

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting: February 10, 2014 @ 7:00 p.m.**  
**Media Center**

**I. OPENING:**

- A. Call to Order President Brad Schroeder
- B. Pledge of Allegiance Nancey 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”  
Viking Star Award – HSB Leadership Class  
& Mrs. Yvette Schroeder

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

- A. Fiscal Items:
  - 1. The Board is asked to approve the following advance/transfer/advance back:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	200-9017	\$ 943.05
Advance	001-0000	505-9014	3,257.23
Advance	001-0000	506-9014	324.00
Advance	001-0000	572-9014	10,091.32
Advance	001-0000	590-9014	2,194.51
Advance	001-0000	599-9014	796.22

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

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2. The Board is asked to approve the following FY2014 appropriation modifications:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ (Decrease)</u>
022	\$5,000.00	\$10,000.00	\$5,000.00
035	61,589.00	61,835.13	246.13

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

3. The Board is asked to amend the district’s Official Certificate of Estimated Resources as follows:

<u>Fund</u>	<u>Increase/ (Decrease)</u>
001	\$28,332.51
002	3,405.81

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

4. The Board is asked to approve the disposal of inventory per attached.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

5. The Board is asked to approve the “Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor” per attached.

Permanent Millage	20.00 mills	20 mill floor (includes 4.55 inside mills)
Emergency Millage	3.85 mills	down from 4.00 mills in 2013
Bond Retirement Millage	3.00 mills	same as in 2013

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

B. Personnel:

1. The Board is asked to accept the resignation of Kayla Hoyt as Junior High Cheer Advisor effective January 12, 2014.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

2. The Board is asked to approve Doug Aversch as a Volunteer Track coach for OATACC (indoor track) meets.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

C. The Board is asked to approve the calendar for the 2014-2015 School Year for Leipsic School.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

D. The Board is asked to approve the American Red Cross Shelter Agreement.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

E. The Board is asked to approve the “Resolution Requesting the Governor of the State of Ohio to Work with the Ohio Department of Education to Push Testing Dates Back Two Weeks” per attached.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

**V. Planning and Discussion**

- A. ALICE training
- B. Board Round Robin

**VI. Informational Items**

A. Board Committees for 2014

Personnel: Tim Nadler, John Schortgen  
Building and Grounds: John Schortgen, Sam Walther  
Extra-Curricular: Tim Nadler, Brad Schroeder  
Curriculum: Nancey Schortgen, Sam Walther  
Finance: Sam Walther, Brad Schroeder  
Legislative Liaison: Sam Walther  
Negotiations: Brad Schroeder, Nancey Schortgen

Possible Dates for Board Committee Meetings If Needed: \_\_\_\_\_

B. Meeting Dates

Regular: March \_\_\_\_\_, 2014 at \_\_\_\_\_.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

**VII. Adjournment**

The Board is asked to approve February 10, 2014 meeting adjournment at \_\_\_\_\_.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther