Danbury Local Board of Education Regular

In the Secondary Library at 6:00 p.m. December 12, 12

The meeting was called to order by President John Paul Dress.

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa.

ADOPT AGENDA
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board adopt the agenda for the December 12, 2012 Regular Meeting.

217-12 Roll Call:Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

APPROVAL OF MINUTES
It was moved by Mrs. Lucas, seconded by Mr. Bird that the reading of the minutes for the November 21, 2012 Regular Meeting be waived and approval of said minutes be granted.

218-12 Roll Call:Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

EXECUTIVE SESSION
It was moved by Mr. Bird, seconded by Mr. Kosa that the Board move into executive session for the purpose of negotiations.

219-12 Roll Call:Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

Time into Executive session 6:04 p.m.

Time out of Executive session 7:00 p.m.

RECOGNITION OF VISITORS
Steve Dandurand

TREASURER'S REPORT
A) PAYMENT OF BILLS
I certify that the payment of bills in the amount of $892,366.84 have 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. Kosa, seconded by Mr. Mackey that the Board approve the financial report for November 2012.

220-12 Roll Call:Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

C) APPROVAL OF ADVANCE DRAWS AND INVESTMENTS
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board give approval to seek advance draws from the Ottawa County Auditor as needed during 2013 and to invest monies not immediately needed for current school operation in accordance with district's investment policy.

221-12 Roll Call:Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

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COMMITTEE REPORTS
A. Audit and Finance – Karmen Lucas reported concerns over decreased revenue, increased expenditures, and recommended that the Board meet to discuss options to eliminate future fiscal year deficits. The board concurred
B. Board Policy – pending policies were reviewed
C. Building and Grounds – no report
D. Curriculum – no report
E. Extra Curricular – no report
F. Cafeteria / Transportation – no report
G. Legislative Liaison – Kevin Bird updated the Board on pending legislation including HB 555 and HB 191.
H. Wellness – Karmen Lucas and John Paul Dress reported on progress with Safe Walks to School, BMI checks, and Future Elementary Fun Night with a wellness theme

SUPERINTENDENTS REPORT
A. The Anti Bullying Parent assembly was sparsely attended although the speaker was very good.
B. The High School Physics class entered the annual UT engineering competition and won first place. Congratulations to Mr. Beam and his physics students.

OLD BUSINESS
VOLUNTEERS
It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve the following list of volunteers for the 2012-2013 school year:

Russell Marringer Alyssa Morter Chris Skinner

222-12 Roll Call:Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

DONATIONS
It was moved by Mr. Bird, seconded by Mr. Kosa that the Board accept the following donations as listed.

$1,089.15 – Elementary Student Support from PTCO
$4,906.00 – Middle School Student Support from PTCO

223-12 Roll Call:Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

CONTRACTS
It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the following contract adjustment.

Adam Steinbrick – M to M +15

224-12 Roll Call:Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

DISCUSSION ITEMS
A. Pending new policies were given a second reading.
B. Future Meeting Timeline for 2013 Board meetings were reviewed and adjusted.
C. Mr. Kosa expressed concern over HVAC system and cold rooms. Teachers are encouraged to contact building administrators if this occurs for an extended period of time.
D. Discussion was held concerning stipend/ contract for a freshman girls basketball coach.

EXECUTIVE SESSION
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board move into executive session for the purpose of Personnel, Appointment or Evaluation.

225-12 Roll Call:Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

Time into Executive session 8:15 p.m.

Time out of Executive session 9:00 p.m.

ADJOURNMENT
It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board adjourn until the organizational and regular meeting scheduled on January 9, 2013 at 6:00 p.m. (executive session) in the Secondary library.

226-12 Roll Call:Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

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TREASURER BOARD PRESIDENT