

LEIPSIC BOARD OF EDUCATION
Regular Meeting: November 17, 2009 @ 6:00 p.m.
High School Library

I. OPENING

A. Call to Order: President Brad Schroeder
Pledge of Allegiance: Art Lomeli

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:
 Mr. Barnhart & FFA Convention Participants

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:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	401-9010	\$1,559.67
Advance	001-0000	499-9908	237.50
Advance	001-0000	516-932N	10,141.60
Advance	001-0000	536-932N	2,060.48

Motion by _____; Seconded by _____

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

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

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
001-500	182,539.27	180,812.28	(1,726.99)
001-600	30,000.00	31,726.99	1,726.99

Motion by _____; Seconded by _____

_____Mrs. Knueven _____Mr. Lomeli _____Mr. Nadler _____Mr. Schroeder _____Mr. Zeisloft

3. The Board is asked to approve the following invoices for payment:

<u>P.O. Number</u>	<u>Invoice #</u>	<u>Vendor</u>	<u>Amount</u>
1000279	Sept001	PCESC	\$18,328.17
1000173	900722	Josten's	8,511.05
1000285	9358	Team Sports	3,900.00
1000338	CSIT3278	NOACSC	5,097.31
1000339	ISP675	NOACSC	6,300.00
1000376	69824	MarkEd	4,000.00

Motion by _____; Seconded by _____

_____Mrs. Knueven _____Mr. Lomeli _____Mr. Nadler _____Mr. Schroeder _____Mr. Zeisloft

4. The Board is asked to approve purchase of an 84 passenger ADA equipped school bus from Cardinal Sales and Service for a purchase price of \$79,717.00 including optional luggage bins and trade-in.

Motion by _____; Seconded by _____

_____Mrs. Knueven _____Mr. Lomeli _____Mr. Nadler _____Mr. Schroeder _____Mr. Zeisloft

5. The Board is asked to approve the disposal of inventory as presented.

Motion by _____; Seconded by _____

_____Mrs. Knueven _____Mr. Lomeli _____Mr. Nadler _____Mr. Schroeder _____Mr. Zeisloft

B. The Board is asked to approve the Design Development Phase submission, which includes the design phase drawings prepared by Beilharz Architects and other documents required by the OSFC prepared by the Construction Manager. The resolution also includes the Board's authorization to continue with the next design phase – construction documents.

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 auditeria on Saturday, December 5 for "Cookies with Santa" sponsored by the Leipsic Chamber of Commerce.

Motion by _____; Seconded by _____

_____Mrs. Knueven _____Mr. Lomeli _____Mr. Nadler _____Mr. Schroeder _____Mr. Zeisloft

D. Planning and Discussion

1. Congratulation to the 2009 BVC Champion Viking Football Team and BVC Coach of the Year Joe Kirkendall. Thanks to AD Gary Kreinbrink and HS Principal Mike Bute for their efforts in implementing plans for hosting the first play-off game at LHS. Thanks also to the Leipsic Police Dept. and the Leipsic Fire Dept. for their help and support.
2. Thank you to staff for their efforts during Parent-Teacher Conferences. Note that ProgressBook has had a positive impact on communications with parents.
3. Update on Health Insurance Rates for 2010 based on the vote of the Putnam County Insurance Consortium
4. Millstream increase in fees to member schools
5. CFAP update and auditorium issues
6. Board Round Robin

E. Informational Items

Possible Regular Meeting Date: Tuesday, December 8 at 6:00 p.m. or
Tuesday, December 15 at 6:00 p.m.

Meeting Date: December _____, 2009 at _____.

Motion by _____; Seconded by _____

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

F. Adjournment

The Board is asked to approve November 17, 2009 meeting adjournment.

Motion by _____; Seconded by _____

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