The meeting was called to order by Vice President Karmen Lucas.

The Pledge of Allegiance was recited.

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

ADOPT AGENDA
It was moved by Mr. Mackey, seconded by Mr. Bird that the Board adopt the agenda for the September 26, 2012 Special Meeting.

184-12 Roll Call: Yes–Mrs. Lucas, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

APPROVAL OF MINUTES
It was moved by Mr. Bird, seconded by Mr. Kosa that the reading of the minutes for the September 12, 2012 Regular Meeting be waived and approval of said minutes be granted.

185-12 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

TREASURER'S REPORT
A) APPROVE PERMANENT APPROPRIATIONS
It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the FY 2013 Permanent Appropriations.

186-12 Roll Call: Yes – Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Bird. Motion carried.

B) PAYMENT OF BILLS
I certify that the payment of bills in the amount of $1,551,107.99 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

C) FINANCIAL REPORT
It was moved by Mr. Mackey, seconded by Mr. Bird that the Board approve the financial report for August 2012.

187-12 Roll Call: Yes – Mr. Mackey, Mrs. Lucas, Mr. Bird, Mr. Kosa. Motion carried.

COMMUNICATIONS
Marblehead Bank Letter

SUPERINTENDENT'S REPORT
Student funding obligation eligibility for student attending alternative school has been received and forwarded to the schools attorney.

COMMITTEE REPORTS
Audit and Finance – Karmen Lucas that delinquencies and tax collections that have not been collected is the reason for lower than expected funding year to date.
Board Policy – Tim Mackey reported on the second readings of proposed policies.
Building and Grounds – No report.
Leadership – Karmen Lucas reported on upcoming professional development and new teaching methods being used by the middle school and high school math teachers.
Extra Curricular – No report.
Cafeteria / Transportation – No report.
Legislative Liaison – Kevin Bird reported on pension reform, school funding, and the 3rd grade guarantee
Wellness – No report.

DISTRICT REPORTS
Elementary – Dan Humphrey
Middle – Joe Miller
Secondary – Mike Cole

OLD BUSINESS
SUBSTITUTES
It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve the following list of substitutes for the 2012-2013 school year:

Certified – Brittany Crissman Mallory Edwards Alison Frantz Melissa Frantz
Angela Green Cheryl Melle Lisa Redett

188-12 Roll Call: Yes–Mrs. Lucas, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

VOLUNTEERS
It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the following list of volunteers for the 2012-2013 school year.

Pam Shirtz, Sheri Pusateri, Allison Thompson, Mike Zelms, Jennifer Buch, Luz Ameigh, John Tibbels, Jarrett Ensign, Wayne Watts.

189-12 Roll Call: Yes-Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

DONATIONS
It was moved by Mr. Mackey, seconded by Mr. Bird that the Board approve the following donations.

Ottawa County Community Foundation - $500 to PAWS

190-12 Roll Call: Yes-Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Bird. Motion carried.

SUPPLEMENTALS
It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve the following supplemental contracts pending approval of PAV and BCI/FBI approval and certification.

Sandy Hamann – Resign 7th grade boys basketball
Sandy Hamann – 8th grade boys basketball
Chris Matta – 7th grade boys basketball

191-12 Roll Call: Yes-Mr. Mackey, Mrs. Lucas, Mr. Bird, Mr. Kosa. Motion carried.

NEW BUSINESS
UNCOMPENSATED LEAVE
It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the following uncompensated leave.

Ann Zielinski – October 10, 2012- PM only and October 11 and 12, 2012.

192-12 Roll Call: Yes-Mrs. Lucas, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

DISCUSSION ITEMS
New Board Policies – 2nd reading
Bullying update–we will be having a presentation for parents on December 5, 2012 at 7:00 p.m.
November Meeting Date – 11/21/12
School Booster Groups have been presented updated information on new federal and state regulations.
Homecoming after dance activities were updated.
Capital Conference agendas were passed out and discussed.
Marblehead Bank Letter was discussed.

ADJOURNMENT
It was moved by Mr. Mackey, seconded by Mr. Bird that the Board adjourn until the next regular meeting scheduled on October 10, 2012 at 6:00 p.m. (executive session), 7:00 p.m. (regular session) in the Secondary library.

193-12 Roll Call: Yes-Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

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TREASURER BOARD PRESIDENT