

LEIPSIC BOARD OF EDUCATION
Regular Meeting: May 11, 2009 @ 6:00 p.m.
High School Library

I. OPENING

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

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:

Drew Schroeder –
Proposing a one-night/month club schedule

II. COMMUNICATIONS

A. Association Reports: Classified Staff
Teaching Staff

B. Written Reports: Principals

III. OLD BUSINESS

IV. NEW BUSINESS

A. Fiscal Items

1. (See Attached)

B. Personnel:

1. The Board is asked to approve the following classified contracts for the 2009-2010 school year.

Marjorie Niese	Continuing Contract
Shelly R. Meyer	Continuing Contract
Karen Gerdeman	Continuing Contract
Maria Koenig	Two-Year Contract

Motion by _____; Seconded by _____

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

2. The Board is asked to accept Janet Meyer as a substitute bus driver pending copies of required licenses and other mandates.

Motion by _____; Seconded by _____

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

3. 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>
Joe Kirkendall	Head Varsity Football coach	13%	D	3
Kurt Wensink	Asst Varsity Football coach	7%	ND	1
Jon Spurgeon	Asst Varsity Football coach	7%	ND	1
Wesley Schroeder	Asst Varsity Football coach	7%	ND	0
Jeff Kirkendall	Volunteer Asst Football coach			
Dave Settlemire	Volunteer Asst Football coach			
Justin Sonnenberg	Volunteer Asst Football coach			
Trevor Schroeder	Volunteer Asst Football coach			
Yvette Schroeder	Head Varsity Volleyball coach	7%	D	0
Kevin Brandt	Head Golf coach	5%	D	1

Motion by _____; Seconded by _____

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

4. The Board is asked to accept the resignation of Brianna Hiegel as flag corp advisor effective May 5, 2009.

Motion by _____; Seconded by _____

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

- C. The Board is asked to approve the use of the gymnasium for the elementary Girl's Basketball Camp Jun 1-4 from 9 a.m. – 11:30 a.m.

Motion by _____; Seconded by _____

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

- D. The Board is asked to approve membership in the Ohio High School Athletic Association of the 2009-10 school year.

Motion by _____; Seconded by _____

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

E. Planning and Discussion

1. Brief Review of the Leipsic Village/Leipsic School Athletic Field Complex
2. Possible Grand Opening Homecoming Weekend 2009
3. Cost estimate for top-soil for the practice football field
4. Dual Enrollment / PSEO for 2009-2010
5. Thank you to Mr. Bramel and Mrs. Gibson for outstanding spring programs

6. Congratulations to Mrs. Niese, Mrs. Selhorst, and Mr. Bryan for outstanding efforts in hosting the 2009 Putnam County Art and Music Show
7. Thank you to Sarah Arps for her efforts in planning the 2009 Junior/Senior Prom
8. Congratulations to Drew Schroeder and Drew Steffan who were awarded their State FFA degrees at the recent Ohio FFA convention.
9. Thanks to Mr. Boyd and Mrs. Steffan for their hard work in preparing the upcoming Senior Awards Assembly
10. Graduation Ceremony – Presentation of diplomas (Please give Mr. Bute the names of student(s) that you would especially like to award diploma to ASAP – Max. 2)
11. Board of Education Yearbook picture – Sunday, May 24. Please plan to be in supt.'s office not later than 1:30 p.m.
12. Board Members are all invited to an end-of-year staff recognition breakfast at 9:00 a.m. in the Auditoria on Friday, May 29.
13. Board Round Robin

F. Informational Items

Special Meeting Date: Saturday, May 23, 2009 at 8:00 p.m.

To accept or reject bids for the 1963 roof, heat and electrical refurbishing.

Possible Regular Meeting Date: Monday, June 8, 2009 at 6:00 p.m.
or Saturday, June 13, 2009 at 8:00 a.m.

Meeting Date: June _____, 2009 at _____.

Motion by _____; Seconded by _____

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

G. Executive Session

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

Motion by _____; Seconded by _____

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

Time In: _____ Time Out: _____

H. Adjournment

The Board is asked to approve May 11, 2009 meeting adjournment.

Motion by _____; Seconded by _____

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

A. Fiscal Items

1. The Board is asked to approve the following disposal of inventory. (See A-1)

Motion by _____; Seconded by _____

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

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B. ADDENDUM

1. The Board is asked to approve the resignation of Lisa Benton as cheerleading advisor.

Motion by _____; Seconded by _____

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

2. The Board is asked to approve the following supplemental contract per Band Director's recommendation.

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.</u>
Ashley Heitmeyer	Flag Corp Adviser	2%	ND	1

Motion by _____; Seconded by _____

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