

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: June 28, 2012 Kind of Meeting: Special Board Meeting

The Leipsic Local Board of Education held a Special board Meeting on Thursday, June 28, 2012 at 6:00 p.m. in the Administrative Conference Room .

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

Administration present included: Greg Williamson, forthcoming Superintendent and David Miller, Treasurer.

There were no guests in attendance.

Tim Nadler moved, and Sam Walther seconded the motion, to approve the following FY2012 Appropriation Modifications:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/Decrease</u>
001-900	710,980.00	714,000.00	3,020.00
006	350,000.00	385,000.00	35,000.00
007	105,000.00	105,500.00	500.00
029	53,744.89	57,000.00	3,255.11
035	12,564.35	12,708.35	144.00
401	42,211.75	87,294.57	(4,917.18)
432	5,000.00	49.45	(4,950.55)
451	4,500.00	3,600.00	(900.00)
504	172,864.80	98,930.35	(73,934.45)
505	74,918.73	43,120.55	(31,798.18)
506	65,017.57	39,100.25	(25,917.32)
572	301,422.74	149,826.06	(151,596.68)
590	57,100.55	27,032.00	(30,068.55)
599	74,028.00	36,707.16	(37,320.84)

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

Sam Walther made a motion, and John Schortgen seconded the motion, to approve FY2013 Temporary Appropriations as follows:

<u>Fund</u>	<u>FY2013 Temporary Appropriation</u>	<u>Fund</u>	<u>FY2013 Temporary Appropriation</u>
001-100	3,306,362.00	031	0.00
001-200	1,318,207.00	034	150,000.00
001-400	797,933.00	035	74,004.00
001-500	176,551.00	200	75,000.00
001-600	29,000.00	300	115,000.00
001-800	112,343.00	401	90,000.00
001-900	499,929.00	432	0.00
002-800	323,698.00	451	2,700.00
003-600	482,096.00	504	50,000.00
003-800	867,904.00	505	75,000.00
004-900	146,000.00	506	25,217.00
006	385,000.00	533	0.00
007	75,000.00	572	250,000.00
010	2,500,000.00	590	60,000.00
018	2,000.00	599	<u>50,000.00</u>
029	40,000.00	TOTAL:	12,078,944.00

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

A motion was made by Nancey Schortgen, and seconded by Tim Nadler, to approve the following Advances and Advance Backs:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	504-0000	\$ 4,871.87
Advance	001-0000	505-9012	3,232.07
Advance	001-0000	506-9012	4,774.87
Advance	001-0000	533-9012	986.89
Advance Back	599-9012	001-0000	12,031.16
Advance Back	200-9711	001-0000	123.90

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

123-12
FY2012
Appropriation
Modifications

124-12
FY2013
Temporary
Appropriation

125-12
Advance/
AdvanceBack

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Nancey Schortgen moved, and Sam Walther seconded the motion, to increase Shelly Meyer's Title I aide position to full time (6.75 hrs. per day, 180 work days, 8 holidays). Vote: Nancey Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

126-12
Title I Aide
Position

Tim Nadler made a motion, and John Schortgen seconded the motion, to void Brandon Schroth's current 3-year hourly rate (non-exempt employee) limited contract (2 years remaining) and extend Brandon Schroth a 2-year limited contract (exempt employee) from 08/01/2012 through 07/31/2014 at a base salary of \$40,000.00 (210 work days) for the 2012-13 school year. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

127-12
B. Schroth
Contract

A motion was made by Sam Walther, and seconded by Tim Nadler, to approve the wage/benefit schedules for the Leipsic Local School District Administrative Non-Exempt Employees. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

128-12
Admin. Non-
Exempt Wage
Schedule

Items for Discussion:

- Parking Lot Change Order
- Capital Projects Budget Report
- Student Fees/Lunch Price Increases

Tim Nadler moved, and John Schortgen seconded the motion, to approve the Potential Change Order related to the NE Gym Entrance Parking Lot Unsuitable Soils. Choice was Option B: Soil Modification through Portland Cement (\$38,030.00). Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

129-12
Change
Order

A motion was made by Tim Nadler and seconded by John Schortgen to adjourn the special board meeting. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

130-12
Adjourn

The meeting was adjourned at 7:59 p.m.

President

Treasurer