

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: January 10, 2022 Kind of Meeting: Organizational

The Leipsic Local Board of Education met for the Annual Organizational Meeting on Monday, January 10, 2022 at 6:45 p.m. in the Media Center.

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

Administration present included: Greg Williamson, Superintendent; Brian Bennett, MS/HS Principal; Darren Henry, Elementary Principal, Megan Tobe, Student Success Coordinator; and David Miller, Treasurer.

In attendance were six students, four parents, and three staff members.

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

001-22
Nominations
for President

Cindy Erickson was elected president.

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

002-22
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 2022 on the 2nd Monday of each month in the Media Center. Vote: Sam Walther—yea; Tim Nadler—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 5-0

003-22
Meeting Dates
& Time

John Schortgen made a motion, seconded by Emily Liffick, 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 2022.

004-22
Misc.
Authorizations

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

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
Premier Bank
STAR Ohio

005-22
Approve
Depositories

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

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

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

006-22
Committee
Assignments

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

007-22
Professional
Memberships

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

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

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

008-22
Board Members
Pay

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

009-22
Adjourn

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

_____ President

_____ Treasurer