

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: May 23, 2013 Kind of Meeting: Special Board Meeting

The Leipsic Local Board of Education held a Special Board Meeting on Thursday, May 23, 2013 at 5:30 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; Larry Black, HS Principal; Darren Henry, Elem. Principal; and David Miller Treasurer.

There were no guests in attendance.

NEW BUSINESS

A motion was made by Tim Nadler, and seconded by Nancey Schortgen, to approve the contract between the Leipsic Education Association regarding classified staff effective July 1, 2013 through June 30, 2016. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

096-13
Classified
Contract

John Schortgen made a motion, and Tim Nadler seconded the motion, to approve the contract between the Leipsic Education Association regarding certified staff effective August 1, 2013 through July 31, 2016. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

097-13
Certified
Contract

A motion to approve a 2-year contract for Larry Black as High School Principal was tabled.

Tim Nadler made a motion, seconded by Nancey Schortgen, to approve the first reading of board policy regarding Teacher Evaluation. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

098-13
1st Reading
Board Policy
Teacher Eval.

Planning & Discussion

- | | | |
|--|---|--|
| 1. Summer Capital Improvement Projects -- Vestibule (HS gym lobby) | } | Need Advance from
General Fund \$150-\$200K |
| 2. Athletics -- Window Tinting | | |
| 3. Board Round Robin -- Concession Stand Roof
Music Booster | | |
| | | No CFAP Close-Out |

Adjournment

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; and Sam Walther—yea. Motion passed: 5-0.

099-13
Adjourn

The meeting was adjourned at 7:25 p.m.

_____ President

_____ Treasurer