

In the Secondary Library at 6:00 p.m. October 9, 13

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 October 9, 2013 Special Meeting.

180-13 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 September 25, 2013 Regular Meeting be waived and approval of said minutes be granted.

181-13 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board amend and approve the January 9, 2013 Organizational meeting as submitted.

182-13 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

EXECUTIVE SESSION

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board move into executive session for the purpose of Personnel and Employment.

183-13 Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Mr. Bird. Motion carried.

Time into Executive session 6:03 p.m.

Time out of Executive session 6:37 p.m.

RECOGNITION OF VISITORS

Marcia Adams addressed the board and asked that they reconsider the decision to discontinue the morning swim.

COMMUNICATIONS

John Paul Dress read the letter of retirement from Ann Zielinski.

SUPERINTENDENTS REPORT

Board Policy – a second reading of fall board policies occurred.

Library letter from Ida Rupp referencing the new library district was discussed.

DISTRICT REPORTS

Dan Humphrey presented the new elementary standards based report card and data from the 2012 and 2013 Aimes Web scores.

Joe Miller updated the board on the Washington D.C. trip and district safety issues.

Mike Cole informed the board on the upcoming school play and possible reading changes for the high school.

In the Secondary Library at 6:00 p.m.

October 9, 13

OLD BUSINESS**SUBSTITUTE PERSONNEL**

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the following substitutes for the 2013-14 school year.

Denny Keller Donna Dress

184-13 Roll Call: Yes—Mr. Mackey, Mrs. Lucas, Mr. Dress. Mr. Bird, Mr. Kosa. Motion carried.

VOLUNTEERS

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve the following volunteers for the 2013-14 school year.

Brian Lucas Beverly Wadsworth Tammy Cain Allison Schultz
Doug Wahl Greg Spears

185-13 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 approve the following list of donations:

Book in memory of Vince Stayancho – Scott and Lorrie Halblaub

Book in memory of Irene Kosa – John Kosa

186-13 Roll Call: Yes—Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

NEW BUSINESS**RETIREMENT**

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the retirement of Ann Zielinski, bus driver, effective January 31, 2014 after eight years of service to the students of Danbury Local Schools.

187-13 Roll Call: Yes—Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

DISCUSSION ITEMS

John Paul Dress reminded the Board of the need to start looking at officers for the 2014 calendar year and the need to begin formal evaluations of the superintendent and treasurer.

ADJOURNMENT

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board adjourn until the next Special Meeting scheduled on October 23, 2013 at 6:00 p.m. (executive session), 7:00 p.m. (regular session) in the Secondary library.

188-13 Roll Call: Yes—Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

TREASURER

BOARD PRESIDENT