

LEIPSIC BOARD OF EDUCATION
Regular Meeting: November 16, 2010 @ 7:00 p.m.
High School Library

I. OPENING

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

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:
 Devin Bramel, Band Director
 Leadership class w/ Mrs. Yvette Schroeder

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 invoices for payment.

<u>P.O. #</u>	<u>Invoice #</u>	<u>Vendor</u>	<u>Amount</u>
1100289	920053	Jostens	\$7,504.31
1100307	37569	Walter's Boiler Works	4,520.65
1100254	100926	Right Response	3,760.23

Motion by _____; Seconded by _____
 ___ Mrs. Knueven ___ Mr. Nadler ___ Mr. Schortgen ___ Mr. Schroeder ___ Mr. Walther

2. 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	499-9908	\$1,000.00

Motion by _____; Seconded by _____

____Mrs. Knueven ____Mr. Nadler ____Mr. Schortgen ____Mr. Schroeder ____Mr. Walther

3. The Board is asked to approve the Memorandum of Understanding (MOU) with the Leipsic Education Association Certified Staff and the MOU with the Leipsic Education Association Classified Staff per attached.

Motion by _____; Seconded by _____

____Mrs. Knueven ____Mr. Nadler ____Mr. Schortgen ____Mr. Schroeder ____Mr. Walther

4. The Board is asked to approve the following:

- Approve \$400 stipend for building principals to pack-up offices in old school building. Pack-up must be completed by 12:00 noon on 05/27/2011.
- Approve additional 16 hours for building secretaries to assist with pack-up of offices in old school building. Pack-up must be completed by 12:00 noon on 05/27/2011.
- Approve an additional 80 hours (\$15.00/hr.) of support to assist technology administrator in packing-up technology in old school building.
- Approve a one-time 2010-2011 school year 1.5% salary/wage stipend for all employees not covered by union contracts or MOU's.
- Approve \$400 stipend for building principals to un-pack offices in new school building. Un-pack must be completed prior to teacher work day.
- Approve additional 16 hours for building secretaries to assist with un-pack of offices in new school building. Up-pack must be completed prior to teacher work day.
- Approve an additional 160 (\$15.00/hr) of support to assist technology administrator in un-packing technology in new school building.
- Wages/stipends will be paid from Education Jobs Grant where applicable.

Motion by _____; Seconded by _____

____Mrs. Knueven ____Mr. Nadler ____Mr. Schortgen ____Mr. Schroeder ____Mr. Walther

B. Personnel:

1. The Board is asked to accept the resignation of Dana Mangas as Assistant Varsity Girls Basketball Coach.

Motion by _____; Seconded by _____

____Mrs. Knueven ____Mr. Nadler ____Mr. Schortgen ____Mr. Schroeder ____Mr. Walther

2. The Board is asked to approve the supplemental athletic contracts as recommended by the athletic director.

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.</u>	<u>Compensation</u>
Chelsea Rogers	Varsity Asst Girls Basketball	7%	D	0 yrs.	\$2,051.00
Dana Mangas	Volunteer Girls Basketball				
Kayla Nuvevan	9 th Gr. Girls' Basketball	5%	ND	0 yrs.	1,267.00
Jay Maag	Volunteer 9 th Gr. Girls' Basketball				

Motion by _____; Seconded by _____

____Mrs. Knueven ____Mr. Nadler ____Mr. Schortgen ____Mr. Schroeder ____Mr. Walther

- C. The Board is asked to approve the use of the auditeria on Saturday, December 4 for “Cookies with Santa” sponsored by the Leipsic Chamber of Commerce.

Motion by _____; Seconded by _____

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

D. Board Policies:

The Board is requested to approve the first reading of the following Board Policies and Administrative Guidelines:

- Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity
- Policy 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
- Policy 2370 – Educational Options
- Policy 3122 – Nondiscrimination and Equal Employment Opportunity
- Policy 3430.03 – Call to Active Duty Leave
- Policy 4122 – Nondiscrimination and Equal Employment Opportunity
- Policy 4430.03 – Call to Active Duty Leave
- Policy 5111.01 – Homeless Students
- Policy 5111.02 – Educational Opportunity for Military Children
- Policy 5517.01 – Bullying and Other Forms of Aggressive Behavior
- Policy 8450 – Control of Casual-Contact Communicable Diseases
- Policy 9160 – Public Attendance at School Events

Motion by _____; Seconded by _____

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

- E. The Board is asked to approve the calendar for the 2011-2012 school year.

Motion by _____; Seconded by _____

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

F. Planning and Discussion

1. P&G Grant dollars
2. Project Cameras for the '63 addition
3. Auction Proposal for Consideration
4. Project Update
5. Auditeria Chair Samples
6. Board Round Robin

G. Informational Items

Board Committees for 2010

Personnel: Tim Nadler, Brad Schroeder
Building and Grounds: John Schortgen, Tim Nadler
Extra-Curricular: Tim Nadler, Brad Schroeder
Curriculum: Sam Walther, John Schortgen
Finance: Marilyn Knueven, Sam Walther
Legislative Liaison: Sam Walther
Negotiations: Brad Schroeder, Marilyn Knueven

Possible Dates for Board Committee Meetings If Needed: _____

Possible Regular Meeting Date: Tuesday, December 14, 2010 at 7 p.m.

Meeting Date: December _____, 2010 at _____.

Motion by _____; Seconded by _____

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

H. Adjournment

The Board is asked to approve November 16, 2010 meeting adjournment.

Motion by _____; Seconded by _____

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