

***Leipsic Board of Education Meeting Highlights  
Regular Meeting, Tuesday, February 8, 2011  
High School Library***

- Board members Marilyn Knueven, Tim Nadler, John Schortgen, Brad Schroeder, and Sam Walther were in attendance along with Superintendent Abby Dewar, Treasurer David Miller, Principal Darren Henry, and Principal Mike Bute.
- Board members approved the following:
  - Minutes from previous meetings;
  - Financial statements;
- Reports were presented by:
  - The district treasurer;
  - High School principal
  - Elementary principal
- The Leipsic Education Association representatives had no report for the Board

**New Business:**

- Board approved:
  - Advance backs/advance;
  - Appointment of David Miller as the Leipsic School Board representative on the Tax Incentive Review Council
  - Invoice for payment
  - Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing Tax Levies and Certifying Them to the County Auditor
- Board approved:
  - Contract with the Putnam County ESC for special education services for the 2012 school year;
  - Contract with Leipsic Landscaping for the 2011-2012 school year;
  - Senior class trip to Cleveland Adventure and Kalahari Resort for March 17-18;
  - Resolution Selecting Asbestos Abatement Consultant and Authorizing the Superintendent to Enter into an Agreement for Services with J & K Environmental Services;
- John Schortgen made a Motion to go into Executive Session for the purpose of discussing administrative personnel. Motion was seconded by Marilyn Knueven. No action of any kind was taken
- Planning and Discussion:
  - 250 new chairs have arrived to be used in the auditoria;
  - Mrs. Sandy Ruskey recognized as EMIS coordinator for the district
- Next monthly Board meeting: Tuesday, March 8, 2011 at 7:00 p.m. in the high school library.
- Regular Board Meeting Adjourned