

LEIPSIC LOCAL SCHOOL

Board of Education

Minutes

Date: June 27, 2013 Kind of Meeting: Special Board Meeting

The Leipsic Local Board of Education held a Special Board Meeting on Friday, June 27, 2013 at 5:00 p.m. in the Administrative Conference Room.

The following Board members were present: Tim Nadler, John Schortgen, Nancey Schortgen, Brad Schroeder, and Sam Walther. Tim Nadler arrived late 5:15 p.m.

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

There was one guest in attendance, Kraig Beilharz.

NEW BUSINESS

A motion was made by John Schortgen, and seconded by Sam Walther, to approve the following advances and advance back:

Type	From Fund	To Fund	Amount
Advance	001-0000	003-0000	\$ 300,000.00
Advance	001-0000	401-9013	941.82
Advance Back	599-9013	001-0000	27,547.71

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

Sam Walther made a motion, and Nancey Schortgen seconded the motion, to approve the FY2013 appropriation modifications as follows:

Fund	From	To	Increase/(Decrease)
001-100	\$ 3,332,615.00	\$ 3,260,000.00	(\$72,615.00)
001-200	1,320,636.00	1,280,000.00	( 40,636.00)
001-400	1,060,926.00	1,050,000.00	( 10,926.00)
001-500	214,472.00	180,000.00	( 34,472.00)
001-600	26,500.00	15,000.00	( 11,500.00)
001-800	104,734.00	90,000.00	( 14,734.00)
001-900	465,012.00	680,000.00	214,988.00
002-800	324,967.00	290,000.00	( 34,967.00)
002-900	0.00	0.00	0.00
003-400	3,000.00	3,000.00	0.00
003-600	345,000.00	345,000.00	0.00
003-800	890,601.00	93,331.00	(797,270.00)
003-900	842,056.00	115,910.00	(726,146.00)
004	146,000.00	0.00	(146,000.00)
006	390,000.00	380,000.00	( 10,000.00)
007	56,000.00	71,000.00	15,000.00
010	2,683,327.15	600,000.00	(2,083,327.15)
018	8,000.00	8,000.00	0.00
022	10,000.00	9,287.73	(712.27)
029	24,000.00	24,000.00	0.00
031	72,309.45	72,309.45	0.00
034	15,000.00	5,000.00	( 10,000.00)
035	39,045.06	39,045.06	0.00
200	58,817.29	30,000.00	( 28,817.29)
300	176,000.00	180,000.00	4,000.00
401	97,676.13	93,621.07	( 4,055.06)
431	0.00	0.00	0.00
440	1,050.00	1,050.00	0.00
451	3,600.00	3,600.00	0.00
459	0.00	0.00	0.00
504	72,052.81	72,052.81	0.00
505	110,600.00	116,000.00	5,400.00
506	68,900.00	70,000.00	1,100.00
533	986.89	986.89	0.00
572	375,000.00	358,257.33	( 16,742.67)
590	75,000.00	76,094.05	1,094.05
599	31,361.00	59,912.22	28,551.22

Vote: Sam Walther—yea; Nancey Schortgen—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion Passed: 4-0.

127-13  
Advance/  
AdvanceBack

128-13  
FY13  
Appropriation  
Modifications

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

Date: June 27, 2013 Kind of Meeting: Special Board Meeting

Nancey Schortgen moved, and John Schortgen seconded the motion, to approve the following invoices for payment. Invoices: The money required for the payment of the following obligation at the time of making such contract or order, and at the time of execution of such certificate, was lawfully appropriated for such purpose and was in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances:

129-13  
Invoices

<u>P.O. Number</u>	<u>Invoice</u>	<u>Vendor</u>	<u>Amount</u>
1301259	K28-13	Ottawa-Glandorf LSD	\$ 3,304.63
1301260	13-014	Pandora-Gilboa LSD	3,368.80

Vote: Nancey Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion Passed: 4-0.

Sam Walther made a motion, and John Schortgen seconded the motion, to approve FY2014 temporary appropriations as follows:

130-13  
FY14  
Temporary  
Appropriation  
Modifications

<u>Fund</u>	<u>Amount</u>	<u>Fund</u>	<u>Amount</u>
001-100	\$ 3,346,249.00	018	\$ 4,000.00
001-200	1,332,154.00	022	10,000.00
001-400	1,039,637.00	029	15,000.00
001-500	169,692.00	034	50,000.00
001-600	26,500.00	035	60,000.00
001-800	84,881.00	200	50,000.00
001-900	448,437.00	300	125,000.00
002-800	325,000.00	401	80,000.00
003-400	3,000.00	440	1,050.00
003-600	145,000.00	451	2,700.00
003-800	2,000.00	505	75,000.00
003-900	500,000.00	506	50,000.00
004	146,000.00	572	250,000.00
006	375,000.00	590	65,000.00
007	75,000.00	599	50,000.00
010	2,000,000.00		

Vote: Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion Passed: 4-0.

A motion was made by John Schortgen and seconded by Sam Walther, to approve the wage and benefit schedules for the classified administrative staff (Secretaries, Assistant Treasurer, and Head Maintenance) for the 2013-14 school year as presented. Vote: John Schortgen—yea; Sam Walther—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0.

131-13  
Classified  
Admin. Wage  
Schedule

Sam Walther made a motion, seconded by Nancey Schortgen, to approve membership in the Bureau of Workman's Compensation Group Rating Program sponsored by Sheakley. Vote: Sam Walther—yea; Nancey Schortgen—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 4-0.

132-13  
Workman's  
Comp.

Planning & Discussion

1. North Locker Room Floor Joist
2. South Locker Room Floor Joist
3. North Locker Room Sewer Line
4. New Project Schedule

Adjournment

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

133-13  
Adjourn

The meeting was adjourned at 5:41 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer