

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

Date: January 11, 2012 . Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Wednesday, January 11, 2012 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: Abby Dewar, Superintendent; Darren Henry, Elem. Principal; and David Miller, Treasurer.

Guests included three staff members, along with C. Zagals and B. Gray from Mel Lanzer.

Sam Walther made a motion, and John Schortgen seconded the motion, to approve the minutes of the December 2011 Board meeting. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

013-12  
Minutes

Tim Nadler made a motion, seconded by Nancey Schortgen, to approve financial statements as presented. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea and Sam Walther—yea. Motion passed: 5-0

014-12  
Financial  
Statements

NEW BUSINESS

Fiscal Items:

Tim Nadler moved, and Nancey Schortgen seconded the motion, to approve the following advances.

015-12  
Advances

Type	From Fund	To Fund	Amount
Advance	001-0000	504-0000	\$ 7,581.70
Advance	001-0000	506-9012	5,189.24

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

John Schortgen made a motion, and Sam Walther seconded the move, to approve the appropriation modifications as follows:

016-12  
Appropriation  
Modifications

Fund	From	To	Increase/(Decrease)
001-400	\$ 770,010.00	\$ 771,458.00	\$ 1,448.00
001-500	199,344.00	214,896.00	15,552.00
001-600	29,000.00	12,000.00	(17,000.00)
035	12,564.00	12,564.35	.35
300	76,838.00	120,000.00	43,162.00

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

Nancey Schortgen made a motion, seconded by Tim Nadler, to approve the following inventory item for disposal:

017-12  
Inventory  
Disposal

Tag #	Description	Reason for Disposal
002588	HP Laserjet 1300	Not working

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

A motion was made by Sam Walther, and seconded by John Schortgen, to approve the Tax Year 2011 (calendar year 2012) millage rate for the district's \$425,000 emergency levy at 4.10 mills as established by the Putnam County Auditor. This is a decrease of 0.65 mills from last year. The district's bond levy millage rate will remain unchanged at 3.25 mills. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

018-12  
Millage Rate

PLANNING and DISCUSSION

- Recognition of School Board Members Who Served in 2011 as part of School Board Recognition Month
- Final discussion on the Leipsic Board of Education Goals and signatures of the existing Board Members indicating commitments to those goals
- Building Project – Core Meeting
- Board Round Robin

Tim Nadler moved, and Sam Walther seconded the motion, to hold a Board Work Session on January 28, 2012 at 8:00 a.m. to discuss the employment of the Superintendent. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

019-12  
Board Work  
Session

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Tim Nadler made a motion, with John Schortgen seconded the move, to enter into executive session at 7:31 p.m. for the purpose of discussing matters required by state statutes to be kept confidential. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

020-12  
Exec. Session

The Board returned from executive session at 8:16 p.m.

Tim Nadler made a motion, seconded by Nancey Schortgen, to hold the Regular Board Meeting at 7:00 p.m. on February 7, 2012 in the Media Center. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

021-12  
Meeting  
Date

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

022-12  
Adjourn

The meeting was adjourned at 8:20 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer