

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

September 11,

13

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

The Pledge of Allegiance was recited.

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

ADOPT AGENDA

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board adopt the agenda for the September 11, 2013 Special Meeting.

165-13 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Bird, seconded by Mr. Kosa that the reading of the minutes for the August 21, 2013 Regular Meeting be waived and approval of said minutes be granted.

166-13 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mrs. Lucas. Motion carried.

EXECUTIVE SESSION

It was moved by Mr. Kosa, seconded by Mrs. Lucas that the Board move into executive session for the purpose of Personnel, Employment, Reviewing Negotiations.

167-13 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mrs. Lucas, Mr. Dress. Motion carried.

Time into Executive session 6:02 p.m.

Time out of Executive session 6:40 p.m.

RECOGNITION OF VISITORS

Marcia Adams and Beth Legett addressed the Board concerning the elimination of morning swim.

SUPERINTENDENT’S REPORT

- A. School Opening went very smoothly. A big thank you to all staff members who made this happen.
- B. Mr. Parent presented a power point presentation to the Board on the new state report card and changes that will be occurring over the next several years.

DISTRICT REPORTS

- A. Mike Cole reviewed the opening of school and homecoming week events
- B. Joe Miller reviewed the state report card scores and the district ALICE training.
- C. Dan Humphrey reported on changes in the elementary and the opening of school.

OLD BUSINESS

VOLUNTEERS

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve the following list of volunteers for the 2013-2014 school year.

Dave Hirt

168-13 Roll Call: Yes–Mr. Kosa, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

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SUBSTITUTES

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve the following list of substitutes for the 2013-2014 school year.

Classified – Amy Steinbrick, Rhonda Miller, Dan Nitecki

169-13 Roll Call: Yes– Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

NEW BUSINESS

DANE CONTRACT

It was moved by Mr. Kosa, seconded by Mrs. Lucas that the Board approve the tentative agreement between DANE and the Danbury Board of Education from July 1, 2013 to June 30, 2016 as presented.

170-13 Roll Call: Yes– Mr. Dress, Mr. Bird, Mr. Kosa, Mrs. Lucas,. Motion carried.

SERS PICK UP RESOLUTION

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve the new SERS Pick Up Plan for Contributing Non-Teaching Bargaining Employees effective October 1, 2013 as presented.

171-13 Roll Call: Yes– Mr. Bird, Mr. Kosa, Mrs. Lucas, Mr. Dress. Motion carried.

DISCUSSION ITEMS

1. North Pointe Dinner will be on September 23, 2013 at 6:00 p.m.
2. Committee meetings will be Audit / Finance September 18th at 6:00, Policy on September 19th at 6:00 and Buildings and Grounds on September 19th at 7:00
3. Board Vacancy Appointment will be reviewed at future meetings in consultation with the Ottawa County Board of Elections and Board Policy.

ADJOURNMENT

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board adjourn until the next Special Meeting scheduled on September 25, 2013 7:00 p.m. in the Secondary library.

172-13 Roll Call: Yes–Mr. Kosa, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

TREASURER

BOARD PRESIDENT