

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

Date: December 16, 2014 Kind of Meeting: Special Board Meeting

The Leipsic Local Board of Education held a Special Board Meeting on Tuesday, December 16, 2014 at 5:45 p.m. in the Administrative Conference Room.

The following Board members were present: Tim Nadler, John Schortgen, Brad Schroeder, and Sam Walther.

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

There were no guests in attendance.

**OLD BUSINESS**

**NEW BUSINESS**

**Fiscal Items:**

A motion was made by John Schortgen, and seconded by Tim Nadler, to approve the following motion:

WHEREAS, the Leipsic Local School district, Putnam County, Ohio entered into a Classroom Facilities Assistance Program with the Ohio School Facilities Commission on November 18, 2008, and

WHEREAS, all construction has been completed and all contractual obligations have been met, and

WHEREAS, the final reconciliation of the Leipsic Local School District's Project Construction Fund (Fund 010) with the Ohio School Facilities Commission has been completed,

THEREFORE BE IT RESOLVED, that the Board of Education of the Leipsic Local School District, Putnam County, Ohio approve the Certificate of Project Completion and authorize the President and Treasurer to execute the Certificate, and,

BE IT FURTHER RESOLVED, that the Treasurer be authorized to close the Project Construction Fund (Fund 010) and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12.

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

**Building Project Information**

State/Local project revenue = \$22,158,852.00	Total co-funded project costs = \$20,247,170.27
Interest on project funds = \$ 101,936.77	Balance remaining = \$2,013,618.50
Total project revenue = \$22,260,788.77	State Share to be returned = \$947,573.39
	Local principle to be returned = \$1,004,828.54
	Local interest to be returned = \$61,216.57

**Adjournment**

Sam Walther made a motion, and John Schortgen seconded the motion, to adjourn the December 16, 2014 special meeting. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; and Brad Schroeder—yea. Motion passed: 4-0.

The meeting was adjourned at 7:55 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer

234-14  
Bldg. Project

235-14  
Adjourn