

**LEIPSIC BOARD OF EDUCATION**  
**Special Board Meeting: September 30, 2014 @ 7:30 p.m.**  
**Administration Conference Room**

**I. OPENING**

**II. FINANCIAL INFORMATION**

**III. OLD BUSINESS**

A. Tabled Motions:

1. The Board is requested to move from the table the FY2015 school district fundraising motion from the 09/09/2014 regular board meeting.

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

2. The Board is asked to approve the attached 2014-15 school year fundraising activities for groups/clubs/classes associated with the Leipsic Local School District.

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

**IV. NEW BUSINESS:**

A. Personnel:

1. The Board is asked to approve Joan Ellerbrock as head cook (16 years experience) effective 10/01/2014.

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

2. The Board is asked to approve Joann Ritter as cook (0 years experience) effective 10/01/2014.

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

3. The Board is asked to approve the attached Memorandum of Understanding (MOU) with the Leipsic Education Association (Certified Staff) establishing the hourly teaching rate for work outside the normal workday (after school program, tutoring, etc.) \$25.00 per hour.

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

B. Fiscal Items:

1. The Board is requested to approve preliminary participation in the adaptation of the MUNIS fiscal package.

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

2. The Board is asked to approve the 5-year forecast as presented.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Schroeder \_\_\_ Mr. Walther

3. The Board is asked to approve the FY2015 Estimated Resources as follows:

<u>Fund</u>	<u>Amount</u>	<u>Fund</u>	<u>Amount</u>
001	7,272,213.00	300	172,000.00
002	371,109.00	401	70,000.15
003	2,290,417.00	440	0.00
004	146,000.00	451	3,600.00
006	365,860.00	505	84,611.63
007	42,625.00	506	0.00
010	16,019.33	516	147,875.96
018	8,800.00	551	8,418.75
022	10,000.00	572	250,793.03
029	11,000.00	587	2,615.66
034	51,245.00	590	60,883.28
035	89,765.00	599	<u>61,716.00</u>
200	33,800.00	Total	11,571,367.79

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Schroeder \_\_\_ Mr. Walther

4. The Board is asked to approve the FY2015 permanent appropriations as follows:

<u>Fund</u>	<u>Amount</u>	<u>Fund</u>	<u>Amount</u>
001-100	\$3,437,494.00	022	10,000.00
001-200	1,347,761.00	029	18,800.00
001-400	1,215,495.00	034	54,500.00
001-500	341,648.00	035	31,643.00
001-600	61,000.00	200	33,800.00
001-800	104,941.00	300	187,400.00
001-900	556,115.00	401	79,831.42
002-800	321,749.00	440	0.00
002-900	0.00	451	3,600.00
003-400	0.00	505	92,451.66
003-600	140,516.00	506	511.17
003-800	1,017,996.00	516	147,875.96
003-900	1,324,919.00	551	8,418.75
004	146,000.00	572	251,992.25
006	361,138.00	587	2,615.66
007	58,177.03	590	61,515.74
010	2,028,638.97	599	<u>63,226.80</u>
018	8,800.00	Total	\$13,380,054.41

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Schroeder \_\_\_ Mr. Walther

**V. ITEMS FOR DISCUSSION\**

**VI. ADJOURNMENT**

The September 30, 2014 special board meeting adjourned at \_\_\_\_\_.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_ Mr. Nadler \_\_\_ Mr. J. Schortgen \_\_\_ Mrs. N. Schortgen \_\_\_ Mr. Schroeder \_\_\_ Mr. Walther