

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: September 28, 2023 . Kind of Meeting: Special .

The Leipsic Local Board of Education met in Special session on Thursday, September 28, 2023 at 7:00 p.m. in the Administrative Conference Room.

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

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

NEW BUSINESS

Fiscal Items:

Sam Walther made a motion, and John Schortgen seconded the motion, to approve the FY2024 estimated resources per enclosed (Fiscal supplement – Item #1). Vote: Sam Walther—yea; John Schortgen—yea; Cindy Erickson—yea; and Emily Liffick—yea. Motion passed: 4-0.

170-23
FY2024
Estimated
Resources

Cindy Erickson made a motion, and Sam Walther seconded the motion, to approve the FY2024 permanent appropriations per enclosed (Fiscal supplement – Item #2). Vote: Cindy Erickson—yea; Sam Walther—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 4-0.

171-23
FY2024
Permanent
Appropriations

John Schortgen made a motion, and Sam Walther seconded the motion, to approve the Five-year forecast as presented. Vote: John Schortgen—yea; Sam Walther—yea; Cindy Erickson—yea; and Emily Liffick—yea. Motion passed: 4-0.

172-23
Five-year
Forecast

Sam Walther made a motion, and Cindy Erickson seconded the motion, to approve the following Transfers/Advances/Advance Backs:

173-23
Transfers/
Advances/
AdvanceBack

Type	From Fund	To Fund	Amount
Transfer	001-0000	001-0000	\$ 29,764.00
Transfer	003-0000	034-0000	31,296.00
Transfer	003-0000	003-9999	50,000.00
Transfer	003-0000	003-9998	100,000.00

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

Personnel:

John Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the following individuals to as non-traditional classroom substitutes for the 2023-24 school year per attached.

174-23
Classroom
Substitutes

One Year Temp Substitution License: Brandi Meyer

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

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

175-23
Adjourn

The meeting was adjourned at 8:24 p.m.

_____ President

_____ Treasurer