

***Leipsic Board of Education Meeting Highlights
Regular Meeting, Tuesday, June 6, 2011
Administrative Conference Room***

- Board members Brad Schroeder, John Schortgen, Tim Nadler, and Sam Walther were in attendance.
- Leipsic Board of Education accepted the resignation of long-time Board member Marilyn Knueven; members expressed their gratitude for her service and support of the District.
- Board members approved the following:
 - Minutes from previous meetings;
 - Financial statements as presented;
- Board approved:
 - Transfers/advance backs/advances;
 - Appropriation modifications for FY 2011;
 - Accepted bid for purchase of 30-passenger ADA-equipped school bus from Cardinal Bus Sales and Service;
 - Disposal of inventory;
 - Approved the purchasing of property and liability insurance with SORSA for FY12 at the total cost of \$37,556.
- The Board approved the following personnel items:
 - Approved supplemental extended service contracts for 2011-2012 as follows: Don Barnhart, vocational agriculture – 7 days; Carolyn Bryan, family & consumer science – 3 days; Kathy Rieman, Media Center – 5 days; John Boyd, guidance – 6 days; Devin Bramel, instrumental – 6 days; and Lois Niese, cafeteria manager – 75 hours.
 - Accepted the resignation of Michael Bute as middle/high school principal; expressed gratitude for his service to the Leipsic Local School District;
 - Accepted the resignation of Ashley Heitmeyer as flag corps advisor;
 - Approved a one-year contract for Katelyn Collier as junior high/high school art teacher.
- Board approved the second reading of the following Board Policies and Administrative Guidelines:
 - Policy 0167 – Voting; Policy 1613 – Student Supervision and Welfare; Policy 2412 – Homebound Instruction Program; Policy 2461 – Recording of IEP Team Meetings; Policy 3213 – Student Supervision and Welfare; Policy 3215 – Use of Tobacco by Professional Staff; Policy 4213 – Student Supervision and Welfare; Policy 4215 – Use of Tobacco by Classified Staff; Policy 5200 – Attendance; Policy 5512 – Use of Tobacco; Policy 5751 – Parental Status of Students; Policy 6231 – Appropriations and Spending Plan; Policy 6320 – Finances; Policy 7434 – Use of Tobacco on School Premises; Policy 7540 – Computer Technology and Networks; Policy 8431 – Preparedness for Toxic Hazard and Asbestos Hazard; Policy 8500 – Food Services; Policy 8550 – Competitive Food Sales; and Policy 9160 – Public Attendance at School Events

- Board approved:
 - Approved 2011-2012 student fees for the Leipsic Junior High and High School; fees will not be pro-rated;
 - Approved a resolution to accept the bid for Asbestos Abatement contract;
 - Approved the resolution authorizing the Construction Manager to Select a Testing and Balancing Agent.
- Board called for a brief executive session to discuss administrative personnel.
- Leipsic Board of Education approved the following meeting dates: June 30, 2011 at 7:15 p.m. for a special financial meeting in the admin. conf. room; July 19, 2011 at 7:00 p.m. for a regular meeting in the admin. conf. room; and August 16, 2011 at 7:00 p.m. for the regular meeting in the admin. conf. room.
- Regular Board Meeting Adjourned