

LEIPSIC BOARD OF EDUCATION
Regular Meeting: October 14, 2008 @ 6:00 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. 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:

Student Council Representative and Advisor John Boyd

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. No.</u>	<u>Invoice Number</u>	<u>Vendor</u>	<u>Amount</u>
0900296	MISC90904	PCESC	\$16,970.65
0900248	VOC3147	Findlay City Schools	12,104.83

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>Increase/ (Decrease)</u>
007	\$229,393.62	\$231,893.62	\$2,500.00

Motion by _____; Seconded by _____

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

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

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Transfer	003-9998	010-0000	\$2,234,574.58
Transfer	003-9999	010-0000	184,000.73
Transfer	004-0000	010-0000	169,579.49
Transfer	007-0000	010-0000	199,944.20
Advance	001-0000	018-9508	200.00

Motion by _____; Seconded by _____

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

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

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>%, Column, Exp.</u>
Travis Schnipke	Junior High Boys' Basketball	4.0 % ND 0 yrs.
Sue Niese	Junior High Cheerleading	3.0 % ND 1 yrs.
Jay Beckman	Volunteer Junior High Girls Basketball	

Motion by _____; Seconded by _____

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

C. The Board is asked to approve the Memorandum of Understanding regarding classroom aide duties for 2008-09.

Motion by _____; Seconded by _____

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

D. The Board is asked to approve the Memorandum of Understanding regarding November 11, 2008 Anti-Bullying Training.

Motion by _____; Seconded by _____

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

E. The Board is asked to approve the Bus Routes for the 2008-09 school year.

Motion by _____; Seconded by _____

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

F. The Board is asked to approve the hiring of Beilharz Architects Incorporated as the architect for the OSFC project.

Motion by _____; Seconded by _____

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

G. Planning and Discussion

1. Discussion with Village regarding the Baseball Fields
2. Estimates of cost to upgrade the auditorium
3. Music Boosters' Trip to Nashville, TN
4. Update on Election
5. Set Committee Meeting Dates
6. Board Round Robin

H. Informational Items

Possible Meeting Date: Tuesday, November 18, 2008
Regular Board Meeting at 6:00 p.m.

Meeting Date: November _____, 2008 at _____.

Motion by _____; Seconded by _____

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

I. Executive Session

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

Motion by _____; Seconded by _____

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

Time In: _____ Time Out: _____

J. Adjournment

The Board is asked to approve October 14, 2008 meeting adjournment.

Motion by _____; Seconded by _____

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