

LEIPSIC BOARD OF EDUCATION
Organizational Meeting: January 14, 2019 @ 6:45 p.m.
Media Center

I. ORGANIZATIONAL MEETING

A. Nomination and Election of President

Sam Walther, 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. Erickson ___ Mr. Nadler ___ Mr. J. Schortgen ___ Mrs. N. Schortgen ___ 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. Erickson ___ Mr. Nadler ___ Mr. J. Schortgen ___ Mrs. N. Schortgen ___ Mr. Walther

C. Board Meeting Time and Date:

_____ moved to set the date, time and place of regular board meetings for 2019 on the _____ of each month _____ p.m. in the Media Center.

Seconded by _____
___ Mrs. Erickson ___ Mr. Nadler ___ Mr. J. Schortgen ___ Mrs. N. Schortgen ___ 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 Putnam County Sentient* 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 2019.

Seconded by _____
___ Mrs. Erickson ___ Mr. Nadler ___ Mr. J. Schortgen ___ Mrs. N. Schortgen ___ Mr. Walther

E. Approve Depositories:

_____ moved to approve the following depositories for the deposit of public funds:

Union Bank
Fort Jennings State Bank
First Federal Bank

Seconded by _____

___ Mrs. Erickson ___ Mr. Nadler ___ Mr. J. Schortgen ___ Mrs. N. Schortgen ___ Mr. Walther

F. President _____ made the following committee assignments:

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

Motion by _____ Seconded by _____

___ Mrs. Erickson ___ Mr. Nadler ___ Mr. J. Schortgen ___ Mrs. N. Schortgen ___ Mr. Walther

G. 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. Erickson ___ Mr. Nadler ___ Mr. J. Schortgen ___ Mrs. N. Schortgen ___ Mr. Walther

H. Set Board Member's pay at _____ (the maximum allowed by State statute is currently \$125 per meeting) for 25 meetings per year.

Motion by _____ Seconded by _____

___ Mrs. Erickson ___ Mr. Nadler ___ Mr. J. Schortgen ___ Mrs. N. Schortgen ___ Mr. Walther

I. Adjournment:

Motion by _____ Seconded by _____

___ Mrs. Erickson ___ Mr. Nadler ___ Mr. J. Schortgen ___ Mrs. N. Schortgen ___ Mr. Walther

LEIPSIC BOARD OF EDUCATION

**Fiscal Year 2019 Tax Budget Hearing: January 14, 2019 @ 6:55 p.m.
Media Center**

I. TAX BUDGET HEARING

A. Budget Hearing:

_____ moved and _____ seconded to waive the FY2020 Tax Budget and approve the alternative estimated resources document for FY2020.

Motion by _____ Seconded by _____
___ Mrs. Erickson ___ Mr. Nadler ___ Mr. J. Schortgen ___ Mrs. N. Schortgen ___ Mr. Walther

B. Adjournment:

Motion by _____ Seconded by _____
___ Mrs. Erickson ___ Mr. Nadler ___ Mr. J. Schortgen ___ Mrs. N. Schortgen ___ Mr. Walther

LEIPSIC BOARD OF EDUCATION
Regular Meeting January 14, 2019 @ 7:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President _____
- B. Pledge of Allegiance Tim Nadler
- C. Roll Call
 ___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther
- D. Approval of Minutes

 Motion by _____ Seconded by _____
 ___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther
- E. Approval of Financial Statements (Bills, Interest, Bank Reconciliation)

 Motion by _____ Seconded by _____
 ___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___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 Success Coordinator
- C. Student/Group Recognition
 - 1. Viking Star – The Leipsic Community Center
 - 2. Elementary Student of the Month – Maddex Knoll
 - 3. High School Student of the Month – Fabian Pena
 - 4. School Board Recognition Month

III. OLD BUSINESS

IV. NEW BUSINESS

A. Fiscal Items

- 1. The Board is asked to approve the following Transfers/Advances/Advance Backs:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	572-9019	\$ 12,052.37
Advance	001-0000	590-9019	1,636.71
Advance	001-0000	599-9919	788.31

Motion by _____ Seconded by _____
 ___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. Schortgen ___Mr. Walther

B. Personnel

1. The Board is asked to approve a one-year contract for Cailey Deitering as Elementary Teacher, 0 years experience.

Motion by _____ Seconded by _____
___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther

- C. The Board is asked to approve the Memorandum of Understanding between Leipsic Local Schools and The College of Education and Human Development – Bowling Green State University for the purpose of placement of a candidate for teacher preparation, per attached.

Motion by _____ Seconded by _____
___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther

- D. The Board is asked to approve the contract with Dave’s Repairs Unlimited for bus maintenance and repair for the calendar year 2019.

Motion by _____ Seconded by _____
___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther

- E. The Board is asked to approve the Amenities Resolution for the calendar year 2019.

Motion by _____ Seconded by _____
___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther

V. Planning and Discussion

- A. Board Round Robin

VI. Informational Items

- A. Meeting Dates

Regular Meeting: February _____, 2019 at _____ p.m. in the Media Center.

Motion by _____ Seconded by _____
___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther

VII. Adjournment

The Board is asked to approve the January 14, 2019 meeting adjournment at _____.

Motion by _____; Seconded by _____
___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther