

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting: October 13, 2009 @ 6:00 p.m.**  
**High School Library**

**I. OPENING**

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

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:

**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 transfers:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Transfer	001-0000	001-9998	\$10,000.00
Transfer	003-0000	034-0000	31,296.00
Transfer	001-0000	035-0000	195,129.00
Transfer	003-0000	031-0000	25,000.00
Transfer	003-0000	003-9998	21,744.00
Transfer	001-0000	001-9999	13,000.00

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_ *Mrs. Knueven* \_\_\_\_ *Mr. Lomeli* \_\_\_\_ *Mr. Nadler* \_\_\_\_ *Mr. Schroeder* \_\_\_\_ *Mr. Zeisloft*

2. 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. Personnel**

1. The Board is asked to approve athletic contracts per athletic director's recommendation.

<u>Name</u>	<u>Position</u>	<u>%, Column, Exp.</u>		
Scott Maag	Varsity Boys' Basketball coach	16%	D	12
Keith Utendorf	Asst Boys' Varsity Basketball coach	7%	ND	2
Chris Kuhlman	JV Boys's Basketball coach	7.75%	ND	6
Ronnie Maynard	9 <sup>th</sup> Grade Boys' Basketball	5.0%	ND	0
Jeff Mangas	Junior High Boys' Basketball	4.0%	ND	3
Travis Schnipke	Junior High Boys' Basketball	4.0%	ND	1
Gary Kreinbrink	Varsity Girls' Basketball coach	16%	D	28
Dana Mangas	Asst Varsity Girls' Basketball coach	7%	ND	0
Dennis Warnecke	JV Girls' Basketball coach	7.75%	ND	8
Johnny Boyd	Junior High Girls' Basketball	4%	D	0
Don Verhoff	Junior High Girls' Basketball	4.0%	D	4
Sue Niese	Junior High Cheerleading	3.0%	ND	2
Jay Beckman	Volunteer Junior High Girls Basketball			

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

2. The Board is asked to approve musical directors for the school musical "Oklahoma" planned for Saturday, April 10 and Sunday, April 11.

<u>Name</u>	<u>Position</u>	<u>%, Column, Exp.</u>		
Miriam Gibson	High School Musical Director	5.0%	D	18 yrs.
Devin Bramel	High School Asst. Musical Director	2.0%	D	1 yr.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

- C. The Board is asked to approve the addendum to the Junior High/High School handbook.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

- D. The Board is asked to approve the bus routes for the 2008-10 school year.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

E. The Board is asked to approve an additional request from Kahle Company to extend the Community Reinvestment Area Agreement through December 31, 2010.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

F. Planning and Discussion

1. Summer Maintenance Report
2. Design Development Phase of CFAP
3. Baseball Scoreboard
4. Board Round Robin

G. Informational Items

Possible Regular Meeting Date: Tuesday, November 17 at 6:00 p.m.

Meeting Date: November \_\_\_\_\_, 2009 at \_\_\_\_\_.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

H. Adjournment

The Board is asked to approve October 13, 2009 meeting adjournment.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

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**Regular Meeting: October 13, 2009 @ 6:00 p.m.**  
**High School Library**

A. ADDENDUM

1. The Board is asked to approve “Resolution Selecting Lawhon & Associates to Provide Maintenance Plan Advisor Services and Authorizing Superintendent to Enter into an Agreement for Services.”

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft