

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: September 29, 2016 . Kind of Meeting: Special .

The Leipsic Local Board of Education met in Special session on Monday, September 29, 2016 at 7:00 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.

FINANCIAL INFORMATION

NEW BUSINESS

Fiscal Items:

Tim Nadler made a motion, and Nancey Schortgen seconded the motion, to approve the FY2017 five-year forecast as presented. Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

187-16
FY17
5yr. Forecast

John Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the FY2017 permanent appropriations as follows:

188-16
FY17 Perm.
Appropriations

| <u>Fund</u> | <u>Amount</u> | <u>Fund</u> | <u>Amount</u> |
|-------------|----------------|-------------|------------------|
| 001-100 | \$3,624,219.00 | 029 | \$5,300.00 |
| 001-200 | 1,541,233.00 | 034 | 52,732.00 |
| 001-400 | 1,373,236.00 | 035 | 121,589.00 |
| 001-500 | 247,738.00 | 200 | 22,556.00 |
| 001-600 | 43,500.00 | 300 | 140,000.00 |
| 001-800 | 82,047.00 | 401 | 102,173.00 |
| 001-900 | 473,762.00 | 451 | 3,600.00 |
| 002-800 | 331,514.00 | 505 | 8,360.22 |
| 003-600 | 208,227.00 | 516 | 159,746.11 |
| 003-800 | 9,844.00 | 551 | 5,971.65 |
| 003-900 | 101,296.00 | 572 | 363,220.16 |
| 006 | 376,248.00 | 587 | 2,766.51 |
| 007 | 61,470.48 | 590 | 76,052.09 |
| 018 | 8,500.00 | 599 | <u>10,920.17</u> |
| 022 | 10,000.00 | TOTAL | \$9,567,810.91 |

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

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve the FY2017 Estimated Resources as follows:

189-16
FY17 Est.
Resources

| <u>Fund</u> | <u>Amount</u> | <u>Fund</u> | <u>Amount</u> |
|-------------|----------------|-------------|------------------|
| 001 | \$8,229,391.00 | 300 | \$140,000.00 |
| 002 | 372,769.00 | 401 | 73,279.38 |
| 003 | 406,343.00 | 451 | 3,600.00 |
| 006 | 360,600.00 | 505 | 0.00 |
| 007 | 62,625.00 | 516 | 159,746.11 |
| 018 | 5,800.00 | 551 | 5,971.65 |
| 022 | 10,000.00 | 572 | 362,492.32 |
| 029 | 3,500.00 | 587 | 2,766.51 |
| 034 | 51,245.00 | 590 | 76,052.09 |
| 035 | 0.00 | 599 | <u>10,920.17</u> |
| 200 | 32,871.00 | TOTAL | \$9,567,810.91 |

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

Nancey Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the following Transfers/Advances /Advance Backs:

190-16
Transfers/
Advances/
Advance Back

| <u>Type</u> | <u>From Fund</u> | <u>To Fund</u> | <u>Amount</u> |
|--------------|------------------|----------------|---------------|
| Transfer | 001-0000 | 200-9120 | \$ 400.00 |
| Transfer | 001-0000 | 001-9999 | 49,096.00 |
| Transfer | 003-0000 | 003-9999 | 50,000.00 |
| Transfer | 003-0000 | 034-0000 | 31,296.00 |
| Transfer | 003-0000 | 003-9998 | 20,000.00 |
| Advance Back | 572-9016 | 001-0000 | 18,135.33 |
| Advance Back | 590-9016 | 001-0000 | 17,013.65 |

Vote: Nancey Schorgen—yea; Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: September 29, 2016 . Kind of Meeting: Special .

Other Items:

Nancey Schortgen moved, and Tim Nadler seconded the motion, to approve the 2016-17 Curriculum Coordinator Contract with the PCESC. Vote: Nancey Schortgen—yea; Tim Nadler—yea; Cindy Erickson— yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

191-16
Curr. Coord.
Contract

John Schortgen moved, and Cindy Erickson seconded the motion, to approve the second reading of Policy 3223 – Standard-Based School Counselor Evaluation per the attached. Vote: John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; Nancey Schortgen— yea; and Sam Walther—yea. Motion passed:5-0.

192-16
2nd Read
Bd. Policy

ITEMS FOR DISCUSSION

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

193-16
Adjourn

The meeting was adjourned at 9:37 p.m.

_____ President

_____ Treasurer