

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: January 7, 2014 Kind of Meeting: Organizational

The Leipsic Local Board of Education met for the Annual Organizational Meeting on Tuesday, January 7, 2014 at 6:30 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; Larry Black, HS Principal; Darren Henry, Elem. Principal, and David Miller, Treasurer.

In attendance was a reporter from the Messenger, two staff members, two parents and daughter.

The Oath of Office was administered to two re-elected board members, John Schortgen and Sam Walther.

Brad Schroeder, as President Pro Tem, called for nominations for president. Sam Walther placed the name of Brad Schroeder in nomination and John Schortgen placed the name of Sam Walther in nomination. There being no further nominations, John Schortgen moved, and Tim Nadler seconded the motion, that nominations be closed. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0

001-14
Nominations
for President

Brad Schroeder was elected president.

Brad Schroeder as President, called for nominations for vice president. Tim Nadler placed the name of Sam Walther in nomination and John Schortgen placed the name of John Schortgen in nomination. There being no further nominations, Nancey Schortgen moved, and Sam Walther seconded the motion that nominations be closed. Vote: Nancey Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0

002-14
Nominations
for Vice-Pres.

Sam Walther was elected vice-president.

Tim Nadler moved, and Nancey Schortgen seconded the motion to set the date, time, and place of regular board meetings for 2014 on the 2nd Tuesday of each month at 7:00 p.m. in the Media Center. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0

003-14
Meeting Dates
& Time

Sam Walther made a motion, seconded by John Schortgen, to authorize the following:

- a. Permission for the Treasurer to invest funds.
- b. Permission for the Board President and Treasurer to borrow money if needed.
- c. Resolution to permit the Treasurer to request an advance on local taxes as needed.
- d. Designate the local Superintendent to serve as purchasing agent and coordinator of all federal funds.
- e. Authorize the Superintendent to employ personnel as needed on a temporary basis subject to approval at the next regular or special board meeting.
- f. Allow the Superintendent to authorize attendance at conferences or workshops for staff members' requests within the State.
- g. Resolution waiving the reading of minutes at the Board meetings.
- h. Designate the *Leipsic Messenger* as the newspaper for publishing of Board materials, meeting dates, and times.
- i. Authorize the Board members, Treasurer, and Superintendent to attend any State and National conferences for the year 2013.

004-14
Misc.
Authorizations

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

John Schortgen made a motion, seconded by Tim Nadler to approve the following depositories for the deposit of public funds:

005-14
Approve
Depositories

Union Bank
Fort Jennings State Bank
STAR Ohio
First Federal Bank
Huntington Bank
US Bank

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

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Brad Schroeder as President, made the following committee assignments:

	<u>Chairman</u>	<u>Vice-Chairman</u>
Personnel	Tim Nadler	John Schortgen
Building and Grounds	John Schortgen	Sam Walther
Extra-curricular	Tim Nadler	Brad Schroeder
Curriculum	Nancey Schortgen	Sam Walther
Finance	Sam Walther	Brad Schroeder
Legislative Liaison	Sam Walther	
Negotiations	Brad Schroeder	Nancey Schortgen

Nancey Schortgen made a motion, seconded by Sam Walther, to approve the committee assignments. Vote: Nancey Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

006-14
Committee
Assignments

Tim Nadler made a motion and John Schortgen seconded the request to approve professional membership in the following organizations:

007-14
Professional
Memberships

OSBA	-	School Board
BASA	-	Superintendent
OASSA	-	High School Principal
OAESA	-	Elementary School Principal
OASBO	-	Treasurer

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

Sam Walther moved, and Tim Nadler seconded the motion, to set Board Members' pay at the maximum allowed by State statute (currently \$125 per meeting) for 25 meetings per year. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

008-14
Board Members'
Pay

John Schortgen made a motion, and Sam Walther seconded the motion, to adjourn the meeting. Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion Passed: 5-0.

009-14
Adjourn

The meeting was adjourned at 6:46 p.m.

President

Treasurer