

LEIPSIC BOARD OF EDUCATION
Regular Meeting: September 12, 2011 @ 7:00 p.m.
Media Center

I. OPENING

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

B. Roll Call:

_____Mrs. Hohenbrink _____Mr. Nadler _____Mr. Schortgen _____Mr. Schroeder _____Mr. Walther

C. Approval of Minutes:

Motion by _____; Seconded by _____

_____Mrs. Hohenbrink _____Mr. Nadler _____Mr. Schortgen _____Mr. Schroeder _____Mr. Walther

D. Approval of Financial Statements:

Bills _____ Interest _____ Bank Reconciliation _____

Motion by _____; Seconded by _____

_____Mrs. Hohenbrink _____Mr. Nadler _____Mr. Schortgen _____Mr. Schroeder _____Mr. Walther

E. Treasurer's Report: David Miller

F. Recognition of Guests & Comments from Visitors:
Rick Halker/Larry Geren, Bowen
Devin Bramel, Band Director

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 requested to approve the following Transfers/Advances/Advance Backs:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Transfer	001-0000	035-0000	\$183,180.51
Transfer	001-0000	200-9120	400.00
Transfer	001-0000	018-9506	1,200.00
Transfer	001-0000	018-9507	800.00
Transfer	003-0000	034-0000	31,296.00
Transfer	003-0000	031-0000	25,000.00
Transfer	003-0000	003-9998	37,128.00
Advance	001-0000	003-0000	1,377.48
Advance	001-0000	505-9011	2,218.12
Advance	001-0000	506-9011	388.60
Advance	001-0000	275-9011	9,893.16
Advance	001-0000	572-9012	126,430.00
Advance	001-0000	505-9012	29,113.00
Advance	001-0000	590-9012	27,032.00
Advance Back	401-9012	001-0000	78.10

Motion by _____; Seconded by _____

_____ Mrs. Hohenbrink _____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther

2. The Board is requested to disposal of inventory as presented.

Motion by _____; Seconded by _____

_____ Mrs. Hohenbrink _____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther

B. Personnel:

1. The Board is asked to approve the supplemental contracts for 2011-12.

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Katelyn Collier	Class Advisor Grade 9	1%	D	0 yrs.	\$297.00
Stacy Campbell	Prom Advisor	1%	D	1 yrs.	309.00

* Experience is paid on 11 years maximum

Motion by _____; Seconded by _____

_____ Mrs. Hohenbrink _____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther

2. The Board is asked to approve the following individuals to serve as substitutes during the 2011-2012 school 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. Hohenbrink _____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther

C. Planning and Discussion

1. Results of Extracurricular Committee Meeting
2. Plans for Analysis of OAA/OGT Results – Sept. 19 Professional Development
3. Core Meeting – Sept. 14
4. College Night for Seniors and their Parents – September 15
5. Board Round Robin

D. Informational Items

Board Committees for 2011

Personnel: Tim Nadler, Brad Schroeder

Building and Grounds: John Schortgen, Tim Nadler

Extra-Curricular: Tim Nadler, Brad Schroeder

Curriculum: Sam Walther, John Schortgen

Finance: Nichol Hohenbrink, Sam Walther

Legislative Liaison: Sam Walther

Negotiations: Brad Schroeder, Nichol Hohenbrink

Possible Dates for Board Committee Meetings If Needed: _____

Possible Meeting Dates:

Tuesday, October 11 (Home Volleyball game both Oct. 10 & 11);
can wait until October 18

Meeting Date: September _____, 2011 at _____.

Motion by _____; Seconded by _____

_____ Mrs. Hohenbrink _____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther

E. Adjournment

The Board is asked to approve September 12, 2011 meeting adjournment.

Motion by _____; Seconded by _____

_____ Mrs. Hohenbrink _____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther