

LEIPSIC BOARD OF EDUCATION
Organizational Meeting: January 2, 2026 @ 8:00 a.m.
BOE Conference Room

I. ORGANIZATIONAL MEETING

A. Nomination and Election of President

Barry Ward, as President Pro Tem, called for nominations for president.

- 1) _____ placed the name of _____ in nomination.
- 2) _____ placed the name of _____ in nomination.

There being no further nominations, _____ moved that nominations be closed. (If only one person is nominated, then add [and the Treasurer be instructed to cast unanimous vote for _____].)

Seconded by _____
____ Mrs. Niese ___ Mr. Reynolds ___ Mr. B. Ward ___ Mrs. K. Ward ___ Mr. Wensink

B. Nomination and Election of Vice President

_____, as President, called for nominations for vice president.

- 1) _____ placed the name of _____ in nomination.
- 2) _____ placed the name of _____ in nomination.

There being no further nominations, _____ moved that nominations be closed. (If only one person is nominated, then add [and the Treasurer be instructed to cast a unanimous vote for _____].)

Seconded by _____
____ Mrs. Niese ___ Mr. Reynolds ___ Mr. B. Ward ___ Mrs. K. Ward ___ Mr. Wensink

C. Board Meeting Time and Date:

_____ moved to set the date, time and place of regular board meetings for 2026 on the _____ of each month _____ p.m. in the Media Center.

Seconded by _____
____ Mrs. Niese ___ Mr. Reynolds ___ Mr. B. Ward ___ Mrs. K. Ward ___ Mr. Wensink

D. Authorizations:

_____ moved 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 Board materials, meeting dates, and times.
- i. Authorize the Board members, Treasurer, and Superintendent to attend any State and National conferences for the year 2026.

Seconded by _____
____ Mrs. Niese ___ Mr. Reynolds ___ Mr. B. Ward ___ Mrs. K. Ward ___ Mr. Wensink

- E. Approve Depositories:
_____ moved to approve the following depositories for the deposit of public funds:

Union Bank
Fort Jennings State Bank
Wes Banco
STAR Ohio
CDARS

Seconded by _____
____ Mrs. Niese ____ Mr. Reynolds ____ Mr. B. Ward ____ Mrs. K. Ward ____ Mr. Wensink

- F. President _____ made the following committee assignments:

	<u>Chairman</u>	<u>Vice-Chairman</u>
Personnel	_____ (BR)	_____ (JS)
Building and Grounds	_____ (SW)	_____ (BR)
Extra-curricular	_____ (KW)	_____ (SW)
Curriculum	_____ (BR)	_____ (BW)
Finance	_____ (SW)	_____ (KW)
Legislative Liaison	_____ (BR)	_____
Negotiations	_____ (JS)	_____ (BW)

- G. Approve professional membership in the following organizations:

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

Motion by _____ Seconded by _____
____ Mrs. Niese ____ Mr. Reynolds ____ Mr. B. Ward ____ Mrs. K. Ward ____ Mr. Wensink

- H. Set Board Member's pay at _____ (the maximum allowed by State statute is currently \$125 per meeting) for 25 meetings per year.

Motion by _____ Seconded by _____
____ Mrs. Niese ____ Mr. Reynolds ____ Mr. B. Ward ____ Mrs. K. Ward ____ Mr. Wensink

- I. The Board is asked to accept the resignation of Mr. Greg Williamson effective January 31, 2026 per attached.

Motion by _____ Seconded by _____
____ Mrs. Niese ____ Mr. Reynolds ____ Mr. B. Ward ____ Mrs. K. Ward ____ Mr. Wensink

- J. The Board is asked to move into Executive Session for the purpose of:
- the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges, or complaints against an employee, official, licensee or student.
 - Matters required to be kept confidential by federal law or rules or state statutes.

Motion by _____ Seconded by _____
____ Mrs. Niese ____ Mr. Reynolds ____ Mr. B. Ward ____ Mrs. K. Ward ____ Mr. Wensink

Time In: _____ Time Out: _____

K. Adjournment:

Motion by _____ Seconded by _____
____ Mrs. Niese ____ Mr. Reynolds ____ Mr. B. Ward ____ Mrs. K. Ward ____ Mr. Wensink

LEIPSIC BOARD OF EDUCATION
Fiscal Year 2026 Tax Budget Hearing: TBD (following the Organizational Meeting)
BOE Conference Room

I. TAX BUDGET HEARING

A. Budget Hearing:

_____ moved and _____ seconded to waive the FY2027 Tax Budget and approve the alternative estimated resources document for FY2027.

Motion by _____ Seconded by _____
___ Mrs. Niese ___ Mr. Reynolds ___ Mr. B. Ward ___ Mrs. K. Ward ___ Mr. Wensink

B. Adjournment:

Motion by _____ Seconded by _____
___ Mrs. Niese ___ Mr. Reynolds ___ Mr. B. Ward ___ Mrs. K. Ward ___ Mr. Wensink