

LEIPSIK BOARD OF EDUCATION
Organizational Meeting: January 11, 2011 @ 6:00 p.m.
High School Library

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 _____.

_____*Mrs. Knueven* ____ *Mr. Nadler* ____ *Mr. 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 _____.

_____*Mrs. Knueven* ____ *Mr. Nadler* ____ *Mr. Schortgen* ____ *Mr. Schroeder* ____ *Mr. Walther*

C. Board Meeting Time and Date:

_____ moved to set the date, time and place of regular board meetings for 2011 on the _____ of each month _____ p.m. in the high school library.

Seconded by _____.

_____*Mrs. Knueven* ____ *Mr. Nadler* ____ *Mr. 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 2011.

Seconded by _____.

____Mrs. Knueven ____ Mr. Nadler ____ Mr. 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 _____.

____Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____Mr. Walther

F. Organizational Chart:

_____ moved to approve the organizational chart as presented.

Seconded by _____.

____Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____Mr. Walther

G. President _____ made the following committee assignments:

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

Motion by _____; Seconded by _____.

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

H. 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

I. 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

J. Adjournment:

Motion by _____; Seconded by _____.

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

LEIPSIC BOARD OF EDUCATION

**Fiscal Year 2011 Tax Budget Hearing: January 11, 2011 @ 6:30 p.m.
High School Library**

I. TAX BUDGET HEARING

A. Budget Hearing:

_____ moved and _____ seconded to waive the FY2012
Tax Budget and approve the alternative estimated resources document for FY2012.

____Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____Mr. Walther

B. Adjournment:

Motion by _____; Seconded by _____.

____Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____Mr. Walther

LEIPSIC BOARD OF EDUCATION
Regular Meeting: January 11, 2011 @ 7:00 p.m.
High School Library

I. OPENING

A. Call to Order: President _____
Pledge of Allegiance: Sam Walther

B. Roll Call:

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

Approval of Minutes:

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

C. Approval of Financial Statements:

Bills ____ Interest ____ Bank Reconciliation ____

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

D. Treasurer's Report: David Miller

E. Recognition of Guests & Comments from Visitors:

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 advances/transfer/advance back:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	504-0000	\$51,859.68
Advance	001-0000	536-932N	36,208.51
Transfer	035-0000	001-0000	195,129.00
Advance Back	459-0000	001-0000	356.47
Advance	001-0000	200-9370	15.52

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

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

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

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

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/(Decrease)</u>
035	\$21190.46	\$158,513.31	\$137,322.85
300	77,360.00	100,000.00	22,640.00
504	0.00	185,755.70	185,755.70

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

B. Planning and Discussion

1. Race to the Top Update
2. Building Project Progress – Core Meeting on Wed., Jan 12 at 1:30 p.m.
3. Agenda for MLK Day – Professional Development
4. Auditeria Chair Purchase
5. Move Out Deadline
6. Board Round Robin

C. Informational Items

Possible Meeting Date: Tuesday, February 8, 2011 at 7:00 p.m. in the high school library.

Meeting Date: February _____, 2011 at _____.

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

D. Adjournment

The Board is asked to approve January 11, 2011 meeting adjournment.

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther