

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: October 14, 2014 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Tuesday, October 14, 2014 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; Larry Black, HS Principal; Darren Henry, Elem. Principal; and David Miller, Treasurer.

In attendance were five staff members, six students, seven parents, four community members, and a representative from the Messenger.

A motion was made by Tim Nadler, and seconded by Nancey Schortgen, to approve the minutes of the September 2014 board meeting. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

190-14
Minutes

Sam Walther made a motion, and John Schortgen seconded the move, to approve financial statements as presented (Bills, Interest, Bank Reconciliation). Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

191-14
Financial
Statements

Mariah Schroeder spoke regarding the use of Edward's funds expenditures for bleachers.

OLD BUSINESS

NEW BUSINESS

Fiscal Items:

Tim Nadler, moved, and Sam Walther seconded the motion, to approve the following Transfers/Advances/Advance Backs:

192-14
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Transfer	001-0000	001-9999	\$ 10,379.00
Transfer	001-0000	035-0000	89,765.34
Transfer	003-0000	003-9999	60,000.00
Transfer	003-0000	034-0000	31,296.00
Transfer	001-0000	200-9120	400.00
Advance	001-0000	505-9015	3,443.99
Advance	001-0000	572-9015	8,558.18
Advance	001-0000	590-9015	2,220.10
Advance Back	572-9014	001-0000	16,551.82
Advance Back	590-9014	001-0000	3,408.52

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

Sam Walther made a motion, 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:

193-14
Invoices

<u>Purchase Order</u>	<u>Invoice #</u>	<u>Vendor</u>	<u>Amount</u>
1500292	TREA3822	Findlay City SD	\$ 5,337.35
1500290	975457	Josten's	9,114.82

Vote: Sam Walther—yea; John Schortgen—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 Tim Nadler, to approve FY2015 appropriation modifications as follows:

194-14
Appropriation
Modifications

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
001-500	\$ 337,922.00	\$ 305,922.00	\$(32,000.00)
035	31,643.00	31,643.19	0.19

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

Sam Walther made a motion, and Tim Nadler seconded the move, to approve the revised FY2015 five-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.

195-14
Revised 5yr.
Forecast

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Date: October 14, 2014 . Kind of Meeting: Regular .

John Schortgen made a motion, and Sam Walther seconded the move, to accept the retirement of Lynette Lawrence, With thanks for dedicated years, effective February 28, 2015. Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

196-14
Retirement

Tim Nadler made motion , seconded by John Schortgen, to move into executive session at 7:12 p.m. to discuss administrative and non-exempt administrative personnel. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

197-14
Exec. Session

The Board returned from executive session at 8:12 p.m.

PLANNING and DISCUSSION

- A. Criminal Background Checks
- B. November 6, staff lunch
- C. Board Round Robin

Tim Nadler moved, and John Schortgen seconded the motion, to provide lunch at the teacher/parent conferences. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

198-14
PT Conf.
Lunch

INFORMATIONAL ITEMS

A. Board Committees for 2014

	<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

Tim Nadler made a motion, seconded by John Schortgen, to hold the Regular Board Meeting at 7:00 p.m. on Monday, November 17, 2014 in the H.S. Media Center. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

199-14
Meeting
Date

Sam Walther made a motion, seconded by Nancey Schortgen to adjourn the October 14, 2014 meeting. Vote: Sam Walther—yea; Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

200-14
Adjourn

The meeting was adjourned at 8:27 p.m.

_____ President

_____ Treasurer