

In the District Library at 7:00 p.m.

March 26,

14

The meeting was called to order by President Kevin Bird.

The Pledge of Allegiance was recited.

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

ADOPT AGENDA

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board adopt the agenda for the March 26, 2014 Special Meeting.

65-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Mackey, seconded by Mr. Kosa that the reading of the minutes for the March 13, 2014 Regular Meeting be waived and approval of said minutes be granted.

66-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

RECOGNITION OF VISITORS

Softball parents addressed the Board on current and future issues concerning the softball program.

COMMUNICATIONS

Retirement Letter from Linda Twarek was read by Kevin Bird.

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$867,013.37 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. Kosa, seconded by Mrs. Bishoff that the Board approve the financial report for February, 2014.

67-14 Roll Call: Yes – Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

COMMITTEE REPORTS

A. Audit and Finance – Tim Mackey reported on February revenue and expenditure numbers.

B. Board Policy – no report

C. Building and Grounds – no report

D. Leadership – Reba Bishoff and Tina Molnar reported on the DLT meeting specifically teacher concerns on the effect calamity days have had on education , the March In Service day and next years' opening of school In Service.

E. Extra Curricular – Tim Mackey reported on the Athletic Council meeting, TAAC expansion and the need for the board to give Athletic Council some direction if Drug Testing is going to be a feasible possibility.

F. Cafeteria / Transportation – no report

G. Legislative Liaison – Kevin Bird reported on pending state legislation

H. Wellness – Tina Molnar reported on Sidewalk project and next committee meeting date of April 9th at 5:00 p.m.

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14

OLD BUSINESS

DONATIONS

It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board approve the following donations as listed.

Administrator Scholarship - \$100 from Joe Miller
Athletics - \$1,000 from M. Turner Estate
Girls Basketball Camp - \$775 from Athletic Boosters
Football Camp - \$144 from Riddell
Library – book donated by Linda and Jerry Zelms

68-14 Roll Call: Yes – Mrs. Biishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa. Motion carried.

UNCOMPENSATED LEAVE

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve the following uncompensated leave requests.

Bryan Dudash – 4/17/14

69-14 Roll Call: Yes – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

VOLUNTEERS

It was moved by Mr. Mackey, seconded by Mrs. Kosa that the Board approve the following volunteers as listed.

Tab Beach

Mike Internicola

70-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

NEW BUSINESS

CALENDAR

It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board approve the revised 2013-2014 School Calendar and Contingency Plan.

71-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

RETIREMENT

It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board approve the following retirements as listed.

Linda Twarek – effective November 1, 2014 after 27 years of service to Danbury Students

72-14 Roll Call: Yes – Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

CERTIFIED STAFF EMPLOYMENT

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve the following certified staff employment pending proper certification and BCII/FBI approval.

Elizabeth Hubans – 7-12 Health/P.E. – Step 5 Masters
Rachel Plenzler – Foreign Language – Step 2 Masters

73-14 Roll Call: Yes – Mrs. Biishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa. Motion carried.

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DISCUSSION ITEMS

Levy – Mr. Parent updated the board on the levy campaign.

EXECUTIVE SESSION

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

74-14 Roll Call: Yes – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

Time into Executive session 7:30 p.m.

Time out of Executive session 8:33 p.m.

ADJOURNMENT

It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board adjourn until the next regular meeting scheduled on April 9, 2014 at 6:00 p.m. (executive session), 7:00 p.m. (regular session) in the district library.

75-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

TREASURER

BOARD PRESIDENT