

LEIPSIC BOARD OF EDUCATION
Regular Meeting: September 15, 2009 @ 6:00 p.m.
High School Library

I. OPENING

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

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:

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 following advances and advance back:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	018-9508	\$119.96
Advance	001-0000	505-9010	31,508.10
Advance	001-0000	590-9010	30,871.17
Advance	001-0000	572-9010	126,577.28
Advance	001-0000	599-9010	1,133.64
Advance	001-0000	584-9010	2,102.34
Advance Back	401-9010	001-0000	500.00

Motion by _____; Seconded by _____

____ *Mrs. Knueven* ____ *Mr. Lomeli* ____ *Mr. Nadler* ____ *Mr. Schroeder* ____ *Mr. Zeisloft*

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

<u>P.O. #</u>	<u>Invoice #</u>	<u>Vendor</u>	<u>Amount</u>
1000124	619	Mel Lanzer	\$4,180.00

Motion by _____; Seconded by _____

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

3. The Board is asked to approve the disposal of inventory as presented.

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 contract for 2009-10.

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.</u>
Richard Bryan	Class Advisor Grade 9	1.0%	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 individuals to serve as substitutes during the 2009-2010 year.

Cafeteria: Joanne Ritter, Donna Ranes and Carol Bunn

Bus Drivers: Norm Goedde, Jan Amrine, Carroll McDaniel, John Schortgen and Donald Recker

Custodian: Bill Ranes, Brian Bennett and Ryan Murray

Secretary: Sharon Hiegel

Motion by _____; Seconded by _____

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

C. The Board is asked to approve the Millstream Career Cooperative Agreement.

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. The Board is asked to approve the second reading of the Special Education Model Policies and Procedures developed by the Ohio Department of Education.

Motion by _____; Seconded by _____

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

G. Planning and Discussion

1. Football Field Sound System
2. Board Goals
3. Communication Tools: Progress Book, School Messenger, School Website
4. Use of Auditoria on Sunday, Sept. 20 – Youth for Christ concert per Jason Walls
5. Board Round Robin

H. Informational Items

Special Meeting Date: Thursday, September 24, 2009 at 6:00 p.m. in the
Administrative Conference Room

Possible Regular Meeting Date: Tuesday, October 13,

Meeting Date: October _____, 2009 at _____.

Motion by _____; Seconded by _____

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

J. Adjournment

The Board is asked to approve September 15, 2009 meeting adjournment.

Motion by _____; Seconded by _____

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