

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

Date: January 13, 2020 Kind of Meeting: Organizational

The Leipsic Local Board of Education met for the Annual Organizational Meeting on Monday, January 13, 2020 at 6:45 p.m. in the Media Center.

The following Board members were present: Emily Liffick, Tim Nadler, John Schortgen, and Sam Walther. Cindy Erickson was absent.

Administration present included: Greg Williamson, Superintendent; and David Miller, Treasurer.

Sam Walther, as President Pro Tem, called for nominations for president. John Schortgen placed the name of Cindy Erickson in nomination. Tim Nadler placed the name of John Schortgen in nomination. There being no further nominations, Sam Walther moved, and John Schortgen seconded the motion, that nominations be closed. Vote: Sam Walther—yea; John Schortgen—yea; Emily Liffick—yea; and Tim Nadler—yea. Motion passed: 4-0.

001-20  
Nominations  
for President

Cindy Erickson was elected president.

Sam Walther as President Pro Tem, called for nominations for vice president. Sam Walther placed the name of Emily Liffick in nomination. Emily Liffick placed the name of John Schortgen in nomination. There being no further nominations, Sam Walther moved, and Tim Nadler seconded the motion, that nominations be closed. Vote: Sam Walther—yea; Tim Nadler—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 4-0.

002-20  
Nominations  
for Vice  
President

Emily Liffick was elected vice-president.

Sam Walther moved, and Tim Nadler seconded the motion to set the date, time, and place of regular board meetings for 2020 on the 2<sup>nd</sup> Monday of each month at 7:00 p.m. in the Media Center. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Emily Liffick—yea; and. Motion passed: 4-0

003-20  
Meeting Dates  
& Time

Sam Walther made a motion, seconded by Tim Nadler, to authorize the following:

- 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 2020.

004-20  
Misc.  
Authorizations

Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Emily Liffick—yea. Motion passed: 4-0.

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

Union Bank  
Fort Jennings State Bank  
First Federal Bank  
STAR Ohio

005-20  
Approve  
Depositories

Vote: Tim Nadler—yea; John Schortgen—yea; Sam Walther—yea; and Emily Liffick—yea. Motion passed: 4-0.

Emily Liffick as Vice 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	Emily Liffick	Sam Walther
Finance	Sam Walther	Cindy Erickson
Legislative Liaison	Emily Liffick	
Negotiations	Tim Nadler	Emily Liffick

The motion was seconded by Sam Walther, to approve the committee assignments. Vote: Emily Liffick—yea; Sam Walther—yea; Tim Nadler—yea; and John Schortgen —yea. Motion passed: 4-0.

006-20  
Committee  
Assignments

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

007-20  
Professional Memberships

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

Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; and Emily Liffick—yea. Motion passed: 4-0

Tim Nadler moved, and Sam Walther seconded the motion, to set Board Members’ pay at \$120 per meeting for 25 meetings per year. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; and Emily Liffick—yea. Motion passed: 4-0.

008-20  
Board Members Pay

Sam Walther made a motion, and John Schortgen seconded the motion, to adjourn the meeting. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; and Emily Liffick—yea. Motion passed: 4-0.

009-20  
Adjourn

The meeting was adjourned at 6:55 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer