

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: November 20, 2017 . Kind of Meeting: Special .

The Leipsic Local Board of Education met in Special session on Thursday, November 20, 2017 at 6:30 p.m. in the Administration Conference Room.

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.

Curt Croy and Amy Sealts, from Putnam County CIC; and one member of the media were present.

OLD BUSINESS

NEW BUSINESS

Fiscal Items:

Tim Nadler made a motion, and Nancey Schortgen seconded the motion, to rescind Leipsic LSD Board motion #202-17 (November 9, 2017 regular board meeting). Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—nay; and Sam Walther—yea. Motion passed: 4-1.

210-17
Rescind
Motion
#202-17

Tim Nadler made a motion, and Cindy Erickson seconded the motion, to approve the attached motion concerning the Pro-Tec Coating Company CRA abatement and related TIF agreement. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

211-17
CRA & TIF
Agreement
Pro-Tec

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

212-17
Adjourn

The meeting was adjourned at 6:47 p.m.

_____ President

_____ Treasurer