

LEIPSIC BOARD OF EDUCATION
Regular Meeting: May 10, 2010 @ 7:00 p.m.
High School Library

I. OPENING

A. Call to Order: President Brad Schroeder
Pledge of Allegiance: Marilyn Knueven

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:

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 advance:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	018-9508	\$ 466.33

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

3. The Board is asked to approve the appropriations modifications as follows:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
003-600	\$45,000.00	\$75,000.00	\$30,000.00
200	35,000.00	42,500.00	7,500.00
300	125,000.00	140,000.00	15,000.00

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 classified contracts for the 2010-2011 school year.

Maria Koenig	Dish Room Attendant	Continuing
Estella Martinez	ESL Aide	Two-Year Contract

Motion by _____; Seconded by _____

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

2. 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>
Jeff Kirkendall	Asst Varsity Football coach	7%	ND	2
Jon Spurgeon	Asst Varsity Football coach	7%	ND	2
Justin Sonnenberg	Asst Varsity Football coach	7%	D	1
Kirk Wensink	Volunteer Asst Football coach			
Trevor Schroeder	Volunteer Asst Football coach			
Wesley Schroeder	Volunteer Asst Football coach			
Tammy Wueller	Junior Varsity Volleyball coach	5%	ND	0
Ashli Schnipke	9 th Grade Volleyball coach	5%	ND	0

Motion by _____; Seconded by _____

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

- C. The Board is asked to approve the proposed Putnam County Credit Flexibility Policy.

Motion by _____; Seconded by _____

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

- D. The Board is asked to approve membership in the Ohio High School Athletic Association for the 2010-2011 school year.

Motion by _____; Seconded by _____

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

E. Planning and Discussion

1. Lease Agreement with St. Mary's Parish Council
2. Baseball, Softball and Track Fields Lease Agreement with the Village of Leipsic
3. Special Thanks To:
 - Miriam Gibson and Devin Bramel for their work with students for the spring music programs.
 - Carolyn Bryan and the Class of 2011 and their parents for the prom activities.
 - Mrs. Niese, Mrs. Selhorst and the building principals for their work with 2010 Putnam County Art Show and Music Concert.
4. Building Project Update/Core Meeting on Wednesday, May 12 at 12:30 p.m.
5. Graduation Ceremony – Presentation of Diplomas (Please give Mr. Bute the names of student(s) that you would especially like to award diploma(s) – ASAP – maximum 2 students.
6. Board members are all invited to the end-of-the-year staff recognition breakfast at 9:00 a.m. in the auditeria on Wednesday, May 26.
7. Events of Interest
8. Board Round Robin

F. 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

Time In: _____ Time Out: _____

G. Informational Items

Possible Regular Meeting Date: June 7, 2010 at 7:00 p.m. or June 14, 2010 at 8:00 p.m.

Meeting Date: June _____, 2010 at _____.

Motion by _____; Seconded by _____

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

H. Adjournment

The Board is asked to approve May 10, 2010 meeting adjournment.

Motion by _____; Seconded by _____

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