

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting: October 14, 2014 @ 7:00 p.m.**  
**Media Center**

**I. OPENING:**

- A. Call to Order President Brad Schroeder
- B. Pledge of Allegiance Tim Nadler
- 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  
“Student of the Month”  
“Viking Stars” – Mrs. Randi Carnahan,  
Mrs. Judy Kuhlman, Mrs. Laura Schulte and  
Mrs. Shannon Hashbarger – Primary MH  
classroom staff

**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>
Transfer	001-0000	001-9999	\$10,379.00
Transfer	001-0000	035-0000	89,765.34
Transfer	003-0000	003-9999	60,000.00
Transfer	003-0000	034-0000	31,296.00
Transfer	001-0000	200-9120	400.00
Advance	001-0000	505-9015	3,443.99
Advance	001-0000	572-9015	8,558.18
Advance	001-0000	590-9015	2,220.10
Advance back	572-9014	001-0000	16,551.82
Advance back	590-9014	001-0000	3,408.52

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

2. The Board is asked to approve the following invoices for payment:

<u>Purchase Order</u>	<u>Invoice #</u>	<u>Vendor</u>	<u>Amount</u>
1500292	TREA3822	Findlay City SD	\$5,337.35
1500290	975457	Josten's	9,114.82

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

3. The Board is asked to approve FY2015 appropriation modifications as follows:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
001-500	\$337,922.00	\$305,922.00	\$(32,000.00)
034	31,643.00	31,643.19	0.19

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

4. The Board is asked to approve the revised FY2015 five-year forecast as presented.

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 retirement of Lynette Lawrence effective February 28, 2015.

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

**V. Planning and Discussion**

- A. Criminal Background Checks
- B. November 6 Teacher Lunch
- C. 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**

Possible Meeting Date:

Meeting Date: November \_\_\_\_\_, 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 October 14, 2014 meeting adjournment at \_\_\_\_\_.

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