

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: September 30, 2024 . Kind of Meeting: Special .

The Leipsic Local Board of Education met in Special session on Monday, September 30, 2024 at 5:30 p.m. in the Administrative Conference room.

The following board members were present: Brian Reynolds, John Schortgen, Barry Ward, and Kirk Wensink. Sam Walther was absent.

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

DISCUSSION

- A. District Finances
- B. Capital Projects

NEW BUSINESS

Fiscal Items:

Brian Reynolds made a motion, and Barry Ward seconded the motion, to approve the Estimated Resources for FY2025, per attached. Vote: Brian Reynolds—yea; Barry Ward—yea; John Schortgen—yea; and Kirk Wensink—yea. Motion passed: 4-0.

166-24
FY2025
Estimated
Resources

Kirk Wensink made a motion, and Brian Reynolds seconded the motion, to approve the Permanent Appropriations for FY2025, per attached. Vote: Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 4-0.

167-24
FY2025
Permanent
Appropriation

Barry Ward made a motion, and Kirk Wensink seconded the motion, to approve the Five Year Forecast for FY2025, per attached. Vote: Barry Ward—yea; Kirk Wensink—yea; Brian Reynolds—yea; and John Schortgen—yea. Motion passed: 4-0.

168-24
FY2025
5yr Forecast

Brian Reynolds made a motion, and Kirk Wensink seconded the motion, to approve the Transfers; per attached. Vote: Brian Reynolds—yea; Kirk Wensink—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 4-0.

169-24
Transfers

Personnel:

The item to approve the athletic supplemental contracts for the 2024-2025 school year per the athletic director’s recommendation and as approved by the high school principal, per attached; died for lack of motion.

Barry Ward made a motion, and Kirk Wensink seconded the motion, to approve the following classified substitutes for the 2024-25 school year.

170-24
Classified
Substitutes

- Cafeteria: Angelita Orduno
- Secretarial: Aubrey Guerra and Brandi Meyer

Vote: Barry Ward—yea; Kirk Wensink—yea; Brian Reynolds—yea; and John Schortgen—yea. Motion passed: 4-0.

Brian Reynolds moved, and Kirk Wensink seconded the motion, to approve the overnight/extended student trip for VoAg students to attend the National FFA Convention in Indianapolis from October 23 through October 26, 2024, per attached. Vote: Brian Reynolds—yea; Kirk Wensink—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 4-0.

171-24
FFA Nat’l
Convention
Trip

INFORMATIONAL ITEMS

Brian Reynolds made a motion, seconded by Kirk Wensink to adjourn the meeting. Vote: Brian Reynolds—yea; Kirk Wensink—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 4-0.

172-24
Adjourn

The meeting was adjourned at 8:00 p.m.

_____ President

_____ Treasurer