

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

November 18,

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 November 18, 2015 Regular Meeting.

199-15 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 October 28, 2015 Regular Meeting be waived and approval of said minutes be granted.

200-15 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.

201-15 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 6:15 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Amanda Morris from Allerton Hill

COMMUNICATIONS

Retirement letters from Mike Lonsway and Mike Cole were read.

TREASURER’S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$945,244.62 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. Bird, seconded by Mr. Mackey that the Board approve the financial report for October 2015.

202-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

SUPERINTENDENT’S REPORT

Marketing Study by Allerton Hill and survey information from Fallon research was discussed.

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DISTRICT REPORTS

- A. Drew Davie – fall sports updates were presented by Mr. Parent in Mr. Davie’s absence
- B. Mike Cole – reported on H.S.
- C. Joe Miller – reported on M.S.
- D. Dan Humphrey – reported on E.S.

COMMITTEE REPORTS

- A. Audit and Finance – Mr. Baumgardner reported on October financials and property purchase
- B. Board Policy – third reading was held
- C. Building and Grounds – Mr. Bird reported on future projects including roof issues.
- D. Leadership – no report
- E. Extra Curricular – Mr. Mackey reported on TAAC expansion issues
- F. Cafeteria / Transportation – no report
- G. Legislative Liaison – Mr. Mackey reported on upcoming House legislation
- H. Wellness - Mrs. Molnar reported on wellness initiatives including safety town.

OLD BUSINESS**DONATIONS**

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

Library Books

- From Scott and Lori Halblaub in memory of Kyra Conrad
- From Linda Zelms in memory of Kathryn Cobbledick
- From Tom and Lori Cobbledick in memory of Kathryn Cobbledick

Danbury Science and Technology in memory of Kyra Conrad

- \$1,140 – see appendix A
- \$140 from Toledo Christian 7&8 grade FB
- \$100 from Kadhakal Kadhakrishman

NHS Donations - JDRF

- \$50 from Dion and Patty Pepa
- \$50 from Bill Tuttamore
- \$150 from Don’s rescue marine
- \$100 from Bass Haven
- \$1,752 from Kay Tibbels

ATHLETICS

- Track Camp - \$114.05 from Cleats Chicken
- X-Country Camp - \$161 from Athletic Boosters
- \$474.05 from Cleats Chicken

203-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

VOLUNTEERS

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve the following volunteers for the 15/16 school year as listed.

Amy Northrop
Debra Dunn

Teri Marsden
Nan Sauber

Felicia Cain
Celena Coles-Funk

Tyler Brown
Rosalyn Barnhill

204-15 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 as listed.

Emily Dunfee – classified, Vicki Lyons – classified

BOARD POLICIES

It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve the following Board Policies as listed.

- AFC-1/GNC-1 – Evaluation of professional staff
- AFC-2/GNC-2 – Evaluation of Professional Staff – Administrators
- DN – School Properties Disposal
- IGBE – Remedial Instruction
- IGBEA / IGBEA-R – Reading Skills Assessments and Intervention
- IKE – Promotion and Retention of Students
- IKF – Graduation Requirements
- CFA / CFA-R – repeal Site Based Management Councils policy
- GCB-2-R – Professional Staff Contracts and Compensation Plans Administrators
- LBB – Cooperative Educational Programs

205-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

NEW BUSINESS

RETIREMENT

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board accept the following retirements as listed

- Mike Cole – effective July 31, 2016
- Mike Lonsway – effective December 31, 2015

206-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

TUTORS

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve the following tutors on an as needed basis. Supplemental finances will be paid with Title I Federal Funds.

207-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

DISCUSSION ITEMS

The board discussed next year committee assignments, the holiday party, and value added scores.

ADJOURNMENT

It was moved by Mr. Kosa, seconded by Mr. Bird that the Board adjourn until the Regular Board of Education Meeting, on December 16, 2015. The meeting will start at 6:00 p.m. and will take place in the District library.

208-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

TREASURER	BOARD PRESIDENT
<u>APPENDIX A</u>	Jeff and Laura Tyson
Dennis and Denise Woolley	Martin and Alison Smith
Catherine Swart	Bill and Nancy Kihlken
Myra Dierkshiede	Brooke and Stevi Brown
Gene and Lois Fairbanks	Chico and Denny Bird
Otto Gonzalez	Mike and Heidi Oglesbee
Martin and Beverly Jean Fanning	Ron and Marge Cox
Douglas and Barbara Powell	Sharon Ello and Family
Mike and Jennifer Zelms	Laura Wilburn
Diane Conte	Ken and Linda Earl
Keith Ickes	Andrew and Marlene Benko