

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: January 22, 2013 Kind of Meeting: Special Board Meeting

The Leipsic Local Board of Education held a Special Board Meeting on Tuesday, January 22, 2013 at 7:00 p.m. in the Administrative Conference Room.

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

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

There were no guests in attendance.

A motion was made by Tim Nadler, and seconded by Nancey Schortgen, to approve the minutes of the December 12, 2012 and January 2, 2013 board meetings. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

017-13
Minutes

John Schortgen made a motion, and Tim Nadler seconded the motion, to approve Financial Statements (Bills, Interest, Bank Reconciliation) as presented. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

018-13
Financial
Statements

NEW BUSINESS

Nancey Schortgen moved, and Tim Nadler seconded the motion, to approve the following advances:

019-13
Advances

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	505-9013	\$ 4,884.40
Advance	001-0000	506-9013	799.87
Advance	001-0000	572-9013	10,543.44
Advance	001-0000	590-9013	2,218.49
Advance	001-0000	599-9013	1,003.60

Vote: Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

John Schortgen made a motion, and Tim Nadler seconded the motion, to approve the following FY2013 appropriation modifications:

020-13
Appropriation
Modifications

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/(Decrease)</u>
022	0.00	\$10,000.00	\$10,000.00
031	0.00	72,309.45	72,309.45

Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

A motion was made by Tim Nadler, and seconded by Nancey Schortgen, to appoint David Miller as the Leipsic Local School District's representative to the Putnam County Tax Incentive Review Council (TIRC). Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

021-13
TIRC Rep.

Nancey Schortgen moved, and Tim Nadler seconded the motion, to accept the resignation for the reason of retirement, with appreciation and gratitude, of Carolyn Bryan as Family and Consumer Sciences Teacher and FCCLA Advisor effective May 31, 2013. Vote: Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

022-13
Resignation

Planning and Discussion

- A. Locker Room Renovation
- B. District Report/Board Goals
- C. Board Round Robin

Informational Items

- A. Meeting Dates
Regular Meeting: February 11, 2013 at 7:00 p.m. in the Media Center

A motion was made by Tim Nadler and seconded by Nancey Schortgen to adjourn the meeting. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

023-13
Adjourn

The meeting was adjourned at 10:56 p.m.

President

Treasurer