

**LEIPSIK BOARD OF EDUCATION**  
**Organizational Meeting: January 13, 2010 @ 5:00 p.m.**  
**High School Library**

I. ORGANIZATIONAL MEETING

A. Oath of Membership for New Board Members

B. 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 \_\_\_\_\_.

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

C. 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 \_\_\_\_\_.

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

D. Board Meeting Time and Date:

\_\_\_\_\_ moved to set the date, time and place of regular board meetings for 2010 on the \_\_\_\_\_ of each month \_\_\_\_\_ p.m. in the high school library.

Seconded by \_\_\_\_\_.

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

E. 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 of Board materials, meeting dates, and times.
- i. Authorize the Board members, Treasurer, and Superintendent to attend any State and National conferences for the year 2010.

Seconded by \_\_\_\_\_.

\_\_\_\_Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_Mr. Walther

F. 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 \_\_\_\_\_.

\_\_\_\_Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_Mr. Walther

G. Organizational Chart:

\_\_\_\_\_ moved to approve the organizational chart as presented.

Seconded by \_\_\_\_\_.

\_\_\_\_Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_Mr. Walther

H. President \_\_\_\_\_ made the following committee assignments:

	<u>Chairman</u>	<u>Vice-Chairman</u>
Personnel	_____ (DZ)	_____ (AL)
Building and Grounds	_____ (AL)	_____ (DZ)
Extra-curricular	_____ (TN)	_____ (BS)
Curriculum	_____ (MK)	_____ (TN)
Finance	_____ (BS)	_____ (MK)
Legislative Liaison	_____ (DZ)	
Negotiations	_____ (BS)	_____ (MK)

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_.

\_\_\_\_Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_Mr. Walther

I. 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 \_\_\_\_\_.

\_\_\_\_Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_Mr. Walther

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

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_.

\_\_\_\_Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_Mr. Walther

K. Adjournment:

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_.

\_\_\_\_Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_Mr. Walther

**LEIPSIC BOARD OF EDUCATION**

**Fiscal Year 2010 Tax Budget Hearing: January 13, 2010 @ 5:30 p.m.  
High School Library**

**I. TAX BUDGET HEARING**

***Budget Hearing:***

\_\_\_\_\_ moved and \_\_\_\_\_ seconded to waive the FY2011  
Tax Budget and approve the alternative estimated resources document for FY2011.

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

***Adjournment:***

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_.

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting: January 13, 2010 @ 6:00 p.m.**  
**High School Library**

**I. OPENING**

A. Call to Order: President \_\_\_\_\_  
Pledge of Allegiance: Brad Schroeder

B. Roll Call:  
\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

C. Approval of Minutes:  
Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_  
\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

D. Approval of Financial Statements:  
Bills \_\_\_\_\_ Interest \_\_\_\_\_ Bank Reconciliation \_\_\_\_\_  
Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_  
\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

E. Treasurer's Report: David Miller

F. Recognition of Guests & Comments from Visitors: Mrs. Selhorst and Art Club Members

**II. COMMUNICATIONS**

A. Association Reports: Classified Staff  
Teaching Staff

B. Written Reports: Principals

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

A. Fiscal Items  
1. The Board is asked to approve the following advance:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	018-9508	\$132.87

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_  
\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

2. The Board is asked to appoint \_\_\_\_\_ as representative to the Putnam County Tax Incentive Review Council (TIRC).

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

3. The Board is asked to approve the following property tax rates for tax year 2009 (calendar year 2010) as set by the Putnam County Auditor.

General Fund Emergency Levy (\$425,000)	4.90 mills
= Decrease of 0.10 mills from 2009 duplicate	
Bond Retirement Levy	3.35 mills
= Decrease of 0.15 mills from 2009 duplicate	

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

**B. Planning and Discussion**

1. January is National School Board Recognition Month
2. School Insurance Claims for the Auditoria
3. Cost Projections for renovation of existing auditorium, construction of new auditorium, and enhancements of existing auditoria; due from Beilharz Architects by January 15, 2010.
4. Response from Senator Buehrer regarding House Bill 318
5. Race to the Top MOU
6. Lease Agreement with the Village of Leipsic for the Athletic Fields
7. Update from the Core Construction Meeting
8. Agenda for Martin Luther King Professional Development Day for Staff
9. Public Records Commission Annual Meeting
10. Additional Instrument Purchases for support 5<sup>th</sup> and 6<sup>th</sup> grade instrumental program with Edwards Funds
11. Board Round Robin

**C. Informational Items**

Possible Date for Board Work Session: Saturday, January 23, 2010 at 9:00 a.m. in the Administrative Conference Room – Purpose of the work session is for Board members to discuss auditoria/auditorium options

Possible Date for Special and/or Regular Board Meeting: Prior to February 10 to approve the Construction Documents.

Meeting Date: February \_\_\_\_\_, 2010 at \_\_\_\_\_.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

**D. Adjournment**

The Board is asked to approve January 13, 2010 meeting adjournment.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther