

LEIPSIC BOARD OF EDUCATION
Special Meeting: February 28, 2011 @ 7:00 p.m.
Administrative Conference Room

I. OPENING

A. Roll Call:

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

II. NEW BUSINESS

A. Personnel:

1. The Board is asked to approve the resignation of Cord Ehrhart as high school math teacher effective at the end of the 2010-11 school year.

Motion by _____; Seconded by _____

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

- B. The Board is asked to approve the Resolution Approving Bid Packages for Sheet Vinyl Flooring, Classroom Furnishings, and Loose Furnishings and Authorizing the Solicitation of Bids for the Work for the OSFC CFAP Construction Project.

Motion by _____; Seconded by _____

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

H. Planning and Discussion

1. VOip Phone System
2. East Corridor Issue
3. HVAC Headend Issue
4. Grass Area at the end of the Football field
5. Board Round Robin

C. Informational Items

Regular Meeting Date: March 8, 2011 at 7:00 p.m. in the high school library.

D. Adjournment

The Board is asked to approve February 28, 2011 special meeting adjournment.

Motion by _____; Seconded by _____

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