

***Leipsic Board of Education Meeting Highlights  
Regular Meeting: Tuesday, September 12, 2011 at 7:00 p.m.  
Media Center***

- Board Members: Brad Schroeder, John Schortgen, Nichol Hohenbrink, Tim Nadler, and Sam Walther were in attendance.
- District/Building Administrative Team: Abby Dewar, David Miller, Larry Black, Darren Henry
- Board members approved minutes from previous meetings and financial statements as presented.
- Following an informational discussion regarding the site work yet to be completed, a motion was made by Tim Nadler to give a three-week extension to Mel Lanzer Company to complete all demotion and site work no later than October 21, 2011 at no additional cost to the Project. The Board will pursue liquidated damages if the deadline is not met. Nichol Hohenbrink seconded the motion; the Board voted 5-0 in favor of the extension.
- Devin Bramel, instrumental music instructor, gave a brief presentation about a band trip proposed for the spring of 2013. He said that he hoped to plan a trip once every four years as an incentive to keep students involved in the band program.
- Under New Business, the Board approved transfers/advances/ advance backs and disposal of inventory. Katelyn Collier was approved as Grade 9 Class Advisor and Stacy Campbell as Prom Advisor. The Board voted in favor of a list of individuals to serve as substitutes for classified staff during the 2011-2012 school year. Participation at the National FFA Convention and Trade Show was approved.
- During Planning and Discussion Supt. Dewar indicated the extra-curricular committee has met and requested that administrators establish a procedure for getting price quotes from local merchants for items purchased by activities including athletics. A second committee meeting will be held when that procedure is set. She also noted that all early release professional development from September through March will focus on Ohio Achievement Assessments and the Ohio Graduation Test. Mrs. Dewar announced that a College Night for seniors and their parents is planned for Sept. 15.
- The Board will hold a special budget meeting followed by a goal-setting work session on Tuesday, Sept. 27 at 7:00 p.m. in the Media Center. Board members set the October regular Board meeting for October 11 at 6:30 p.m. in the Media Center.