

**Leipsic Board of Education Meeting Highlights**  
**Tuesday, January 11, 2011**  
**High School Library**

**I. ORGANIZATIONAL MEETING @ 6:00 p.m.**

- Final Elected Officers: Brad Schroeder, President; John Schortgen, Vice President
- Approval of regular monthly Board Meeting: second Tuesday of each month at 7:00 p.m. in the high school library
- Approval of Authorizations are follows:
  - Permission for the Treasurer to invest funds.
  - Permission for the Board President and Treasurer to borrow money if needed.
  - Resolution to permit the Treasurer to request an advance on local taxes as needed.
  - Designate the local Superintendent to serve as purchasing agent and coordinator of all federal funds.
  - Authorize the Superintendent to employ personnel as needed on a temporary basis subject to approval at the next regular or special Board meeting.
  - Allow the Superintendent to authorize attendance at conferences or workshops for staff members' requests within the State.
  - Resolution waiving the reading of minutes at the Board meetings.
  - Designate the Leipsic Messenger as the newspaper for publishing Board materials, meeting dates, and times.
  - Authorize the Board members, Treasurer, and Superintendent to attend any State and National conferences for the year 2011.
- Approve Depositories: Union Bank, Fort Jennings State Bank, STAR Ohio, First Federal Bank, Huntington Bank and US Bank
- Approval of the organization chart with the adjustments to administrative grade levels - Principals: Kindergarten thru Grade 4 and Grade 5 thru Grade 12
- Appointment to Board Committees for 2011: Personnel-Tim Nadler, Brad Schroeder; Building and 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; and Negotiations-Brad Schroder, Marilyn Knueven.
- Approved professional membership in the following organizations: OSBA, BASA, OASSA, OAESA, and OASBO.
- Set board member pay at the maximum allowed by State statute for a maximum of 25 meetings per year.
- Organizational Meeting Adjourned

**II. Tax Budget Hearing @ 6:30 p.m.**

- Approval to waive the FY2012 Tax Budget and approve the alternative estimated resources document for FY2012.
- Tax Budget Meeting Adjourned

### **III. Regular Meeting@ 7:00 p.m.**

- All Board members in attendance
- Board approval of the minutes and financial statements as presented
- Board approval of advances/transfer/advance back as presented
- Board approval of disposal of inventory items as presented
- Board approval of appropriation modifications as presented
- No personnel recommendations were on the board agenda
- Planning and Discussion:
  - Update on building project
  - Race to the Top activities and agenda for MLK Day Professional Development
- Next monthly Board meeting: Tuesday, February 8, 2011 at 7:00 p.m. in the high school library.
- Regular Board Meeting Adjourned