

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: February 15, 2013 Kind of Meeting: Special Board Meeting.

The Leipsic Local Board of Education held a Special Board Meeting on Friday, February 15, 2013 at 7:30 a.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.

NEW BUSINESS

Sam Walther moved, and Nancey Schortgen seconded the motion, to approve letting bids for the following projects upon completion of appropriate specification drawings and documentation:

039-13
Letting Bids

- Varsity gym locker room renovation project
- Varsity gym bleacher repair/renovation project
- Varsity gym basket/backboard hoist project

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

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

040-13
Adjourn

The meeting was adjourned at 7:48 a.m.

_____ President

_____ Treasurer