

In the Secondary Library at 6:00 p.m.                      September      25,                      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 September 25, 2013 Special Meeting.

**173-13** 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 11, 2013 Regular Meeting be waived and approval of said minutes be granted.

**174-13** Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

#### RECOGNITION OF VISITORS

Reba Bishoff

#### TREASURER’S REPORT

##### APPROVE PERMANENT APPROPRIATION

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve the FY 2014 Permanent Appropriations.

**175-13** Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

#### A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$880,604.62 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 Mr. Mackey that the Board approve the financial report for August 2013.

**176-13** Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

#### SUPERINTENDENT’S REPORT

A draft 2014-15 school calendar was presented to the board which aligns with HB 59 regulations changing the school year to hours vs days. The calendar increases the school day by 30 minutes and runs from the day after labor day to memorial day. The board instructed the superintendent to open communications with the unions concerning this issue.

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COMMITTEE REPORTS

- A. Audit and Finance – John Paul Dress reported on year to date financial figures and projected real estate numbers.
- B. Board Policy – First Reading of the fall policies occurred
- C. Building and Grounds – Kevin Bird and John Kosa reported on the potential renovation of the science labs and other projects for the summer of 2014
- D. Leadership – the DLT discussed professional development and the possibility of a new school calendar based on hours not days.
- E. Extra Curricular – no report
- F. Cafeteria / Transportation – no report
- G. Legislative Liaison – Kevin Bird reported on HB 59 and upcoming possible legislation
- H. Wellness – Cystic Fibrosis walk on Friday September 27, 2013 at 6:00 p.m.

OLD BUSINESS

VOLUNTEERS

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

Stacey Borgio	Heather Brooks-Stipe	Deanna Erwin
Carmen BenVenuto	Justin Holbrook	Cassandra Minton
Danny Bergaman	Stephanie Fletcher	Stacey Manuella
Tom Dray	Missy Skinner	Thomas Strassner
Amy Wilhite	Barbara Griesbach	Dawn Hallier

**177-13** Roll Call: Yes-Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

DONATIONS

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

- \$75.00 from Richard Allenhouse for Music
- \$50.00 from Joe Miller and Kim Bossetti for MS Student Council

**178-13** Roll Call: Yes–Mrs.Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

NEW BUSINESS

DISCUSSION ITEMS

- CASA fundraiser was discussed
- Tim Mackey commended all who helped with the Blue/White fundraiser for the athletic boosters at Cleats.
- Kevin Bird reported on a conversation with Chief Miesler on how impressed he was with the ALICE training and the leadership of Joe Miller throughout the process.

ADJOURNMENT

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board adjourn until the next Regular Meeting scheduled on October 9, 2013 at 6:00 p.m. (executive session), 7:00 p.m. (regular session) in the Secondary library.

**179-13** Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

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TREASURER

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BOARD PRESIDENT