

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: January 6, 2025 Kind of Meeting: Organizational

The Leipsic Local Board of Education met for the Annual Organizational Meeting on Monday, January 6, 2025 at 5:40 p.m. in the Media Center.

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

Administration present included: Greg Williamson, Superintendent; Megan Tobe, Elementary Principal; and David Miller, Treasurer.

Barry Ward, as President Pro Tem, called for nominations for president. John Schortgen placed the name of Sam Walther in nomination. Kirk Wensink placed the name of Brian Reynolds in nomination. There being no further nominations, John Schortgen moved, and Brian Reynolds seconded the motion, that nominations be closed. Vote: John Schortgen—yea; Brian Reynolds—yea; Sam Walther—yea; Barry Ward—yea; and Kirk Wensink—yea. Motion passed: 5-0.

001-25
Nominations
for President

Brian Reynolds was elected president.

Brian Reynolds as President, called for nominations for vice president. John Schortgen placed the name of Kirk Wensink in nomination. There being no further nominations, Brian Reynolds moved, and Sam Walther seconded the motion, that nominations be closed, and the Treasurer be instructed to cast a unanimous vote for Kirk Wensink. Vote: Brian Reynolds—yea; Sam Walther—yea; John Schortgen—yea; Barry Ward—yea; and Kirk Wensink—yea. Motion passed: 5-0.

002-25
Nominations
for Vice
President

Kirk Wensink was elected vice-president.

Sam Walther moved, and John Schortgen seconded the motion to set the date, time, and place of regular board meetings for 2025 on the 2nd Wednesday of each month at 6:00 p.m. in the Media Center. Vote: Sam Walther—yea; John Schortgen—yea; Brian Reynolds—yea; Barry Ward—yea; and Kirk Wensink—yea. Motion passed: 5-0.

003-25
Meeting Dates
& Time

Sam Walther made a motion, seconded by Kirk Wensink, to authorize the following:

004-25
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 2025.

Vote: Sam Walther—yea; Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 5-0.

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

Union Bank
Fort Jennings State Bank
Premier Bank
STAR Ohio
CDARS

005-25
Approve
Depositories

Vote: Sam Walther—yea; Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 5-0.

Brian Reynolds as President, made the following committee assignments:

006-25
Committee
Assignments

	<u>Chairman</u>	<u>Vice-Chairman</u>
Personnel	Brian Reynolds	John Schortgen
Building and Grounds	Sam Walther	Brian Reynolds
Extra-curricular	Kirk Wensink	Sam Walther
Curriculum	Brian Reynolds	Barry Ward
Finance	Sam Walther	Kirk Wensink
Legislative Liaison	Brian Reynolds	
Negotiations	John Schortgen	Barry Ward

Kirk Wensink seconded the motion, to approve the committee assignments. Vote: Brian Reynolds—yea; Kirk Wensink—yea; John Schortgen—yea; Sam Walther—yea; and Barry Ward—yea. Motion passed: 5-0.

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

007-25
Professional
Memberships

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

Vote: Sam Walther—yea; Barry Ward—yea; Brian Reynolds—yea; John Schortgen—yea; and Kirk Wensink—yea.
Motion passed: 5-0

Kirk Wensink moved, and John Schortgen seconded the motion, to set Board Members' pay at \$120 per meeting for 25 meetings per year. Vote: Kirk Wensink—yea; John Schortgen—yea; Brian Reynolds—yea; Sam Walther—yea; and Barry Ward—yea. Motion passed: 5-0.

008-25
Board Members
Pay

Kirk Wensink made a motion, and Barry Ward seconded the motion, to adjourn the meeting. Vote: Kirk Wensink—yea; Barry Ward—yea; Brian Reynolds—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

009-25
Adjourn

The meeting was adjourned at 5:46 p.m.

_____ President

_____ Treasurer