

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: January 11, 2012 Kind of Meeting: Organizational

The Leipsic Local Board of Education met for the Annual Organizational Meeting on Wednesday, January 11, 2012 at 6:00 p.m. in the Media Center.

The following Board members were present: Tim Nadler, John Schortgen, Nancey Schortgen, Brad Schroeder, and Sam Walther.

Administration present included: Abby Dewar, Superintendent; Darren Henry, Elem. Principal, and David Miller, Treasurer.

In attendance was a reporter from the Leipsic Messenger.

Brad Schroeder, as President Pro Tem, called for nominations for president. Tim Nadler placed the name of Brad Schroeder in nomination and John Schortgen placed the name of John Schortgen in nomination. There being no further nominations, Tim Nadler moved, and John Schortgen seconded the motion, that nominations be closed. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0

001-12
Nominations
for President

Brad Schroeder was elected president.

Brad Schroeder as President, called for nominations for vice president. Tim Nadler placed the name of Sam Walther in nomination and Sam Walther placed the name of John Schortgen in nomination. There being no further nominations, John Schortgen moved and Nancey Schortgen seconded the motion that nominations be closed. Vote: John Schortgen—yea; Nancey Schortgen—yea; Tim Nadler—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0

002-12
Nominations
for Vice-Pres.

John Schortgen was elected vice-president.

Tim Nadler moved, and Nancey Schortgen seconded the motion to set the date, time, and place of regular board meetings for 2012 on the 2nd Tuesday of each month at 7:00 p.m. in the Media Center. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0

003-12
Meeting Dates
and Time

Nancey Schortgen made a motion, seconded by Tim Nadler, 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 2012.

004-12
Misc.
Authorizations

Vote: Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

Sam Walther made a motion, seconded by John Schortgen 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

005-12
Approve
Depositories

Vote: Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; Tim Nadler—yea; and Brad Schroeder—yea. Motion passed: 5-0.

Tim Nadler made a motion and Nancey Schortgen seconded the motion to approve the organizational chart as presented. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0

006-12
Organizational
Chart

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Brad Schroeder as President, made the following committee assignments:

	<u>Chairman</u>	<u>Vice-Chairman</u>
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

Tim Nadler made a motion, seconded by John Schortgen, to approve the committee assignments. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

007-12
Committee
Assignments

Nancey Schortgen made a motion and Tim Nadler seconded the request to approve professional membership in the following organizations:

008-12
Professional
Memberships

OSBA	-	School Board
BASA	-	Superintendent
OASSA	-	High School Principal
OAESA	-	Elementary School Principal
OASBO	-	Treasurer

Vote: Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0

Sam Walther moved, and Tim Nadler seconded the motion, to set Board Members' pay at the maximum allowed by State statute (currently \$125 per meeting) for 25 meetings per year. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

009-12
Board Members'
Pay

John Schortgen made a motion, and Tim Nadler seconded the motion, to adjourn the meeting. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion Passed: 5-0.

010-12
Adjourn

The meeting was adjourned at 6:21 p.m.

_____ President

_____ Treasurer