

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting: October 12, 2010 @ 7:00 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. 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:

**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 disposal of inventory per attached.

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

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

B. Personnel:

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

<u>Name</u>	<u>Coaching Position</u>	<u>% Column, Exp.</u>			<u>Compensation</u>
Jeff Mangas	Jr. High Boys' Basketball	5%	ND	4 yrs.	1,524.00
Travis Schnipke	Jr. High Boys' Basketball	4%	ND	2 yrs.	1,137.00
John Boyd	Jr. High Girls' Basketball	4%	D	1 yr.	1,219.00
Don Verhoff	Jr. High Girls' Basketball	5%	D	5 yrs.	1,758.00
Kristi Brickner	9 <sup>th</sup> Gr. Basketball Cheer	2%	D	0 yrs.	586.00
Kelly Fitzgerald	Jr. High Basketball Cheer	3%	ND	0 yrs.	760.00
Sue Niese	Volunteer 9 <sup>th</sup> Gr. Basketball Cheer				
Kayla Steffan	Volunteer Jr. High Basketball Cheer				
Jay Beckman	Volunteer Jr. High Girls' Basketball				
Michelle Flores	Volunteer Jr. High Girls' Basketball				

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

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

- C. The Board is asked to accept the donation of \$5,000 from The Family of Florence Hartley for use in the High School of Business department.

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

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

- D. The Board is asked to approve the following Class and/or Club trip guidelines.

- Class/Club trips shall not exceed a maximum out of pocket expense of \$600 for any participating Class/Club member.
- In order for a Class/Club to go on a trip at least 50% of all members must participate in said trip.
- Class/Club trips shall be limited in duration so that participating students do not miss more than three days of school.

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

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

- E. The Board is asked to approve the bus routes for the 2010-11 school year.

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

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

- F. The Board is asked to approve a waiver affidavit of the Body Mass Index Screening Program.

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

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

G. Planning and Discussion

1. Building Project Update
  - a. CORE Meeting – Wednesday, October 13 at 12:30 p.m.
  - b. Loose Furnishing Meetings
2. OSBA Convention
3. Board Round Robin

H. 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, November 16, 2010 at 7 p.m.

Meeting Date: November \_\_\_\_\_, 2010 at \_\_\_\_\_.

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

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

I. Adjournment

The Board is asked to approve October 12, 2010 meeting adjournment.

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

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther