

## ***Leipsic Board of Education Highlights for January 6, 2009***

### **Organizational Meeting at 5:00 p.m.**

Election of Board Officers:

Brad Schroeder, President  
Dan Zeisloft, Vice-President

Regular Board meetings tentatively set for the second Tuesday of each month at 6:00 p.m. in the high school library

President Brad Schroeder made the following committee appointments:

Personnel—Dan Zeisloft, Art Lomeli  
Building and Grounds—Art Lomeli, Dan Zeisloft  
Extra Curricular—Tim Nadler, Brad Schroeder  
Curriculum—Marilyn Knueven, Tim Nadler  
Finance—Brad Schroeder, Marilyn Knueven  
Legislative Liaison—Dan Zeisloft  
Negotiations—Brad Schroeder, Marilyn Knueven

The Board approved the Board Member pay at \$125.00 per meeting with a maximum of 25 paid Board meetings per year. Organizational Meeting Adjourned

### **Fiscal Year 2010 Budget Hearing**

The Leipsic Board of Education voted to waive the FY2010 Tax Budget and approve the alternative estimated resources document for FY2010.

Budget Hearing Meeting Adjourned

### **Regular Meeting**

Leipsic Board of Education met on Tuesday, January 6 at 6:00 p.m. in the high school library. Board members Brad Schroeder, Dan Zeisloft, Marilyn Knueven, Art Lomeli, and Tim Nadler were all in attendance.

The Board approved the minutes for the December meeting, financial statements, and the disposal of inventory as presented. The Board also voted for the payment of invoices and appropriation modifications.

The Board approved a request for a “Little Viking” Cheer Camp scheduled January 26-30, 2009. Board members also approved the second reading of Board policies.

During Planning and Discussion, Mrs. Knueven announced that she and her husband John have donated \$10,000 to the Leipsic Music Boosters. She noted the donation was to be used for refurbishing the lighting system in the auditorium.

The Core Construction Meeting will be held on Wednesday, Jan. 14 at 1:30 p.m. in the Administrative conference room. Mrs. Dewar told the Board that the January 19 Professional Development Day will include a presentation to staff regarding the building project.

The next regular monthly meeting will begin at 6:00 p.m. on Tuesday, Feb. 10. in the high school library.