

LEIPSIC BOARD OF EDUCATION
Organizational Meeting: January 7, 2014 @ 6:30 p.m.
Media Center

I. ORGANIZATIONAL MEETING

A. Nomination and Election of President

Brad Schroeder, as President Pro Tem, called for nominations for president.

- 1) _____ placed the name of _____ in nomination.
- 2) _____ placed the name of _____ in nomination.

There being no further nominations, _____ moved that nominations be closed. (If only one person is nominated, then add [and the Treasurer be instructed to cast unanimous vote for _____].)

Seconded by _____
____ Mr. Nadler ____ Mr. J. Schortgen ____ Mrs. N. Schortgen ____ Mr. Schroeder ____ Mr. Walther

B. Nomination and Election of Vice President

_____, as President, called for nominations for vice president.

- 1 _____ placed the name of _____ in nomination.
- 2 _____ placed the name of _____ in nomination.

There being no further nominations, _____ moved that nominations be closed (If only one person is nominated, then add [and the Treasurer be instructed to cast a unanimous vote for _____].)

Seconded by _____
____ Mr. Nadler ____ Mr. J. Schortgen ____ Mrs. N. Schortgen ____ Mr. Schroeder ____ Mr. Walther

C. Board Meeting Time and Date:

_____ moved to set the date, time and place of regular board meetings for 2014 on the _____ of each month _____ p.m. in the Media Center.

Seconded by _____
____ Mr. Nadler ____ Mr. J. Schortgen ____ Mrs. N. Schortgen ____ Mr. Schroeder ____ Mr. Walther

D. Authorizations:

_____ moved to authorize the following:

- a. Permission for the Treasurer to invest funds.
- b. Permission for the Board President and Treasurer to borrow money if needed.
- c. Resolution to permit the Treasurer to request an advance on local taxes as needed.
- d. Designate the local Superintendent to serve as purchasing agent and coordinator of all federal funds.
- e. Authorize the Superintendent to employ personnel as needed on a temporary basis subject to approval at the next regular or special Board meeting.
- f. Allow the Superintendent to authorize attendance at conferences or workshops for staff members' requests within the State.
- g. Resolution waiving the reading of minutes at the Board meetings.
- h. Designate the *Leipsic Messenger* as the newspaper for publishing Board materials, meeting dates, and times.

- i. Authorize the Board members, Treasurer, and Superintendent to attend any State and National conferences for the year 2014.

Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

E. Approve Depositories:

_____ moved to approve the following depositories for the deposit of public funds:

Union Bank
Fort Jennings State Bank
STAR Ohio
First Federal Bank
Huntington Bank
US Bank

Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

F. President _____ made the following committee assignments:

	<u>Chairman</u>	<u>Vice-Chairman</u>
Personnel	_____ (TN)	_____ (JS)
Building and Grounds	_____ (JS)	_____ (SW)
Extra-curricular	_____ (TN)	_____ (BS)
Curriculum	_____ (NS)	_____ (SW)
Finance	_____ (SW)	_____ (BS)
Legislative Liaison	_____ (SW)	
Negotiations	_____ (BS)	_____ (NS)

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

G. Approve professional membership in the following organizations:

OSBA - School Board
BASA - Superintendent
OASSA - High School Principal
OAESA - Elementary School Principal
OASBO - Treasurer

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

- H. Set Board Member's pay at the maximum allowed by State statute (currently \$125 per meeting) for 25 meetings per year.

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

I. Adjournment:

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

LEIPSIC BOARD OF EDUCATION

Fiscal Year 2014 Tax Budget Hearing: January 7, 2014 @ 6:50 p.m.

Media Center

I. TAX BUDGET HEARING

A. Budget Hearing:

_____ moved and _____ seconded to waive the FY2015 Tax Budget and approve the alternative estimated resources document for FY2015.

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

B. Adjournment:

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

LEIPSIC BOARD OF EDUCATION
Regular Meeting: January 7, 2014 @ 7:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President _____
- B. Pledge of Allegiance John Schortgen
- C. Roll Call
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther
- D. Approval of Minutes

 Motion by_____ Seconded by_____
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther
- E. Approval of Financial Statements (Bills, Interest, Bank Reconciliation)

 Motion by_____ Seconded by_____
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther
- F. Treasurer’s Report David Miller
- G. Recognition of Guests & Comments from Visitors

II. COMMUNICATIONS

- A. Association Reports Classified Staff
Teaching Staff
- B. Written Reports Principals
- C. Student/Group Recognition “Student of the Month”, Board Recognition

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Fiscal Items
- B. Personnel:

The Board is asked to approve athletic supplemental contracts per the athletic director’s recommendation and approved by the high school principal.

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>
Ralph Westrick	Varsity Asst Baseball	6%	ND	34
Michelle Johns	Varsity Asst Softball	5%	ND	1
Katelyn Collier	Varsity Asst Track	5%	D	2
Don Verhoff	Junior High Girls Track	5%	D	8
Michelle Flores	Junior High Boys Track	4%	ND	1

* Experience is paid on 11 years maximum

Motion by_____ Seconded by_____
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

V. Planning and Discussion

A. Board Round Robin

VI. Informational Items

A. Meeting Dates

Regular Meeting: February _____, 2014 at _____ in the Media Center

Motion by _____ Seconded by _____
____Mr. Nadler ____Mr. J. Schortgen ____Mrs. N. Schortgen ____Mr. Schroeder ____Mr. Walther

VII. Adjournment

The Board is asked to approve January 7, 2014 meeting adjournment at _____.

Motion by _____; Seconded by _____
____Mr. Nadler ____Mr. J. Schortgen ____Mrs. N. Schortgen ____Mr. Schroeder ____Mr. Walther