

LEIPSIC BOARD OF EDUCATION
Regular Meeting: September 20, 2012 @ 7:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President Brad Schroeder
- B. Pledge of Allegiance Sam Walther
- C. Roll Call
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther
- D. Approval of Minutes

 Motion by_____ Seconded by_____
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther
- E. Approval of Financial Statements (Bills, Interest, Bank Reconciliation)

 Motion by_____ Seconded by_____
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther
- F. Treasurer’s Report David Miller
- G. Recognition of Guests & Comments from Visitors

II. COMMUNICATIONS

- A. Association Reports Classified Staff
Teaching Staff
- B. Written Reports Principals
- C. Student/Group Recognition Principals

III. OLD BUSINESS

IV. NEW BUSINESS

A. Fiscal Items:

1. The Board is asked to approve the following advance/transfer/advance back:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	505-9012	\$1,011.69
Advance	001-0000	590-9012	2,331.63
Advance Back	506-9012	001-0000	3.00

Motion by_____ Seconded by_____
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

2. The Board is asked to approve the Memorandum of Understanding (full-time aide position in lieu of additional instructional days for the 2012-2013 school year) between the Leipsic Local Board of Education and the Leipsic Education Association.

Motion by_____ Seconded by_____
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

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3. The Board is asked to approve disposal of inventory items per attached.

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

4. The Board is asked to approve the attached agreement with the Wood County Juvenile Detention Center and the Juvenile Residential Center of Northwest Ohio for the 2012-13 fiscal year. Cost equals \$ 60.00 per day for the JDC and \$50.00 per day for JRC.

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

B. Personnel:

1. The Board is asked to approve the supplemental contracts for 2012-13.

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Stacy Campbell	Prom Advisor	1%	D	2 yrs.	\$314.00
Sarah Arps	Newspaper Advisor	3%	D	4 yrs.	1,449.00

* Experience is paid on 11 years maximum

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

2. The Board is asked to approve hiring a Special Education Transportation Aide as needed per the salary schedule.

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

3. The Board is asked to approve the following individuals to serve as substitutes during the 2012-13 school year.

Cafeteria: Joanne Ritter and Donna Ranes

Bus Drivers: Jan Amrine and Carroll McDaniel

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

Secretary: Janet Spurgeon, Sharon Hiegel, Mariah Schroeder and Tina Knisley

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

- C. The Board is asked to approve the following Cafeteria Bids:

Nickles Bakery – Bread products
Reiter Milk - Dairy products

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

- D. The Board is asked to approve the fuel bid from AJ’s Carryout for the 2012-13 school year.

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

V. Planning and Discussion

- A. Testing Data
- B. Enrollment Information
- C. Bond Refinancing
- D. Football Practice Field Update
- E. Locker Room Update
- F. Board Round Robin

VI. Informational Items

- A. Board Committees for 2012

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

Possible Dates for Board Committee Meetings If Needed: _____

- B. Meeting Dates

Possible Meeting Date:

Special Meeting Date: For the purpose of permanent appropriations

September _____, 2012 at _____.

Regular Meeting Date: October _____, 2012 at _____

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

VII. Adjournment

The Board is asked to approve September 20, 2012 meeting adjournment at _____.

Motion by _____; Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther