

LEIPSIC BOARD OF EDUCATION
Regular Meeting: November 18, 2008 @ 6:00 p.m.
High School Library

I. OPENING

A. Call to Order: President Brad Schroeder
Pledge of Allegiance: Dan Zeisloft

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:

Miriam Gibson, Music Boosters-Sponsored Trip to Nashville, TN
Russ Wenzinger, National Honor Society Activities

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 invoice for payment.

<u>P.O. Number</u>	<u>Invoice Number</u>	<u>Vendor</u>	<u>Amount</u>
0900349	68628	Career Paths Resource	\$5,000.00

Motion by _____; Seconded by _____

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

2. The Board is asked to approve the following transfers and advances:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Transfer	001-0000	300-9680	\$7,000.00
Transfer	001-0000	200-9120	400.00
Advance	001-0000	018-9508	425.94
Advance	001-0000	401-9009	7,110.95
Advance	001-0000	499-9908	2,187.50

Motion by _____; Seconded by _____

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

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

Motion by _____; Seconded by _____

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

4. The Board is asked to approve the attached Ohio School Facilities Commission (OSFC) Classroom Facility Assistance Program (CFAP) Project Agreement.

Motion by _____; Seconded by _____

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

5. The Board is asked to approve the attached "Resolution Authorizing the School District to Earmark Dollars to the Maintenance Fund (Fund 034)."

Motion by _____; Seconded by _____

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

B. Personnel:

1. The Board is asked to approve the following athletic supplemental contracts per the attached recommendation:

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.</u>
Carrie Benton	Freshmen Cheerleading	3.0 %	ND	1 yrs.
Ryan Felkey	Volunteer Boys Basketball Asst.			

Motion by _____; Seconded by _____

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

2. The Board is asked to approve the following individuals to serve as classified substitutes during 2008-2009:

Cafeteria: Joanne Ritter
Donna Ranes

Bus Drivers: Norm Goedde
Jan Amrine
Carroll McDaniel
John Schortgen

Custodian: Brian Bennett
Bill Ranes

Motion by _____; Seconded by _____

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

- C. The Board is asked to approve payment of transportation costs for the junior high boys' and girls' basketball teams.

Motion by _____; Seconded by _____

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

- D. The Board is asked to approve use of the auditeria by the Leipsic Chamber of Commerce for its annual "Cookies with Santa" on Saturday, December 6.

Motion by _____; Seconded by _____

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

- E. The Board is asked to approve the proposal for the senior class trip pending meeting the participation requirements.

Motion by _____; Seconded by _____

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

F. Planning and Discussion

1. Congratulations to the volleyball, football and golf teams for their outstanding fall seasons.
2. Thanks to the Leipsic voters for their support in putting EDUCATION FIRST!
3. Plans regarding the unsuccessful Permanent Improvement Levy.
4. Enrollment Data on October Count Week.
5. Update on Health Insurance Rates for 2009.
6. Consideration of Aerial Photo of the Existing School Site.
7. Board Round Robin

G. Informational Items

Possible Meeting Date: Monday, December 8, 2008 or Tuesday, December 16, 2008
Regular Board Meeting at 6:00 p.m.

Meeting Date: December _____, 2008 at _____.

Motion by _____; Seconded by _____

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

H. Executive Session

The Board is requested to move into executive session for the purpose of discussing LEA employee grievance.

Motion by _____; Seconded by _____

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

Time In: _____ Time Out: _____

I. Adjournment

The Board is asked to approve November 18, 2008 meeting adjournment.

Motion by _____; Seconded by _____

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