027-23
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Minutes

Datas	Ostahan 0	2022
Date:	October 9,	2023

The Leipsic Local Board of Education met in regular session on Monday, October 9, 2023 at 7:00 p.m. in the Media Center.

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; Brian Bennett, MS/HS Principal; Darren Henry, Elementary Principal; Megan Tobe, Student Success Coordinator; and David Miller, Treasurer.

In attendance was three staff members, six students, three parents, and two community members.

A motion was made by Cindy Erickson, and seconded by John Schortgen, to approve the minutes of the September 2023 board meetings. Vote: Cindy Erickson—yea; John Schortgen—yea; Emily Liffick—yea; and Sam Walther —yea. Motion passed 4-0.

Sam Walther made a motion, and Cindy Erickson seconded the move, to approve financial statements as presented<br/>(Bills, Interest, etc.). Vote: Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea.177-23Motion passed: 4-0.Statements

## NEW BUSINESS

## Personnel:

Cindy Erickson made a motion, and Sam Walther seconded the motion, to approve Constance Ona Goecke as Food<br/>Service Staff member for the 2023-24 school year, per attached. Vote: Cindy Erickson—yea; Sam Walther—yea;<br/>Emily Liffick—yea; and John Schortgen—yea. Motion passed: 4-0.178-23<br/>C.O. Goecke<br/>Café Staff

Sam Walther made a motion, and John Schortgen seconded the move, to approve the overnight/extended student trip179-23for Music Department students to attend a club trip to Chicago from March 27 through March 29, 2024 per attached.Music DeptVote: Sam Walther—yea; John Schortgen—yea; Cindy Erickson—yea; and Emily Liffick—yea. Motion passed: 4-0.Trip

## PLANNING AND DISCUSSION

- A. Superintendent Comments
  - 1. District accepted Grants, Gifts, and Awards
  - i. Gift from Leipsic Community Foundation to FFA Club Account
- B. Board Round Robin

## **INFORMATIONAL ITEMS**

Sam Walther made a motion, seconded by John Schortgen, to hold the Regular Board Meeting at 7:00 p.m. on<br/>November 6, 2023 in the Media Center. Vote: Sam Walther—yea; John Schortgen—yea; Cindy Erickson— yea; and<br/>Emily Liffick—yea . Motion passed: 4-0.180-23<br/>Meeting<br/>Date

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

The meeting was adjourned at 7:47 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer