

LEIPSIC BOARD OF EDUCATION
Special Meeting: May 23, 2009 @ 8:00 a.m.
Administrative Conference Room

I. OPENING

A. Call to Order: President Brad Schroeder

B. Roll Call:

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

II. NEW BUSINESS

A. The Board is asked to award the 1963 Renovation Contracts including the base bid and all alternate bids as indicated below. These contracts are contingent on the post bid review confirmation of the apparent low bidders.

General Contractor:	Mel Lanzer Co.	\$28,945.00
Roofing:	JB and Company, Inc.	\$217,099.00
HVAC:	Fitzenrider, Inc.	\$204,512.00
Electrical	Stollsteimer Electric	\$39,325.00
	Total Project	\$489,881.00

Motion by _____; Seconded by _____

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

B. The Board is asked to approve the purchase of property from Larry and Lottie Place for the purpose of drilling a geothermal well field which will be used to supply a heating and cooling system for the CFAP portion of the new building.

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 Extended Programming for Yvette Schroeder.

Motion by _____; Seconded by _____

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

D. Planning and Discussion

1. MOU on Three-Hour Delay for 2009-10 school year
2. Change in 2009-10 School Calendar
3. Graduation details
4. Date for School Visits – June 2 or June 4 (P-H, Kalida, Stryker)
5. POR/Schematic Design to approve at June 8 Board meeting
(Please review both documents in the administrative offices. Address concerns with Superintendent.)
6. Football Practice Field
7. Auditoria Concern
8. Staff Breakfast at 9:00 a.m. on Friday, May 29, 2009
9. Contracts to be signed

D. Informational Items

Regular Meeting Date: June 8, 2009 at 6:00 p.m.

F. Adjournment

The Board is asked to approve May 23, 2009 meeting adjournment.

Motion by _____; Seconded by _____

_____Mrs. Knueven _____Mr. Lomeli _____Mr. Nadler _____Mr. Schroeder _____Mr. Zeisloft