

In the District Library at 6:00 P.M.

September 16, 15

The Pledge of Allegiance was recited.

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

Others present – Dan Parent, Shane Baumgardner

#### ADOPT AGENDA

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board adopt the agenda, for the September 16, 2015 Regular Meeting.

**162-15** Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

#### APPROVAL OF MINUTES

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the reading of the minutes for the August 19, 2015 Regular Meeting be waived and approval of said minutes be granted.

**163-15** Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

#### EXECUTIVE SESSION

It was moved by Mr. Kosa, seconded by Mr. Bird that the Board move into executive session for the purpose of personnel employment, and property purchase or sale. Mr. Parent and Mr. Baumgardner were invited to attend.

**164-15** Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

Time into Executive session 6:03 p.m.

Time out of Executive session 6:47 p.m.

#### TREASURER’S REPORT

A) It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve the FY 2016 Permanent Appropriations as presented.

**165-15** Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

#### B) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,419,192.48 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

#### C) FINANCIAL REPORT

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the financial report for August 2015.

**166-15** Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

#### RECOGNITION OF VISITORS – PUBLIC PATRICIPATION

Paul Sowers

#### COMMUNICATIONS

The Board thanked Mark Mizla for his years of service to Danbury Schools.

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**COMMITTEE REPORTS**

- A.** Audit and Finance – Shane Baumgardner updated the board on August financials and FY 2016 appropriations
- B.** Board Policy – meeting scheduled for September 23<sup>rd</sup> at 6:00 p.m.
- C.** Building and Grounds- no report
- D.** Leadership – meeting dates will be sent this week
- E.** Extra Curricular – no report
- F.** Cafeteria / Transportation – good opening of school, thank you to the cafeteria staff and bus drivers for their hard work.
- G.** Legislative Liaison – Mr. Mackey discussed HB 70
- H.** Wellness – safety town and wellness rewards were discussed

**SUPERINTENDENT’S REPORT**

Mr. Parent commended our Special Education staff for its top state ratings, cut scores for the 2015 report card were presented to the Board, and Ida Rupp personnel were invited to the meeting to meet with the board but failed to appear.

**DISTRICT REPORTS**

- A.** Mike Cole – reported to the board on the opening of school for the High School
- B.** Joe Miller – reported to the board on the opening of school for the Middle School
- C.** Dan Humphrey – reported to the board on the opening of school for the elementary school.

**OLD BUSINESS****VOLUNTEERS**

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

Beverly Wadsworth	Milan Moravec	Cindy Moravec
Melissa Portales	Mark Harris	Lisa Cassel
James Rinaldo	Mary Lou Rinaldo	Erin Sandvick
Lisa Redett	Jennifer Dahlgren	Carrie Ritz
Jackie Lerch	Michelle Nowak	Julie (K) McDonald
Julie (L) McDonald	Sidsel Halblaub	Kim Redfern
Michael Valenti	Kimberly Sherry	Melissa Rush

**167-15** Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

**SUBSTITUTES**

It was moved by Mr. Kosa, seconded by Mr. Bird that the Board approve the following substitutes for the 2015-16 school year.

Lorrie Halblaub                      Nancy Coles

**168-15** Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

**SUPPLEMENTAL CONTRACTS**

It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve the following supplemental contracts for the 2015-16 school year. Employment is contingent on Pupil activity Validation and BCI/FBI background check.

Keith Mora – Assistant Wrestling  
Lucas Kennedy – Assistant Football  
Adam Steinbrick – Head Baseball  
Lucas Kennedy – resign Middle School Boys Basketball  
Lucas Kennedy - Assistant Girls Basketball  
Scott Borgio - Middle School Boys Basketball  
Rocky Ranker – Head Wrestling – ½

**169-15** Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

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**TEAM PHYSICIAN**

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the following team physician for the 20015-16 school year.

Dr. Dan Cadigan

**170-15** Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

**NEW BUSINESS**

**CONTRACT CHANGE**

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve the following contract changes as listed.

Beth Hubans M to M+15

**171-15** Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

**RETIREMENT**

It was moved by Mr. Kosa, seconded by Mr. Bird that the Board approve the retirement of Mark Mizla effective October 1, 2015.

**172-15** Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

**HANDBOOKS**

It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve the 2015-16 Band and Choir Handbooks as presented.

**173-15** Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

**UNCOMPENSATED LEAVE**

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

Rose Tibbels – November 6, 2015

**174-15** Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

**NON REPRESENTED EMPLOYEE ADDENDUM**

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board amend the non represented employee compensation plan to include \$400 vision reimbursement.

**175-15** Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

**ADJOURNMENT**

It was moved by Mr. Kosa, seconded by Mr. Bird that the Board adjourn until the Special Board of Education Meeting, on September 23, 2015. The meeting will start at 6:00 p.m. executive session, 7:00 p.m. regular session. The meeting will take place in the District library.

**176-15** Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

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TREASURER

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BOARD PRESIDENT