

**Leipsic Board of Education Highlights**  
**January 13, 2010**  
**High School Library**

**Organizational Meeting at 5:00 p.m.**

Oath of Office: Sam Walther and John Schortgen (terms expire Dec. 2013)

Election of Officers:

Brad Schroeder, President  
Tim Nadler, Vice-President

Regular Board meetings tentatively set for the second Tuesday of each month at 7:00 p.m. in the high school library.

President Brad Schroeder made the following committee appointments:

<u>Committee</u>	<u>Chairman</u>	<u>Vice-Chairman</u>
Personnel	Tim Nadler	Brad Schroeder
Building & Grounds	John Schortgen	Tim Nadler
Extra-curricular	Tim Nadler	Brad Schroeder
Curriculum	Sam Walther	John Schortgen
Finance	Marilyn Knueven	Sam Walther
Legislative Liaison	Sam Walther	
Negotiations	Brad Schroeder	Marilyn Knueven

Board members authorized operating procedures as required by policy and approved depositories of public funds as well as memberships in professional organizations. The Board approved the board member pay at \$125.00 per meeting with a maximum of 25 paid Board meetings per year. Organizational meeting adjourned.

***Fiscal Year 2011 Budget Hearing***

The Leipsic Board of Education voted to waive the FY2011 Tax Budget and approve the alternative estimated resources document for FY2011.

**Regular Meeting at 6:00 p.m.**

Leipsic Board of Education met on Wednesday, January 13, 2010 at 6:00 p.m. in the high school library. All five board members were in attendance. Mrs. Joann Selhorst and a few Art Club members expressed their appreciation to the Board for supporting the monthly "Club Night." Mrs. Selhorst said that participation in her club has increased as a result of the designated "Club Night."

The Board approved the minutes for the December meeting and the financial statements as presented by Treasurer David Miller. Under new business, the Board approved an advance of funds, appointed David Miller as representative to the Putnam County Tax Incentive Review Council, and property tax rates for the tax year 2009(calendar year 2010) as set by the Putnam County Auditor.

The Board also approved the specification of a single manufacturer and item for keys and high security cylinders to match the work completed through the OSFC's Expedited Local Partnership Program.

During Planning and Discussion, Mrs. Dewar touched upon the importance of each member of the Board of Education and thanked them for their service to students, staff, and the community. Instrumental music teacher Devin Bramel highlighted the purchase of additional new instruments to be used for the 5<sup>th</sup> and 6<sup>th</sup> grade band experience classes. Edwards' funds, principal instructional supply funds, and instrumental music funds were used for these purchases. Mrs. Dewar noted that there have been three personal injury insurance claims since the auditoria opened in the fall of 2006. One claim was dismissed without payment while two other claims totaled \$2714.38. The larger of the two claims at \$2483.80 was the result of an accident during the school day rather than an evening event. In addition, Mrs. Dewar explained that the Leipsic Education Association, the Board of Education, and the superintendent have all signed the Memorandum of Understanding to participate in the Ohio Race to the Top grant application. There was a Core Construction meeting held earlier in the day, and Mrs. Dewar explained that the Board will be asked to approve the Construction Document Phase Resolution as well as a resolution to advertise for bids at its February meeting.

Board members approved a Board Work Session for Saturday, January 23 at 9:00 a.m. in the Administrative Conference Room. Purpose of the work session is for Board members to discuss auditoria/ auditorium options. The next regularly scheduled Board meeting is set for Tuesday, Feb. 9 at 7:00 p.m. in the high school library.