Danbury Local Board of Education Regular

In the District Library at 6:00 P.M. January 25, 17

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers
Absent – Mr. Kosa

Others present – Dan Parent, Shane Baumgardner

ADOPT AGENDA
It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board adopt the agenda, for the January 25, 2017 Regular Meeting.

21-17 Roll Call:Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

APPROVAL OF MINUTES
It was moved by Mr. Sowers, seconded by Mr. Mackey that the reading of the minutes for the January 11, 2017 Special Meeting be waived and approval of said minutes be granted.

22-17 Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

EXECUTIVE SESSION
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board move into executive session for the purpose of personnel employment and reviewing negotiations.

23-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

Time into Executive session 6:03 p.m.

Time out of Executive 6:45 p.m.

RECOGNITION OF VISITORS/PUBLIC PARTICIPATION
School Calendar was reviewed and open for public comment.

COMMUNICATIONS
Class of 2019 presentation on proposed class senior trip was made by Hannah Polanco, Amy Steinbrick, and Julie Oglesbee.

Reba Bishoff commended Shane Baumgardner for receiving an "Auditor of the State Award with Distinction" for a clean financial audit report.

TREASURER'S REPORT
A) PAYMENT OF BILLS
I certify that the payment of bills in the amount of $828,829.82 has been presented and that the money required for the payment of these obligations at the time of execution of this certificate was lawfully appropriated, in the treasury, or in the process of collection free from any encumbrances.

_____ Treasurer

B) FINANCIAL REPORT
It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board approve the financial report for December 2016.

24-17 Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

Danbury Local Board of Education Regular

In the District Library at 7:00 P.M. January 25, 17

COMMITTEE REPORTS
A. Audit and Finance – report given by Mr. Baumgardner next meeting Feb. 7th at 8:00 a.m.
B. Board Policy – first reading was held
C. Building and Grounds – meeting Feb. 7th at 5:30 p.m.
D. Leadership – meeting Feb. 1st at 3:30
E. Extra Curricular –no report
F. Cafeteria / Transportation – no report
G. Legislative Liaison – summary was presented to all Board members
H. Wellness **–** meeting Feb. 8th at 5:30 p.m.
I. Public Relations – communication plan presented to all Board members for review

SUPERINTENDENT'S REPORT
Mr. Parent introduced bottle flipping to the Board

DISTRICT REPORTS
1. Dan Humphrey provided an update and third quarter preview for grades PreK – 6.
2. Joe Miller provided an update and third quarter preview for grades 7-12.

OLD BUSINESS
DONATIONS
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve the following donations as listed.

$234.00 – from Netty's for High School Student Support
$100.00 – from Marblehead Lions Club for Music Department
Library Books –from Carolyn McDaniel
-from Joe Fetzer

25-17 Roll Call:Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

UNCOMPENSATED LEAVE
It was moved by Mrs. Mackey, seconded by Mrs. Molnar that the Board approve the following uncompensated leave requests as listed.

Pam Dray – ½ day 2/17/17, Lori Brown – ½ day 2/17/17
Lynn Uhinck – 2/3/17

26-17 Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

NEW BUSINESS
SCHOOL CALENDAR
It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve the 2017-18 school calendar as presented.

27-17 Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

DISCUSSION ITEMS
Night at the Races was discussed

ADJOURNMENT
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board adjourn until the Regular Board of Education Meeting, on February 15, 2017 at 6:00 p.m. and will take place in the district library.

28-17 Roll Call:Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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TREASURER BOARD PRESIDENT