

***Leipsic Board of Education Meeting Highlights
Regular Meeting: Tuesday, July 19, 2011 at 7:00 p.m.
Administrative Conference Room***

- Board Members: Nichol Hohenbrink, Tim Nadler, John Schortgen, Brad Schroeder, and Sam Walther were in attendance.
- District/Building Administrative Team: Abby Dewar, David Miller, Larry Black, Darren Henry
- LEA Representative: Jan Amrine and Miriam Gibson
- Board members approved the minutes from previous meetings and the Financial Statements.
- In his report to the Board, Treasurer David Miller noted that state funding for 2011-2012 will be less than he originally projected. Ultimately, funding will depend on the October Average Daily Membership Count.
- Rick Halker and Larry Geren, representing Bowen Construction, gave a progress report on the building project. The temporary occupancy date is Friday, July 29; this is dependent on successful inspections of the “life safety” systems. At this time, the plan remains to open for the first day of school for students on Sept. 1. The project completion date for all work including parking lots is Sept. 28.
- The Board went into Executive Session for the purpose of discussing district superintendent and treasurer evaluations. Following the Executive Session, the Board approved a one and one-half percent increase for the K-4 principal, the superintendent, and the treasurer for the 2011-2012. This is the same percentage increase that all District employees were given for the upcoming school year.
- Wesley Schroeder submitted his letter of resignation as assistant varsity football coach, and the Board approved that resignation. Board members also approved Joshua Schroeder as the assistant varsity football coach; Katelyn Collier as the assistant varsity volleyball coach and Wesley Schroeder as a volunteer football coach.
- Board members approved 10 additional workdays for Technology Administrator Brandon Schroth for the 2011-2012 school year only. The additional days are necessary because of the building project and the connections that must be made between the 1963 addition and the auditeria addition. His work encompasses all technology including phone and the security systems.
- During Planning and Discussion, Superintendent Abby Dewar noted key dates in August for the beginning of fall activities. She mentioned that the Leipsic Local Report Card will be released to the public in August. The building administrators and teachers will be working throughout this school year to address the areas that need improvement. Professional Development for teachers is planned for August 29 at the Fogle Center in Leipsic. The administration and Board would like to thank the American Legion for allowing the school to use this facility for the meetings. Board members also decided to begin special meetings in August to revisit and revise both long-term and short-term goals.
- The next regular monthly Board meeting is scheduled for August 16 at 7:00 p.m. in the Admin. Conference Room.