

In the Secondary Library at 6:00 p.m.          December          11,          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 Mrs. Lucas, seconded by Mr. Bird that the Board adopt the agenda for the December 11, 2013 Regular Meeting.

**213-13** Roll Call: Yes–Mrs. Lucas, Mr. Dress, 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 November 13, 2013 Regular Meeting be waived and approval of said minutes be granted.

**214-13** Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

#### EXECUTIVE SESSION

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board move into executive session (with Board Member Elect, Reba Bishoff, invited to attend) for the purpose of Personnel (Appointment or Evaluation) and Compensation.

**215-13** 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 6:28 p.m.

#### RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

School Calendar

#### COMMUNICATIONS

John Paul Dress and Karmen Lucas received recognition for their years of service to Danbury Local Schools.

#### TREASURER’S REPORT

##### A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$968,811.43 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. Mackey, seconded by Mr. Lucas that the Board approve the financial report for November 2013.

**216-13** Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

#### APPROVAL OF ADVANCE DRAWS AND INVESTMENTS

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board give approval to seek advance draws from the Ottawa County Auditor as needed during the 2014 and to invest monies not immediately needed for current school operation in accordance with district’s investment policy.

**217-13** 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 – John Paul dress reviewed monthly district expenditures
- B. Board Policy – no report
- C. Building and Grounds – John Kosa reported on the district renovation plan
- D. Curriculum – Karmen Lucas reported on the district moving toward School Wide Title I and upcoming OTES training.
- E. Extra Curricular – Dan Parent updated the board on TAAC expansion information.
- F. Cafeteria / Transportation – no report
- G. Legislative Liaison – Kevin Bird reported on pending state legislation
- H. Wellness – No report

#### OLD BUSINESS

##### DONATIONS

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve the following list of donations:

- Library Books – from Erin and Kelly Lavelle in memory of Chris Deerhake
- from Scott and Lorrie Halblaub in memory of Chris Deerhake
- from the Mike and Heidi Oglesbee family in memory of Trish Kihlken
- Middle School Student Council - \$100 from Joe Miller in memory of Trish Kihlken
- Middle School Student Support - \$3265 from PTCO
- Play - \$165.90 from PTCO
- Play - \$50.00 from Charlene Carroll
- Library Books – from David Cunningham

**218-13** Roll Call: Yes–Mrs. Lucas, Mr. Dress, 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 2013/2014 school year.

Marissa Moody

**219-13** Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

#### NEW BUSINESS

##### WELLNESS INSURANCE

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the Wellness Insurance overlay for Danbury Education Association Employees as presented.

**220-13** Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

#### DISCUSSION ITEMS

2014 Meeting Dates were set.

Renovation Plans were discussed and the board gave approval to look into placing a permanent improvement levy on the ballot for May.

#### ADJOURNMENT

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board adjourn until the next Organizational Meeting scheduled on January 6, 2014 at 6:00 p.m. (executive session), 7:00 p.m. (regular session) in the Secondary library.

**221-13** Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

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TREASURER

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BOARD PRESIDENT