

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting: October 10, 2012 @ 7:00 p.m.**  
**Media Center**

**I. OPENING:**

- A. Call to Order President Brad Schroeder
- B. Pledge of Allegiance John Schortgen
- C. Roll Call  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther
- D. Approval of Minutes  
  
Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther
- E. Approval of Financial Statements (Bills, Interest, Bank Reconciliation)  
  
Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther
- F. Treasurer's Report David Miller
- G. Recognition of Guests & Comments from Visitors

**II. COMMUNICATIONS**

- A. Association Reports Classified Staff  
Teaching Staff
- B. Written Reports Principals
- C. Student/Group Recognition Mrs. Creager, Mrs. Martinez,  
Mrs. Rodriguez, Mrs. Hemenway  
and Mrs. Thomas

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

A. Fiscal Items:

1. The Board is asked to approve the following advance/transfer/advance back:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	505-9013	\$7,227.19
Advance	001-0000	506-9013	291.77
Advance	001-0000	572-9013	8,775.36
Advance	001-0000	590-9013	2,218.60

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

2. The Board is asked to approve the attached Bond Re-Financing Resolution.

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

*Leipsic Board of Education  
Regular Meeting – October 10, 2012*

- The Board is asked to approve payment of invoice #VOC3321 (PO #1300286) from Findlay City Schools in the amount of \$13,712.00. Expenditure is for Millstream 2012-13 excess costs, rent, and annual fees.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

- The Board is asked to approve the attached five-year forecast for FY2013.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

**B. Personnel:**

- The Board is asked to approve the resignation of Holly Haas as Grade 6 Teacher effective September 28, 2012.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

- The Board is asked to approve Laura Rigel as Grade 2 Teacher effective October 8, 2012 at Bachelor Degree Plus with 0 years experience.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

- The Board is asked to approve athletic supplemental contracts per the athletic director's recommendation and approved by the high school principal.

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Gary Kreinbrink	Varsity Girls Basketball	15%	D	31	\$7,313.00
Chelsea Rogers	JV Girls Basketball	8%	D	2	2,705.00
Jill Schroeder	9 <sup>th</sup> Gr. Girls Basketball	5%	ND	1	1,358.00
Dana Mangas	Volunteer Varsity Girls Basketball				
Don Verhoff	8 <sup>th</sup> Grade Girls Basketball	5%	D	7	1,992.00
Michelle Flores	7 <sup>th</sup> Grade Girls Basketball	4%	ND	0	1,044.00
Julie Roof	Volunteer JH Girls Basketball				
Scott Maag	Varsity Boys Basketball	15%	D	15	6,938.00
Chris Kuhlman	Varsity Asst. Boys Basketball	8%	ND	9	2,680.00
Tyler Closson	JV Boys Basketball	8%	ND	2	2,342.00

\* Experience is paid on 11 years maximum

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

- C. The Board is asked to approve the payment-in-lieu of transportation for Julia Cupp (Keith & Gwen Cupp) for 2012-2013 school year as required per attached.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

**V. Planning and Discussion**

- A. Scoreboard Update
- B. Technology Planning
- C. Race to the Top
- D. Gym Doors
- E. Board Round Robin

**VI. Informational Items**

- A. Board Committees for 2012

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

Possible Dates for Board Committee Meetings If Needed: \_\_\_\_\_

- B. Meeting Dates

Possible Meeting Date:

Regular Meeting Date: November \_\_\_\_\_, 2012 at \_\_\_\_\_

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

**VII. Adjournment**

The Board is asked to approve October 10, 2012 meeting adjournment at \_\_\_\_\_.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther