

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: January 2, 2013 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Wednesday, January 2, 2013 at 7:30 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: Greg Williamson, Superintendent; Larry Black, HS Principal; Darren Henry, Elem. Principal; and David Miller, Treasurer.

Guests in attendance included two staff members, one student, a reporter from the Leipsic Messenger and a reporter from the Sentinel.

Approval of the December minutes, Financial Statements, and Treasurer's report was tabled until the 1/22/13 special meeting.

NEW BUSINESS

Personnel:

Tim Nadler moved, and John Schortgen seconded the motion, to approve the following supplemental contracts, per the athletic director's recommendation and approved by the high school principal for 2012-13:

<u>Name</u>	<u>Position</u>	<u>%, Column, Exp.*</u>	<u>Compensation</u>
Derrick Schroeder	JH Boys' Track	4% ND 0 yrs.	\$ 1,044.00

*Experience is paid on 11 years maximum

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

Sam Walther made a motion, and Tim Nadler seconded the motion, to approve the contract with Leipsic Landscaping for the maintenance of the school grounds for 2013 as presented. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

Tim Nadler moved, and John Schortgen seconded the motion, to approve the calendar for the 2013-14 school year as presented. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

PLANNING and DISCUSSION

- Locker Room Renovation Plans – Bleacher, Ticket-booth/concessions, Pavilion, Storage, Press Box
- Board Round Robin

INFORMATIONAL ITEMS

John Schortgen made a motion, seconded by Tim Nadler, to hold a Work Session on Tuesday, January 22, 2013 at 7:00 p.m. in the Administrative Conference Room and the Regular Board Meeting at 7:00 p.m. on Monday, February 11, 2013 in the Media Center. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

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

The meeting was adjourned at 7:55 p.m.

_____ President

_____ Treasurer

012-13
Supplemental
Contracts

013-13
Leipsic
Landscaping

014-13
Calendar
2013/14

015-13
Meeting
Dates

016-13
Adjourn