XXX

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education **Regular Meeting**

Held: In the District Library at 7:00 P.M. **June 28, 2017**

The Pledge of Allegiance was recited.

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

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 June 28, 2017 Regular Meeting.

120-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, 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 June 14, 2017 Regular Meeting be waived and approval of said minutes be granted.

121-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

TREASURER'S REPORT
A) PAYMENT OF BILLS
I certify that the payment of bills in the amount of $692,602.98 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 Mr. Mackey seconded by Mr. Kosa that the Board approve the financial report for May 2017.

122-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

APPROPRIATIONS MODIFICATION
It was moved by Mr. Kosa, seconded by Mrs. Molnar that the board approve the appropriations modifications as presented.

123-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

FUND TO FUND TRANSFERS AND ADVANCES
It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board approve the fund to fund transfers as presented.

124-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

APPROVE FINAL APPROPRIATIONS
It was moved by Mr. Sowers, seconded by Mr. Mackey that the board approve the final appropriations for FY17.

125-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

APPROVE TEMPORARY APPROPRIATIONS
It was moved by Mr. Mackey, seconded by Mr. Kosa that the board approve the FY 18 Temporary appropriations at 25%.

126-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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COMMITTEE REPORTS
A. Audit and Finance – Paul Sowers updated the Board on May financials
B. Board Policy – second reading of recommended Board Policies was held.
C. Building and Grounds – Shane Baumgardner gave the Board a renovation update and a tour at the conclusion of the meeting
D. Leadership – no report
E. Extra Curricular – discussion on how the district can help the Booster Club
F. Cafeteria / Transportation – two vans are going to be purchased this year
G. Legislative Liaison – John Kosa updated the Board on pending state legislation
H. Wellness – no report
I. Public Relations - Dan Parent updated the Board on district marketing and meeting with Laker Community Connections our external communicator group.

OLD BUSINESS
DONATIONS
It was moved by Mr. Kosa, seconded by Mrs. Molnar that the Board approve the following donations as listed.

$433.29 – to the general fund from PTCO for awards refreshments
$448.00 – to the general fund from PTCO for Cabaret shirts
$809.98 – from the Ottawa County Foundation for Wadsworth Scholarship
$100.00 – from Dan & Sherri Parent for Administrative Scholarship
$1,000.00 – from Dan & Sherri Parent for Laker Scholarship
$500.00 – from Ottawa County Foundation for Richmond Scholarship
$175.00 – from Wanda Chandler for Elementary Student Support

127-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

NEW BUSINESS
NON REPRESENTED EMPLOYEES COMPENSATION PACKAGE
It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board approve the compensation package for non represented employees except the Superintendent as presented.

128-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

TREASURER ASSISTANT PAYROLL AND BENEFITS
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve the following contract as presented.

Lynnette Gilbert – two year contract effective July 1, 2017

129-17 Roll Call:Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

HANDBOOKS
It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve the following handbooks for the 2017-18 school year.

HS Choir MS Choir 7-12 Band

130-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

DISCUSSION ITEMS
1. Mr. Parent presented the raw data on the state test scores.
2. Mr.Baumgardner updated the Board on discussions with the Board of Revisions.
3. Mr. Parent updated the Board on the Girls Basketball Coach interviews.

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ADJOURNMENT
It was moved by Mr. Kosa seconded by Mrs. Molnar that the Board adjourn until the Regular Board of Education Meeting, on July 5, 2017 at 6:00 p.m. and will take place in the district library.

131-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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TREASURER BOARD PRESIDENT