

***Leipsic Board of Education Meeting Highlights
Tuesday, December 14, 2010
High School Library***

Members in Attendance: Mrs. Marilyn Knueven, Mr. Tim Nadler, Mr. John Schortgen, Mr. Brad Schroeder and Mr. Sam Walther.

- I. Opening
 - a. Roll Call
 - b. Approval of Minutes from the Previous Meeting
 - c. Approval of Financial Statements
 - d. Treasurer's Report
 - e. No special guests in attendance
- II. Communications:
 - a. No Association Reports
 - b. Written Reports Presented by the building principals
- III. Old Business
 - a. None
- IV. New Business
 - a. Approval of payment of invoices
 - b. Approval of advances/advance back
 - c. Approval of disposal of inventory as presented
 - d. Approval to increase the per month benefit amount for administrative classified staff and administrators by \$25.00 per month. This increase will be paid from the Ed Jobs Grant where applicable
 - e. Approval of the Board Education Foundation Fund, School Bus Purchase Fund, and Termination Benefits Fund
 - f. Approval of "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor"
 - g. Approval to rescind Motion 073-10 for the initial Windmill Enterprise Zone Agreement approved at a Special Meeting on April 19, 2010
 - h. Approval of supplemental athletic contracts per the recommendation of the school athletic director
 - i. Darren Henry, varsity baseball
 - ii. Ralph Westrick, varsity assistant baseball
 - iii. Barry Newell, junior varsity baseball
 - iv. Dennis Warnecke, varsity softball
 - v. Nathan Reynolds, varsity boys' track
 - vi. Kathy Rieman, varsity girls' track
 - i. Approval of contract with Dave's Repairs Unlimited for bus maintenance and repair for 2011
 - j. Approval of the second reading of Board Policies
 - k. Approval of participation of Leipsic High School students in the Ohio Association of Track and Cross Country Coaches Indoor State Championship for one year at no cost to the district

- l. Approval of “Lil Viking” Cheer Camp to be held January 18-20 with half-time performance during January 21 basketball game.
- m. Approval of a contract with Reindel Auction Service for sale of school property and equipment
- n. Approval of Brad Schroeder to serve as Board president pro-tem from January 1 through January 11, 2011
- o. Planning and Discussion
 - i. Transformation Team for Race to the Top is working to organize the alignment process for the new Ohio Academic Content Standards and to plan activities for Martin Luther King Day Professional Development
 - ii. CFAP building project continues to be on schedule
 - iii. Board members offered congratulations to Mrs. Yvette Schroeder and her High School of Business students for a profitable Lock-In with proceeds for the event going to the “Make A Wish” Foundation
 - iv. Board members also recognized Tyler Kreinbrink and Justin Ritter for their outstanding achievements on the HSB national end-of-course test for Principles of Management. Tyler ranks first in nation, and Justin tied for second place
 - v. Putnam County CIC Director Martin Kuhlman and Leipsic Village Administrator Kevin Lammon discussed the proposed Community Reinvestment Area Agreement Application for ProTec Coating Company
- p. Approval of Meeting Dates: Organizational Meeting@6:00 p.m. Jan. 11, 2011; Budget Hearing @6:30 p.m. Jan. 11, 2011; Regular Meeting@7:00 p.m. Jan. 11, 2011; all meetings will be held in the high school library
- q. Motion and approval to adjourn