

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

Held: In the District Library at 5:00 P.M.

October 18, 2023

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald
Others present – Cari Buehler, Shane Baumgardner

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board adopt the agenda for the October 18, 2023, Regular Meeting.

63-23 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole.
Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Mackey, seconded by Dr. McDonald that the reading of the minutes for the September 27, 2023, Regular Meeting be waived and approval of said minutes be granted.

64-23 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee.
Motion carried.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Kelly Wolfe	Jacki Brown
Holly Gast	Beth Hubans
Allison Holzaepfel	

COMMUNICATIONS

Dan Nitecki
Laramie Spurlock

TREASURER’S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,227,576.88 have 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 REPORTS

I recommend the Board approve the financial reports for September 2023.

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board approve the financial agenda items A-B as listed above.

65-23 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

SUPERINTENDENT’S REPORT

Capital Conference update – Hyatt dinner Monday night
Policy update: Where we were then - 23 revisions & now
Federal funds
Administrators pre-conferences
Approval on graduation requirement change
Student Wellness Expenditures (Community Partners: MHRB, Wright Counseling, Wellness Project)
Anchor E Visit w/Board 5:30-8:00pm on Nov 15
CRT back mtg – Safety & Security
MS/HS Superintendent Advisory
Safety Council – eclipse in April

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

Held: In the District Library at 5:00 P.M.

October 18, 2023

COMMITTEE REPORTS

A) Audit and Finance – met October 12, 2023, from 11:00am-11:20am

Present: Shane Baumgardner, Cari Buehler, Paul Dunfee, Mary Lou Rinaldo

Mrs. Rinaldo reports:

On the Revenue side:

“State Share of Local Property Taxes” is up FYTD24 due to increased Real Estate values.

“All Other Operating Revenue” continues to benefit from interest rate increases on larger cash balances than FY23 and timing for tuition for court placed students.

On the Expenditures side:

“Personal Services” for the month of September FY23 include payments in lieu of insurance, (\$114,681) up \$15,871 combined with federal grant carryover adjustments for September FY24 (\$17,660) and the increases noted last month in base payroll.

“Purchased Services” for September FY24 included \$13,000 for labor for shower stall partitions, \$8,590 for Restorepro, and increased shared cost for North Point ESC.

“Capital Outlay” is mainly the expenditure of \$6,399 for the art department Pug mill for clay,

The district audit has begun. Please take a moment to respond to all emails from Julian & Grube as they are important pieces to completing the process on time and being compliant. Thank you in advance for your time doing that.

B) Building & Grounds/Cafeteria & Transportation/Technology – no report

C) Public Relations & Student Achievement

D) Legislative Liaison

NEW BUSINESS

A. Volunteers

It is recommended that the Board approve the following volunteers for the 2023-2024 school year pending BCI background checks:

Angie Quine	Sue Meterko	Katie Demboske	Benjamin Ritz
Dane Fox			

B. Substitutes

It is recommended that the Board approve the following substitutes contingent on proper licensure and BCI/FBI background checks:

Jeffrey Hatfield - bus driver
Sara Hill

C. Personnel

It is recommended that the Board approve the DANE MOU for the purpose of changing the terms and conditions of employment of bus drivers regarding the amount paid for non-driving time.

It is recommended that the Board approve the hiring of the following individual. Employment is contingent upon proper licensure, BCI/FBI background checks, and on all other district requirements:

Kelly Bibler - Bus Driver/Custodian; Step 1 for Bus Driver, Step 0 for Custodian

It is recommended that the Board approve the following salary adjustment correction from the September 27, 2023 Board of Education Regular meeting minutes:

from Jaclyn Brown M+30, Step 25 to Jaclyn Brown M+30, Step 15

It is recommended that the Board accept the following resignations:

Scott Dahlgren - 8th grade Girls Basketball Coach
Jen Dahlgren - 8th grade Girls Basketball Coach

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

Held: In the District Library at 5:00 P.M.

October 18, 2023

D. Donations

It is recommended that the Board approve the following donation:

\$5,000 from Perry Warren in Memory of Keith Warren to Warren Fund

E. Supplemental Contracts

It is recommended that the Board approve the following supplemental contracts for the 2023-2024 school year. Employment is contingent on Pupil Activity Validation, BCI/FBI check, and all other district requirements:

Mike Zelms - Weight Room Supervisor (Fall)

Katie Humphrey - 8th grade Girls Basketball Coach

It was moved by Mr. Cole, seconded by Mr. Dunfee that the Board approve the agenda items A-E as listed above.

66-23 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey.
Motion carried.

ADJOURNMENT

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board adjourn until the Regular Board of Education Meeting which will be held on November 15, 2023. The meeting will start at 4:45 p.m. Regular Session and will be held in the District library.

67-23 Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald.
Motion carried.

TREASURER

BOARD PRESIDENT