

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: January 14, 2019 Kind of Meeting: Organizational

The Leipsic Local Board of Education met for the Annual Organizational Meeting on Monday, January 14, 2019 at 6:45 p.m. in the Media Center.

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.

In attendance was one staff member.

Sam Walther, as President Pro Tem, called for nominations for president. Tim Nadler placed the name of Sam Walther in nomination. Nancey Schortgen placed the name of John Schortgen in nomination. There being no further nominations, John Schortgen moved, and Tim Nadler seconded the motion, that nominations be closed. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

001-19
Nominations
for President

Sam Walther was elected president.

Sam Walther as President, called for nominations for vice president. Cindy Erickson placed the name of John Schortgen in nomination. There being no further nominations, Tim Nadler moved, and Cindy Erickson seconded the motion that nominations be closed and the Treasurer be instructed to cast a unanimous vote for John Schortgen. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0

002-19
Nominations
for Vice-Pres.

John Schortgen was elected vice-president.

John Schortgen moved, and Cindy Erickson seconded the motion to set the date, time, and place of regular board meetings for 2019 on the 2nd Monday of each month at 7:00 p.m. in the Media Center. Vote: John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0

003-19
Meeting Dates
& Time

Tim Nadler made a motion, seconded by Nancey Schortgen, to authorize the following:

004-19
Misc.
Authorizations

- a. Permission for the Treasurer to invest funds.
- b. Permission for the Board President and Treasurer to borrow money if needed.
- c. Resolution to permit the Treasurer to request an advance on local taxes as needed.
- d. Designate the local Superintendent to serve as purchasing agent and coordinator of all federal funds.
- e. Authorize the Superintendent to employ personnel as needed on a temporary basis subject to approval at the next regular or special board meeting.
- f. Allow the Superintendent to authorize attendance at conferences or workshops for staff members' requests within the State.
- g. Resolution waiving the reading of minutes at the Board meetings.
- h. Designate The Putnam County Sentinel as the newspaper for publishing of Board materials, meeting dates, and times.
- i. Authorize the Board members, Treasurer, and Superintendent to attend any State and National conferences for the year 2019.

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

Cindy Erickson made a motion, seconded by John Schortgen to approve the following depositories for the deposit of public funds:

005-19
Approve
Depositories

Union Bank
Fort Jennings State Bank
First Federal Bank

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

Sam Walther as President, made the following committee assignments:

	<u>Chairman</u>	<u>Vice-Chairman</u>
Personnel	Cindy Erickson	John Schortgen
Building and Grounds	John Schortgen	Sam Walther
Extra-curricular	Tim Nadler	Cindy Erickson
Curriculum	Nancey Schortgen	Sam Walther
Finance	Sam Walther	Cindy Erickson
Legislative Liaison	Sam Walther	
Negotiations	Tim Nadler	Nancey Schortgen

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

006-19
Committee
Assignments

Nancey Schortgen made a motion and Tim Nadler seconded the request to approve professional membership in the following organizations:

007-19
Professional
Memberships

- OSBA - School Board
- BASA - Superintendent
- OASSA - High School Principal
- OAESA - Elementary School Principal
- OASBO - Treasurer

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

John Schortgen moved, and Cindy Erickson seconded the motion, to set Board Members' pay at \$120 per meeting for 25 meetings per year. Vote: John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

008-19
Board Members
Pay

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

009-19
Adjourn

The meeting was adjourned at 6:54 p.m.

_____ President

_____ Treasurer