

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting: September 9, 2008 @ 6:30 p.m.**  
**High School Library**

**I. OPENING**

A. Call to Order: President Brad Schroeder  
Pledge of Allegiance: Art Lomeli

B. Roll Call:

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Lomeli \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Zeisloft

C. Approval of Minutes:

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

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Lomeli \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Zeisloft

D. Approval of Financial Statements:

Bills \_\_\_\_ Interest \_\_\_\_ Bank Reconciliation \_\_\_\_

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

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Lomeli \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Zeisloft

E. Treasurer's Report: David Miller

F. Recognition of Guests & Comments from Visitors:

Yvette Schroeder, High School of Business  
Devin Bramel and Miriam Gibson, Music Boosters Trip to Nashville

**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 attached inventory items.

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

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Lomeli \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Zeisloft

2. The Board is asked to approve the following invoice for payment.

<u>P.O. No.</u>	<u>Invoice Number</u>	<u>Vendor</u>	<u>Amount</u>
0900195	ISP447	NOACSC	\$3,534.00
0900219	2169	Heritage Floors	12,943.68
0900139	09-001	Pandora-Gilboa LSD	4,650.00
0900112	VOC3355	Findlay City Schools	14,002.00

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

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

3. The Board is asked to approve the following advance and advance back:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Transfer	001-0000	001-9998	\$12,700.00
Advance	001-0000	505-9009	33,750.00
Advance	001-0000	572-9009	145,624.00
Advance	001-0000	573-9009	520.00
Advance	001-0000	584-9009	2,969.00
Advance	001-0000	590-9009	30,969.00
Advance	001-0000	599-9009	1,368.00
Advance Back	401-9009	001-0000	470.52

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

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

4. The Board is asked to approve the attached resolution authorizing lease purchase financing in an amount not to exceed \$2,040,000, including the execution of an assignment agreement and a lease-purchase agreement, if required, in connection with the OASBO expanded asset pooled financing program, and matters related thereto.

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

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

**B. Personnel:**

1. The Board is asked to approve the following supplemental contracts:

<u>Name</u>	<u>Position</u>	<u>%, Column, Exp.</u>		
Miriam Gibson	Spring Musical Director	5.0%	D	17 yrs.
Devin Bramel	Spring Musical Assistant Director	2.0 %	D	0 yrs.

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

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

2. The Board is asked to approve the following athletic supplemental contracts per the attached recommendation:

<u>Name</u>	<u>Position</u>	<u>%, Column, Exp.</u>		
Gary Gratz	8 <sup>th</sup> Junior High Girls' Basketball	5.0 %	ND	10 yrs.
Don Verhoff	7 <sup>th</sup> Junior High Girls' Basketball	4.0 %	D	3 yrs.
Kaleb Kuhlman	9 <sup>th</sup> Grade Boys' Basketball	5.0 %	ND	1 yr.
Jeff Mangas	Junior High Boys' Basketball	4.0 %	ND	2 yrs.

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

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

- C. The Board is asked to approve the Music Boosters trip to Nashville.

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

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

- D. The Board is asked to approve the FCCLA trip to the National Cluster Meeting.

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

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

- E. The Board is asked to approve the FFA trip to the National FFA Convention and Trade Show.

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

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

F. Planning and Discussion

1. Summer Maintenance Report
2. Leipsic Board of Education Goals
3. Updated Bus Routes
4. Preliminary Enrollment Figures
5. Date of Prom Changed
6. Board Round Robin

G. Informational Items

Possible Meeting Date: October 14, 2008

Regular Board Meeting at 6:00 p.m.

Meeting Date: October \_\_\_\_\_, 2008 at \_\_\_\_\_.

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

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft

H. Adjournment

The Board is asked to approve September 9, 2008 meeting adjournment.

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

\_\_\_\_\_ Mrs. Knueven \_\_\_\_\_ Mr. Lomeli \_\_\_\_\_ Mr. Nadler \_\_\_\_\_ Mr. Schroeder \_\_\_\_\_ Mr. Zeisloft