

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: March 21, 2012 Kind of Meeting: Special Board Meeting

The Leipsic Local Board of Education held a Special Work Session on Wednesday, March 21, 2012 at 8:00 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: David Miller, Treasurer; Alice Dewar, Superintendent; and Dr. Jan Osborn, Superintendent, ESC.

Guests in attendance were the successful candidate for the Superintendent position, Greg Williamson along with his wife, and Geri Steffan, Supt. Secretary.

Sam Walther made a motion, and John Schortgen seconded the motion, to enter into executive session at 8:02 p.m. for the purpose of discussing personnel issues, Superintendent position. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0

066-12
Executive
Session

The Board returned from executive session at 8:14 p.m.

Sam Walther made a motion, seconded by Nancey Schortgen, to approve a 3-year contract for Greg Williamson for the position of Superintendent effective August 1, 2012, terms and conditions of contract per attached. Vote: Sam Walther—yea; Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

067-12
Contract
Supt.

Items for Discussion:

- Special thanks to Dr. Osborn, Karen Calvelage and the Putnam County ESC for their assistance and hard work in the Leipsic Local School Superintendent search.

A motion was made by John Schortgen and seconded by Tim Nadler 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.

068-12
Adjourn

The meeting was adjourned at 8:21 p.m.

_____ President

_____ Treasurer