

DANSVILLE SCHOOLS
Board Meeting Minutes
October 29, 2007
Finance Workshop

A meeting of the Dansville Schools Board of Education was called to order at 7:04 p.m. by President Debbie Hedemark.

Members Present: Mary Clinton, Debbie Hedemark, Mike Kapp, Phil Minshall, Charlie O'Rourke, Dan Pheils. David Lilly arrived at 7:14 pm.

Others Present: Dan Wertz, Interim Superintendent, Nancy Jungkans, Athletic Director, Tom Teabeau, Assistant Superintendent Business Services Williamston Community Schools, Ric Peterson, Peterson Public Sector Consulting, LLC., Steve Kirinovic, Abraham & Gaffney, P.C.

Pledge of Allegiance

Debbie Hedemark requested to add to agenda closed session to discuss negotiations.

Citizen Concerns

Wendy Witchell - concerned about changing the Athletic training rule to make punishment more lenient.

Barb Culham - concerned about setting a precedent to change policy so coaches can get players back on their team.

Allen Culham - This vote should be on merit of rule and not personal opinions but what the Board feels should be the policy

Darrin Reid asked if this rule was retroactive for past student violations and was told that it is retroactive.

Tricia Malthaner – Commented that academic violations are stricter than drugs/alcohol violations.

Action Item

Athletic Training Rule Change

Moved by Mike Kapp, seconded by Charlie O'Rourke to approve athletic training policy with approved edits subject to final approval and public comments at Nov 19 board meeting.

YES: 7 NAY: 0 ABSENT: 0 **MOTION PASSED UNANIMOUSLY**

Discussion Items

2006-07 Financial Audit

Steve Kirinovic - Abraham & Gaffney PC. Dansville Schools has a fairly clean audit, meeting new state auditing standards. This audit is due partly to the help of Williamston Community Schools Financial services.

Steve Kirinovic stated that a fund balance should be maintained. Dansville Schools' Fund balance has decreased each year for the last two years. He suggested the district try to add to fund balance.

Peterson Public Sector Consulting, LLC.

Ric Peterson presented his detailed analysis of Dansville Schools and their procedures and practices. He gave suggestions to become more efficient and cost effective.

Dansville Financial Accounting

Tom Tebeau, Williamston Schools stated that there is a lot of duplication in the Dansville Schools bookkeeping currently. Each department is doing their own bookkeeping payables and receipts are sent to Williamston. He commented that Dansville Schools needs to consider more backup information and procedures in regards to the trust accounts (clubs, etc.). He suggested electronic bank statements were needed to reconcile accounts earlier. He also stated that 503C's need to be established.

Moved by Mary Clinton, supported by Mike Kapp to go into closed session at 9:15 p.m. to discuss contract negotiations with the DEA.

Roll Call Vote

Mary Clinton	Yes	Phil Minshall	Yes
Debbie Hedemark	Yes	Charlie O'Rourke	Yes
Mike Kapp	Yes	Dan Pheils	Yes
David Lilly	Yes		

YES: 7 NAY: 0 ABSENT: 0 **MOTION PASSED UNANIMOUSLY**

The Board moved to closes session at 9:15 p.m.

The Board reconvened into open session at 9:45 p.m.

Dr. Wertz and the Board discussed potential work sessions dealing with student discipline. Superintendent Wertz will discuss potential dates with the Board President and school administrators.

The meeting was adjourned at 9:55 p.m.

Respectfully submitted,

Dan Pheils, Secretary