

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: September 29, 2022 . Kind of Meeting: Special .

The Leipsic Local Board of Education met in Special session on Wednesday, September 29, 2022 at 7:30 p.m. in the Administrative Conference Room.

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

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

NEW BUSINESS

Fiscal Items:

Tim Nadler made a motion, and Sam Walther seconded the motion, to approve the FY2023 estimated resources per enclosed (Fiscal supplement – Item #1). Vote: Tim Nadler—yea; Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 5-0.

160-22
FY2023
Estimated
Resources

Emily Liffick made a motion, and Tim Nadler seconded the motion, to approve the FY2023 permanent appropriations per enclosed (Fiscal supplement – Item #2). Vote: Emily Liffick—yea; Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

161-22
FY2023
Permanent
Appropriations

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

162-22
Five-year
Forecast

PLANNING and DISCUSSION

- Capital Projects

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

163-22
Adjourn

The meeting was adjourned at 9:15 p.m.

_____ President

_____ Treasurer