

***Leipsic Board of Education Meeting Highlights  
Regular Meeting, Tuesday, March 9, 2011  
High School Library***

- Board members Marilyn Knueven, Tim Nadler, Brad Schroeder, John Schortgen, 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;
- Guests:
  - Vicki and Gary Kreinbrink spoke to the Board about potential plans for “Vikings Battle Cancer” week planned for September 26-30.;
  - Rick Halker from Bowen Construction and Ray Closson from Beilharz Architects spoke to the Board about the building project and answered questions from Board members. Date of school occupancy remains at July 8, 2011;
- 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:
  - Disposal of inventory
  - Athletic supplemental contracts per the athletic director’s recommendation – Andrea Maidlow, Varsity Assistant Softball coach; Sam Gomer, Volunteer HS Track coach; Jason Beckman, JH Boys Track coach; Don Verhoff, JH Girls Track coach; Michelle Flores, Volunteer JH Track coach; Julie Roof, Volunteer JH Track coach; and Katelyn Collier, Volunteer JH Track coach.
- The Board went into Executive Session for the purpose of discussing administrative personnel. The Board approved:
  - Three year contract extension for Grades 5-12 Principal Mike Bute from 2012 through 2014;
  - Five year contract for David Miller, district treasurer, from 2011-2015.
- Board approved:
  - Waiver for the Body Mass Index Screening Program for the 2011-2012 school year;
  - List of seniors for graduation pending completion of all requirements;
  - Provide graduation pictures for seniors as each receives a diploma at the cost of \$6.00 per 5 x 7 photo;
  - Resolution Approving Bid Package for the Telephone System and Authorizing the Solicitation of Bids for the Work for the OSFC CFAP Construction Project;
  - 8th grade one-day trip to Columbus on Thursday, May 5, 2011.
  - FCCLA trip to the FCCLA State Leadership Conference April 14-15.

- Planning and Discussion:
  - Clarification of School District boundaries to assure that all students are included in the correct district for ADM purposes;
  - Offered congratulations to the Vikings and their coaches involved in tournament action.
- Next monthly Board meeting: Tuesday, April 12, 2011 at 6:00 p.m. in the high school library.
- Regular Board Meeting Adjourned