

## ***Leipsic Board of Education Highlights for March 11, 2008***

The March 11<sup>th</sup> Leipsic Board of Education meeting began at 6:00 p.m. in the high school library conference room. All five Board members were in attendance. President Brad Schroeder requested the approval of minutes and the financial statements. Treasurer David Miller provided his financial report to the Board.

During Recognition of Guests, President Schroeder presented a Leipsic High School diploma posthumously to Ray D. Brecht. Mrs. Pam Hoffman and Mrs. Teresa Siferd, daughters of the late Mr. Brecht, accepted on behalf of the family. Mr. Brecht served his country during World War II and was unable to complete his high school education.

Monthly reports were given by the building principals.

Under New Business, the Board approved transfer and advances. Treasurer David Miller was appointed as the Leipsic Local Board of Education's representative on the Village of Leipsic's CRA Council. In addition, the Board approved a TIF agreement with the Village of Leipsic for AEP. Disposal of inventory was approved.

Under personnel items, Brian Bennett was approved as the 2008 summer custodian per the recommendation of maintenance supervisor Dave Grismore. Kris Bardall was approved as a volunteer girls' track coach while Jeff Kracht was given a supplemental contract for junior varsity baseball coach.

In additional actions, the Board approved the FCCLA Club trip to the FCCLA State Leadership Conference on April 17 and 18. A resolution was passed to participate in open enrollment for the 2008-09 school year in accordance with Ohio Revised Code 3313.64. The Board approved a list of 69 seniors for graduation pending completion of all graduation requirements. Board members also agreed to provide a picture for each senior as he or she is receiving his or her diploma. The 5X7 pictures are \$6.00 each.

The Board accepted a donation from the O.P. and W.E. Edwards Foundation in the amount of \$66,050.00. According to Mr. Edwards' wishes, these funds are to be used to support the school's instrumental and vocal music programs, the school libraries, science departments, and elementary playground.

The Board approved a Memorandum of Understanding with the Leipsic Education Association concerning the use of a 3-hour delay schedule for the remainder of this year if necessary.

During Planning and Discussion, board members looked at some possible options for the pending OSFC project. Because of the time needed to discuss those options, the Board voted to hold a work session on March 19<sup>th</sup> at 5:00 p.m. in the administrative conference room. The two items on the agenda for the work session are the OSFC project and the State of the Schools.

Other discussion items included the need for replacement doors in west hallway girls' restroom. Dave Grismore is checking with a local contractor to determine costs. Mrs. Dewar noted that the Ag students will build two new ticket booths for the football field. Several board members thanked the music teachers and their students for outstanding performances at recent musical events.

Tues., April 8<sup>th</sup> is the date approved for the next regular school board meeting. It will begin at 6:00 p.m. the high school library conference room.

The Leipsic Board then went into Executive Session for the purpose of discussing personnel. No action was taken. The March 11<sup>th</sup> meeting adjourned at 9:00 p.m.