

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: January 6, 2016 Kind of Meeting: Organizational

The Leipsic Local Board of Education met for the Annual Organizational Meeting on Wednesday, January 6, 2016 at 6:30 p.m. in the Media Center.

The following Board members were present: Cindy Erickson, Tim Nadler, John Schortgen, Nancey Schortgen, and Sam Walther.

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

In attendance was a reporter from the Messenger, and one staff member.

Oaths of office were administered to board members Cindy Erickson, Tim Nadler, and Nancey Schortgen.

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

001-16
Nominations
for President

Sam Walther was elected president.

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

002-16
Nominations
for Vice-Pres.

John Schortgen was elected vice-president.

John Schortgen moved, and Tim Nadler seconded the motion to set the date, time, and place of regular board meetings for 2016 on the 2nd Monday of each month at 7:00 p.m. in the Media Center. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0

003-16
Meeting Dates
& Time

Tim Nadler made a motion, seconded by Nancey Schortgen, to authorize the following:

004-16
Misc.
Authorizations

- 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 2016.

Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—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:

005-16
Approve
Depositories

Union Bank
Fort Jennings State Bank
First Federal Bank

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

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Sam Walther as President, made the following committee assignments:

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

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

006-16
Committee
Assignments

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

007-16
Professional
Memberships

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

Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0

Tim Nadler moved, and Nancey Schortgen seconded the motion, to set Board Members' pay at \$120 per meeting for 25 meetings per year. Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

008-16
Board Members'
Pay

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

009-16
Adjourn

The meeting was adjourned at 7:00 p.m.

_____ President

_____ Treasurer