

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: September 30, 2014 Kind of Meeting: Special Board Meeting

The Leipsic Local Board of Education held a Special Board Meeting on Tuesday, September 30, 2014 at 7:30 p.m. in the Administrative Conference Room.

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 were no guests in attendance.

A motion was made by Tim Nadler, and seconded by Nancey Schortgen, to move from the table the FY2015 school district fundraising motion from the 9/9/2014 regular board meeting. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

180-14
Fundraising

Nancey Schortgen made a motion, and Tim Nadler seconded the move, to approve the 2014-15 school year fundraising activities, as presented, for groups/clubs/classes associated with the Leipsic Local School District. Vote: Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

181-14
Fundraising
Activities

Nancey Schortgen moved, and John Schortgen seconded the motion, to approve Joan Ellerbrock as head cook (16 year's experience) effective 10/01/2014. Vote: Nancey Schortgen—yea; John Schortgen—yea; Tim Nadler—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

182-14
Head Cook

Tim Nadler made a motion, seconded by John Schortgen, to approve a one-year contract for Joanne Ritter as cook (0 year's experience) effective 10/1/2014. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

183-14
Café Contract

Sam Walther made a motion, and Tim Nadler seconded the motion, to approve the Memorandum of Understanding (MOU) as presented, with the Leipsic Education Association (Certified Staff) establishing the hourly teaching rate for work outside the normal workday (after school program, tutoring, etc.) at \$25.00 per hour. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

184-14
(MOU)

A motion was made by Sam Walther, and seconded by Tim Nadler, to approve preliminary participation in the adaptation of the MUNIS fiscal package. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

185-14
MUNIS

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

186-14
5-Year
Forecast

Tim Nadler moved, and Nancey Schortgen seconded the motion, to approve the FY2015 Estimated Resources as follows:

187-14
Estimated
Resources

<u>Fund</u>	<u>Amount</u>	<u>Fund</u>	<u>Amount</u>
001	\$ 7,272,213.00	300	\$ 172,000.00
002	371,109.00	401	70,000.15
003	2,290,417.00	440	0.00
004	146,000.00	451	3,600.00
006	365,860.00	505	84,611.63
007	42,625.00	506	0.00
010	16,019.33	516	147,875.96
018	8,800.00	551	8,418.75
022	10,000.00	572	250,793.03
029	11,000.00	587	2,615.66
034	51,245.00	590	60,883.28
035	89,765.00	599	<u>61,716.00</u>
200	33,800.00	Total	\$ 11,571,367.79

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

Sam Walther made a motion, seconded by John Schortgen, to approve the FY2015 permanent appropriations as follows:

188-14
FY15
Permanent
Appropriation

<u>Fund</u>	<u>Amount</u>	<u>Fund</u>	<u>Amount</u>
001-100	\$ 3,437,494.00	022	\$ 10,000.00
001-200	1,347,761.00	029	18,800.00
001-400	1,215,495.00	034	54,500.00
001-500	337,922.00	035	31,643.00
001-600	64,726.00	200	33,800.00
001-800	104,941.00	300	187,400.00

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<u>Fund</u>	<u>Amount</u>	<u>Fund</u>	<u>Amount</u>
001-900	556,115.00	401	79,831.42
002-800	321,749.00	440	0.00
002-900	0.00	451	3,600.00
003-400	0.00	505	92,451.66
003-600	140,516.00	506	511.17
003-800	877,480.00	516	147,875.96
003-900	1,324,919.00	551	8,418.75
004	146,000.00	572	251,992.25
006	361,138.00	587	2,615.66
007	58,177.03	590	61,515.74
010	2,028,638.97	599	<u>63,226.80</u>
018	8,800.00	Total	\$ 13,380,054.41

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

Planning and Discussion:

Adjournment

Tim Nadler made a motion, and Nancey Schortgen seconded the motion, to adjourn the September 30, 2014 special meeting. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

189-14
Adjourn

The meeting was adjourned at 8:42 p.m.

_____ President

_____ Treasurer