

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: January 9, 2023 Kind of Meeting: Organizational

The Leipsic Local Board of Education met for the Annual Organizational Meeting on Monday, January 9, 2023 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 was one staff member, two students, and three parents.

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

001-23
Nominations
for President

Emily Liffick was elected president.

Emily Liffick as President, called for nominations for vice president. Sam Walther 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; Emily Liffick—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

002-23
Nominations
for Vice
President

John Schortgen was elected vice-president.

Tim Nadler moved, and Sam Walther seconded the motion to set the date, time, and place of regular board meetings for 2023 on the 2nd Monday of each month at 7:00 p.m. in the Media Center. Vote: Tim Nadler—yea; Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 5-0.

003-23
Meeting Dates
& Time

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

004-23
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 2023.

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

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

005-23
Approve
Depositories

Union Bank
Fort Jennings State Bank
Premier Bank
STAR Ohio

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

Emily Liffick 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

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

006-23
Committee
Assignments

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

007-23
Professional
Memberships

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

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

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

008-23
Board Members
Pay

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

009-23
Adjourn

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

_____ President

_____ Treasurer