

LEIPSIC BOARD OF EDUCATION
Special Meeting September 28, 2023 @ 7:00 p.m.
BOE Conference Room

I. OPENING:

- A. Call to Order President Emily Liffick
- B. Roll Call
___Mrs. Erickson ___Mrs. Liffick ___Mr. Nadler ___Mr. Schortgen ___Mr. Walther
- C. Treasurer's Report FY2023 Finances
FY2024 Finances

II. DISCUSSION ITEMS

- A. District Finances
B. Capital Projects

III. NEW BUSINESS

- A. The Board is asked to approve the estimated recourse for FY2024.

Motion by_____ Seconded by_____
___Mrs. Erickson ___Mrs. Liffick ___Mr. Nadler ___Mr. Schortgen ___Mr. Walther
- B. The Board is asked to approve the permanent appropriations for FY2024.

Motion by_____ Seconded by_____
___Mrs. Erickson ___Mrs. Liffick ___Mr. Nadler ___Mr. Schortgen ___Mr. Walther
- C. The Board is asked to approve the five year forecast for FY2024.

Motion by_____ Seconded by_____
___Mrs. Erickson ___Mrs. Liffick ___Mr. Nadler ___Mr. Schortgen ___Mr. Walther
- D. The Board is asked to approve the following Transfers/Advances/Advance Backs as presented.

Motion by_____ Seconded by_____
___Mrs. Erickson ___Mrs. Liffick ___Mr. Nadler ___Mr. Schortgen ___Mr. Walther
- E. The Board is asked to approve the following non-traditional classroom substitute candidates for the 2023-2024 school year per attached.

One Year Temp Substitution License: Brandi Meyer

Motion by_____ Seconded by_____
___Mrs. Erickson ___Mrs. Liffick ___Mr. Nadler ___Mr. Schortgen ___Mr. Walther

III. ADJOURNMENT

- The Board is asked to approve the September 28, 2023 meeting adjournment at _____.
- Motion by_____; Seconded by_____
___Mrs. Erickson ___Mrs. Liffick ___Mr. Nadler ___Mr. Schortgen ___Mr. Walther