

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

Held: In the District Library at 5:30 P.M.

September 18, 2019

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey.
Others present – Cari Buehler, Shane Baumgardner

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board adopt the agenda, as amended, for the September 18, 2019, Regular Meeting.

152-19 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

APPROVAL OF MINUTES

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the reading of the minutes for the August 21, 2019, Regular Meeting and the August 28, 2019, work session be waived and approval of said minutes be granted.

153-19 Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

EXECUTIVE SESSION

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board move into Executive Session for the purpose of personnel investigation, compensation and reviewing negotiations. Mrs. Buehler and Mr. Baumgardner were invited to attend.

154-19 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers.
Motion carried.

Time into Executive session: 5:31 p.m.

Time out of Executive session: 6:25 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Aubrey Czerwony- Best of Show and 1st place for her artwork at the Ottawa County Fair

Carrie Beegle- Food Service Consultant

Mike & Jen Zelms- 139 N Hidden Beach Rd

COMMUNICATIONS

Joe Miller

Dan Humphrey

TREASURER'S REPORT

A) PERMANENT APPROPRIATIONS

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve the FY 2020 Permanent Appropriations as presented.

155-19 Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad.
Motion carried.

B) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,058,645.38 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. Dunfee, seconded by Mrs. Rinaldo that the Board approve the financial report for August 2019.

156-19 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey.
Motion carried.

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SUPERINTENDENT'S REPORT

BASA Regional-

HB 208- Assault of sports official

SB 34- Disciplinary Actions for Educator License

Marijuana and Hemp Update

Looking at cutting KRA in half

Upcoming BASA ODE Finance subcommittee

Great happening in classrooms

“15 Min Super” Conversations

School wide safety evaluation drill went smoothly

OLD BUSINESS

VOLUNTEERS

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the following volunteers as listed:

Jim Frattaroli	Melissa Rush	Melissa Maringer	Russell Maringer
Allison King	Emily Dunfee	Rebecca Henry	Candace Geller
Dawn Dress	Megan Rakosky	Jay Reed	Garie Reed
Jennifer Neill	Jackie Lerch	Connie Turinsky	Nichole Ihnat
Jill Ammerman	Shari Corona	Dana Griffith	Kurri Lewis
Kristi Murphy	Stacey Johannsen	Linda Guiher	Joe Bartzen
Tammy Bartzen	Julianne Lee	Lisa Cassel	Treena Baer
Amy Wilhite	Maria Trump	Natalie Maltese	Cindy VanCleve
Melissa Woodworth	Tamara LeBlanc	Jeff Howell	Jenn Howell
Allison Thompson	Jamie Sells	Jackie Zywiec	Jennifer Shepherd
Eric Ludrowsky	Brett Waldron	Michelle Waldron	Michelle Veliz
Leagh Pepon	Amber Daiello	Corie Neal	Enrique Portales
Karly Tuttamore	Halsey Fletcher	Stacy Borgio	Jennifer Bishoff
Jenna Stayancho	Hannah Turinsky	Andrew Turinsky	Alyssa Smith
Krista Arellano	Kendall Arrowood	Morgan Beck	Leslie Caldwell
Jennifer Dahlgren	Jenna Gerber	Jared Griffith	Cassidy Haas
Amie Herbert	Mindi Maschari	Janelle Moritz	Laura Muller
Shantel Shipley	Cheyenne Smith	Megan Waffan	Heather Wagner
Jannah Wilson			

157-19 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

CONTRACT CHANGE

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the following contract changes as listed:

Beth Hubans to M+45, Step 10

Sue Hartman to M+45, Step 30

Jane Letterhos to M+45, Step 15

158-19 Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo,
Motion carried.

COMMITTEE REPORTS

A. Audit and Finance – report was given by Mrs. Rinaldo

B. Board Policy – meeting scheduled for Oct 14th @ 7am

C. Building and Grounds – meeting scheduled for Oct 21st @ 8am

D. Cafeteria/Transportation – meeting scheduled for Oct 21st @ 7am

E. Public Relations – meeting scheduled for Oct 21st @ 5:30pm

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NEW BUSINESS

HANDBOOKS

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve the following handbooks:

HS Choir MS Choir 7-12 Band

159-19 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers.
Motion carried.

POWER4SCHOOLS NEW ENERGY SUPPLY CONTRACT

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board participate in the Power4Schools Electricity program for 24 months effective January 1, 2020.

160-19 Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad.
Motion carried.

DONATIONS

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the following donations as listed:

High School Student Support from Class of 1969 - \$50.00

Athletics from Anonymous - \$6.00

161-19 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey.
Motion carried.

DANE CONTRACT

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the DANE negotiated agreement effective July 1, 2019 through June 30, 2022.

162-19 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

EXECUTIVE SESSION

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board move into executive session for the purpose of employee compensation. Mrs. Buehler and Mr. Baumgardner were invited to attend.

163-19 Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

Time into Executive session: 7:20 p.m.

Time out of Executive session: 8:04 p.m.

ADJOURNMENT

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board adjourn until the work session on September 23rd beginning at 5:30 p.m. and the Regular meeting which will be held on October 30, 2019. The regular October 30th meeting will start at 5:30 p.m. Executive Session, 6:30 p.m. Regular Session and be held in the District library.

164-19 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo. Mr. Sowers.
Motion carried.

TREASURER

BOARD PRESIDENT