

**LEIPSIC BOARD OF EDUCATION**  
**Special Meeting: September 28, 2010 @ 6:00 p.m.**  
**Administrative Conference Room**

**I. OPENING**

A. Roll Call:

\_\_\_\_Mrs. Knueven \_\_\_\_Mr. Nadler\_\_\_\_ Mr. Schortgen\_\_\_\_Mr. Schroeder \_\_\_\_Mr. Walther

**II. NEW BUSINESS**

1. The Board is asked to approve the five-year forecast as presented.

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

\_\_\_\_Mrs. Knueven \_\_\_\_Mr. Nadler\_\_\_\_ Mr. Schortgen\_\_\_\_Mr. Schroeder \_\_\_\_Mr. Walther

2. The Board is asked to approve the following transfers, advances, and advance backs:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Transfer	001-0000	001-9995	\$14,560.00
Transfer	001-0000	001-9997	17,578.00
Transfer	001-0000	035-0000	123,031.00
Transfer	001-0000	200-9120	400.00
Transfer	003-0000	034-0000	31,296.00
Transfer	003-0000	031-0000	25,000.00
Transfer	003-0000	003-9998	19,178.00
Transfer	010-9998	003-0000	83,800.00
Transfer	007-0000	010-9998	83,800.00

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

\_\_\_\_Mrs. Knueven \_\_\_\_Mr. Nadler\_\_\_\_ Mr. Schortgen\_\_\_\_Mr. Schroeder \_\_\_\_Mr. Walther

3. The Board is asked to approve FY2011 permanent appropriations as follows:

<u>Fund</u>	<u>Amount</u>	<u>Fund</u>	<u>Amount</u>
001-100	\$3,194,880.00	034	0.00
001-200	1,273,350.00	035	21,190.46
001-400	516,882.00	200	53,576.00
001-500	139,743.00	300	77,360.00
001-600	56,000.00	401	103,230.87
001-800	107,988.00	432	5,020.00
001-900	601,111.00	451	4,500.00
002-800	321,026.00	459	20,325.61
003-600	111,337.00	499	9,000.00
003-800	330,749.00	505	132,577.06
003-900	75,474.00	516	17,691.46
004	0.00	532	236,213.00
006	342,692.00	533	1,982.29
007	113,153.00	536	72,417.02
010	6,527,332.00	572	395,639.74
018	14,000.00	584	2,102.34
029	71,634.00	590	97,147.56
031	82,000.00	Total	15,129,324.41

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

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

4. The Board is requested to approve hiring Melissa Selhorst as a Migrant Aide beginning October 4, 2010 for 157 day contract, 0 years experience for \$12,102.35, pending completion of employment requirements.

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

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

5. The Board is requested to approve hiring Margarita Olivarez as a Migrant Aide beginning October 4, 2010 for 157 day contract, 0 years experience for \$12,102.35, pending completion of employment requirements.

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

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

#### 6. Informational Items

- 1) Leipscic School Foundation By-Laws
- 2) Education Jobs Stipend
- 3) Regular Board Meeting – 10/12/2010 at 7:00pm in HS Library

#### 7. Adjournment

The Board is asked to approve September 28, 2010 special meeting adjournment.

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

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