

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: September 30, 2013 Kind of Meeting: Special Board Meeting

The Leipsic Local Board of Education held a Special Board Meeting on Monday, September 30, 2013 at 7:00 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; and David Miller Treasurer.

There was one guest in attendance and a reporter for the Leipsic Messenger.

NEW BUSINESS

A motion was made by Tim Nadler, and seconded by Sam Walther, to approve the 5-year forecast as presented. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

192-13
5-Year
Forecast

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

193-13
FY14
Appropriations

<u>Fund</u>	<u>Amount</u>	<u>Fund</u>	<u>Amount</u>
001-100	\$ 3,363,123.00	035	61,589.00
001-200	1,329,772.00	200	31,000.00
001-400	1,066,891.00	300	187,000.00
001-500	271,646.00	401	77,000.09
001-600	33,500.00	440	1,050.00
001-800	115,433.00	451	2,700.00
001-900	462,865.00	505	90,131.45
002-800	324,431.00	506	33,449.01
002-900	0.00	572	253,909.09
003-400	0.00	590	62,721.60
003-600	379,057.00	599	<u>61,916.71</u>
003-800	532,249.00	Total	12,679,525.22
003-900	1,052,524.00		
004	146,000.00		
006	373,796.00		
007	76,724.00		
010	2,111,347.27		
018	8,000.00		
022	5,000.00		
029	114,700.00		
034	50,000.00		

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

A motion was made by Nancey Schortgen, and seconded by Sam Walther, to approve the FY2014 Estimated Resources as follows:

194-13
FY14
Estimated
Resources

<u>Fund</u>	<u>Amount</u>	<u>Fund</u>	<u>Amount</u>
001	\$ 7,145,743.00	029	106,000.00
002	331,062.00	034	51,245.00
003	1,923,082.03	035	11,109.00
004	146,000.00	200	31,400.00
006	381,200.00	300	187,000.00
007	52,625.00	401	77,000.09
010	75,500.00	440	1,050.00
018	1,000.00	451	2,700.00
022	5,000.00	505	85,081.00
		506	32,799.74
		572	253,427.24
		590	61,983.88
		599	<u>59,572.00</u>
		Total	11,021,579.98

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

John Schortgen moved, and Tim Nadler seconded the move, to enter into executive session at 8:06 p.m. to discuss a personnel item. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

195-13
Executive
Session

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The board returned from executive session at 8:54 p.m.

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. 196-13
Adjourn

The meeting was adjourned at 9:02 p.m.

_____ President

_____ Treasurer