

LEIPSIC BOARD OF EDUCATION
Special Meeting: January 22, 2013 @ 7:00 p.m.
Administrative Conference Room

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

II. 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	505-9013	\$4,884.40
Advance	001-0000	506-9013	799.87
Advance	001-0000	572-9013	10,543.44
Advance	001-0000	590-9013	2,218.49
Advance	001-0000	599-9013	1,003.60

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 FY2013 appropriation modifications:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/(Decrease)</u>
022	0.00	\$10,000.00	\$10,000.00
031	0.00	72,309.45	72,309.45

Motion by_____ Seconded by_____
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

3. The Board is asked to appoint _____ as the Leipsic Local School District's representative to the Putnam County Tax Incentive Review Council (TIRC).

Motion by_____ Seconded by_____
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

III. Planning and Discussion

- A. Locker Room Renovation
- B. District Report/Board Goals
- C. Board Round Robin

IV. Informational Items

- A. Meeting Dates
Regular Meeting: February 11, 2013 at 7:00 p.m. in the Media Center

V. Adjournment

The Board is asked to approve January 22, 2013 meeting adjournment at _____.

Motion by _____; Seconded by _____

___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther