

LEIPSIC BOARD OF EDUCATION
Regular Meeting: September 14, 2010 @ 7:00 p.m.
High School Library

I. OPENING

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

B. Roll Call:

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

C. Approval of Minutes:

Motion by _____; Seconded by _____

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

D. Approval of Financial Statements:

Bills ____ Interest ____ Bank Reconciliation ____

Motion by _____; Seconded by _____

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

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:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	505-9011	\$ 39,842.10
Advance	001-0000	590-9011	31,495.96
Advance	001-0000	572-9011	120,028.12
Advance	001-0000	533-9011	412.28

Motion by _____; Seconded by _____

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

2. The Board is asked to approve the disposal of inventory per attached.

Motion by _____; Seconded by _____

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

B. Personnel:

1. The Board is asked to approve the supplemental contracts for 2010-11.

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.</u>	<u>Compensation</u>
Stacy Campbell	Prom Advisor	1%	D	0 yrs.	293.00

Motion by _____; Seconded by _____

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

2. The Board is asked to approve the following individuals to serve as substitutes during the 2010-2011 year.

Cafeteria: Joanne Ritter, Donna Ranes and Carol Bunn

Bus Drivers: Norm Goedde, Jan Amrine, and Carroll McDaniel

Custodian: Bill Ranes, Brian Bennett, Karen Gerdeman and Ryan Murray

Secretary: Sharon Hiegel

Motion by _____; Seconded by _____

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

- C. The Board is asked to approve the second reading of the Leipsic Local School "Computer Network and Internet Acceptable Use Policy."

Motion by _____; Seconded by _____

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

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

Motion by _____; Seconded by _____

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

E. Planning and Discussion

1. Leipsic Local Report Card
2. "Race to the Top" Grant Update
3. Special Education Action Plan
4. Core Meeting on Thursday, Sept. 16 at 12:30 p.m.
5. Building Project Update
6. College Info Night for Seniors and Parents
7. Board Round Robin

F. Informational Items

Board Committees for 2010

Personnel: Tim Nadler, Brad Schroeder
Building and Grounds: John Schortgen, Tim Nadler
Extra-Curricular: Tim Nadler, Brad Schroeder
Curriculum: Sam Walther, John Schortgen
Finance: Marilyn Knueven, Sam Walther
Legislative Liaison: Sam Walther
Negotiations: Brad Schroeder, Marilyn Knueven

Possible Dates for Board Committee Meetings If Needed: _____

Possible Regular Meeting Date: Tuesday, October 12, 2010 at 7 p.m.

Meeting Date: October _____, 2010 at _____.

Motion by _____; Seconded by _____

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

G. Adjournment

The Board is asked to approve September 14, 2010 meeting adjournment.

Motion by _____; Seconded by _____

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