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther
- E. Approval of Financial Statements (Bills, Interest, Bank Reconciliation)  
  
 Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther
- F. Treasurer’s Report David Miller
- G. Recognition of Guests & Comments from Visitors Monsanto Representative(s), Don Barnhart,  
Devin Bramel, Lisa & John Kohls

**II. COMMUNICATIONS**

- A. Association Reports Classified Staff  
Teaching Staff
- B. Written Reports Principals
- C. Student/Group Recognition Meagan Straley, Phoebe Flores and  
Ms. Katelyn Collier

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

- A. Fiscal Items:
  - 1. The Board is asked to approve the following advance/transfer/advance back:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	599-9013	\$1,003.54
Advance Back	505-9013	001-0000	24,152.21
Advance Back	506-9013	001-0000	6,213.15
Advance Back	572-9013	001-0000	52,316.53
Advance Back	590-9013	001-0000	12,202.62

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 FY2013 Appropriation Modifications:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>(Decrease)</u>
003-600	\$32,500.00	\$108,000.00	\$75,500.00
035	38,808.28	39,045.06	236.78
300	83,649.31	125,000.00	41,350.69
401	102,440.02	97,676.13	(4,763.89)
505	78,090.60	110,000.00	31,909.40
572	258,103.34	375,000.00	116,896.66
590	57,100.55	75,000.00	17899.45

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

3. The Board is asked to approve the disposal of inventory per attached.

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 following resignations effective immediately:

<u>Name</u>	<u>Coaching Position</u>
Andrea Maidlow	Asst. Varsity Softball
Derrick Schroeder	JH Boys Track
Michelle Flores	Volunteer JH Track

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

2. The Board is asked to approve the supplemental contracts for the 2012-13 school year as recommended by the athletic director and approved by the high school principal.

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.</u>	<u>Compensation</u>
Katelyn Collier	Asst. Varsity Track	5%	D	1 yrs.	\$1,570.00
Derrick Schroeder	Asst. Varsity Track	5%	ND	0 yrs.	1,306.00
Michelle Flores	JH Boys Track	4%	ND	0 yrs.	1,044.00
Michelle Johns	Asst. Varsity Softball	5%	ND	0 yrs.	1,306.00

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 senior 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 American Athletix's bid of \$42,313.00 to renovate the HS Gym Bleachers as follows:

- 1) Remove all plastic seat and riser covers (both sides) -- \$5,600
- 2) Furnish and install new finished seat, skirt and riser boards (south side) -- \$21,587
- 3) Furnish and install new finished seat, skirt, and riser boards for 35 identified broken boards (north side) -- \$3,549  
- Additional broken boards may be discovered once plastic covers are removed
- 4) Furnish and install 125 replacement boards (toe boards) -- \$11,577

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

- F. The Board is asked to approve the one-year contract with Verizon Wireless for cell phones. See attached.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

- G. The Board is asked to approve the contract with Northwest Ohio Area Computer Services Cooperative (NOACSC) for internet service July 1, 2013 through June 30, 2016.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

- H. The Board is asked to accept the donation from the America's Farmers Grow Communities Monsanto Fund on behalf of the Vocational Agricultural (\$2,500) and Band (\$2,500) departments.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

- I. The Board is asked to approve the Elementary and Jr./Sr. High School handbooks for 2013-2014 school year.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

**V. Planning and Discussion**

- A. Congratulations to the Boys and Girls Basketball teams on their outstanding seasons
- B. Congratulations to the Band and Choir members who participated in the Putnam County Band and Choir Concert at Ottawa-Glandorf on Sunday, March 10
- C. Capitol Improvements
- D. Board Round Robin

**VI. Informational Items**

A. Board Committees for 2013

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: \_\_\_\_\_

B. Meeting Dates

Regular: April \_\_\_\_\_, 2013 at 7:00 p.m.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

**VII. Adjournment**

The Board is asked to approve March 14, 2013 meeting adjournment at \_\_\_\_\_.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther