

## ***Leipsic Board of Education Meeting Highlights for June 30, 2009***

*The Leipsic Board of Education held a special meeting on Tuesday, June 30, 2009 at 6:00 p.m. in the high school library. Brad Schroeder, Dan Zeisloft, Marilyn Knueven, and Art Lomeli were in attendance, while Tim Nadler was absent.*

*The following motions were approved and passed by board member vote:*

- 1. Disposal of inventory as presented;*
- 2. Payment of invoice to the Putnam County ESC for excess cost;*
- 3. Participation in the Ohio School Board's Association 2010 Worker's Comp Group Rating Program;*
- 4. Fiscal year 2010 temporary appropriations;*
- 5. Administrative Non-Exempt Employee Wage Rates for 2009-10 as presented;*
- 6. Appropriation modifications for fiscal year 2009;*
- 7. Transfers/advances/advance backs;*
- 8. Agree to waive the school district's 45 day notice requirement and further agree to the Village of Leipsic 's tax abatement request for the IAMS Company (abate 75% of the taxes on the real property improvements for fifteen years through a CRA agreement and TIF the remaining 25% of taxes on the real property improvements for fifteen years with the school to receive a portion of the re-directed TIF proceeds (\$1,639.00 annually or more depending on project costs.)*

*Meeting was adjourned at 7:00 p.m. The next regular Leipsic Board of Education meeting is planned for Monday, July 13<sup>th</sup> at 6:00 p.m. in the high school library.*