

MINUTES OF MEETING
 October 15, 2019
 Regular Board Meeting and Budget Adoption

The Board of School Trustees of the Metropolitan School District of Steuben County, Angola, Indiana, met for regular session and budget adoption at Pleasant Lake Elementary. Mr. Archbold called the meeting to order at 7:30 p.m. Board members present were Mrs. LeAnn Boots, President; Mr. Cory Archbold, Vice President; Mrs. Marilyn McCormick, Secretary; Mr. Kevin Beard, Member; Mr. Scott Poor, Member; Mr. Brad Gardner, Member; and Mr. Case Gilbert, Member. Also present were Dr. Brent Wilson, Superintendent; Mrs. Ann Rice, Assistant Superintendent; and Mrs. Wendy Wilson, Administrative Assistant. Thirty-one people, consisting of eleven administrators, three staff, eight teachers, seven patrons, and two members of the media also attended the meeting.

Minutes - Upon the motion of Mr. Gilbert seconded by Mr. Gardner the minutes of the September 17, 2019, were unanimously approved by the Board.

Claims - Upon the motion of Mrs. Boots seconded by Mr. Poor the following claims were unanimously ordered paid:

Education Fund (0101)	\$771,247.59
Operations Fund (0300)	316,122.10
Rainy Day Fund (0610).....	37,245.00
Construction (0718)	51,000.00
Food Service (0800)	92,327.24
Textbook Rental (0901-0903)	6,077.79
After School Child Care (1650)	1,010.12
Misc. Grants (2050)	317.86
High Ability (GT) (3110-3119)	2,706.07
Secured Schools Safety Grant (3270-3279).....	993.75
EOC (3319).....	4,251.18
Non-English Speaking Program (3710-3719)	1,016.02
Career and Technical Performance (3749)	14,322.00
State Connectivity Grant (3780)	35,163.79
Title I (4100-4190).....	6,244.81
Title IV Part A/SSAE (5810-5819)	2,874.80
Title II/Pt A/Teacher Quality (6840-6849)	2,089.45
Title III/English Language (6880-6889)	711.99
Payroll Withholdings (9000-9999)	374,256.44
Grand Total	<u>\$1,719,978.00</u>
Payroll No. 02 09-20-19	
Payroll No. 03 10-04-19	

Pleasant Lake Elementary Presentation – Mrs. Brandt introduced Mrs. LaPlace, Mrs. Clary and Mrs.

Falls along with four Pleasant Lake students who gave a presentation on the after school Checker Club, STEAM Club, Garden Club and Running Club.

Capital Projects Plan Adoption – Dr. Wilson recommended adoption of the 2020 Capital Projects Plan as presented at the Budget Workshop on August 20, 2019, and Public Hearing on September 17, 2019. Upon the motion of Mrs. McCormick and seconded by Mr. Beard the 2020 Capital Projects Plan was unanimously adopted.

Bus Replacement Plan Adoption – Dr. Wilson recommended adoption of the 2020 Bus Replacement Plan as presented at the Budget Workshop on August 20, 2019, and Public Hearing on September 17, 2019. Upon the motion of Mr. Poor and seconded by Mr. Gilbert the 2020 Bus Replacement Plan was unanimously adopted.

Budget Adoption – Dr. Wilson recommended adoption of the 2020 Education Fund, Operations Fund, Debt Service Fund, Pension Bond Fund, and Rainy Day Fund as presented at the Budget Workshop on August 20, 2019, and Public Hearing on September 17, 2019. Upon the motion of Mr. Beard and seconded by Mr. Poor the 2020 Education Fund, Operations Fund, Debt Service Fund, Pension Bond Fund, and Rainy Day Fund were unanimously adopted.

Board Policy #5140 (Immunizations and Administration of Medication) Second Reading – Dr. Wilson presented the proposed revisions to Board Policy #5140 (Immunizations and Administration of Medication). The proposed updates add the administration of Epinephrine (EpiPen) in case of allergic emergency and a disclaimer if MSD is not able to obtain a prescription for the injections they will not be offered. Upon the motion of Mr. Gilbert, seconded by Mrs. McCormick, the Board Policy #5140 (Immunizations and Administration of Medication) was unanimously approved.

Education Fund Transfer to Operations Fund Resolution – Mrs. VanGessel asked for approval of the Education Fund Transfer to Operations Fund Resolution. Upon the motion of Mr. Gardner seconded by Mrs. McCormick the Education Fund Transfer to Operations Fund Resolution was unanimously approved.

Local Income Tax Certified Shares Resolution – Mrs. VanGessel asked for approval of the Local Income Tax Certified Shares Resolution. Upon the motion of Mrs. Boots seconded by Mr. Poor the Local Income Tax Certified Shares Resolution was unanimously approved.

Interest Revenue Resolution – Mrs. VanGessel asked for approval of the Interest Revenue Resolution. Upon the motion of Mr. Gilbert seconded by Mr. Beard the Interest Revenue Resolution was unanimously approved.

Intrafund Transfer Resolution – Mrs. VanGessel asked for approval of the Intrafund Transfer Resolution. Upon the motion of Mrs. McCormick seconded by Mr. Poor the Intrafund Transfer Resolution was unanimously approved.

Appropriations Reduction Resolution – Mrs. VanGessel asked for approval of the 2019 Appropriations Reduction Resolution. Upon the motion of Mr. Beard seconded by Mrs. Boots the 2019 Appropriations Reduction Resolution was unanimously approved.

Future Meetings –

- A. November 19, 2019, 7:30 P.M. Regular Meeting, Hendry Park Elementary
- B. December 17, 2019, 7:30 P.M. Regular Meeting, Angola High School
- C. January 21, 2020, 7:30 P.M. Regular Meeting, Angola Middle School

Personnel Considerations - The following retirement, resignations and recommendations were received for approval:

RETIREMENT:

Rick Qualkenbush, Angola Middle School, Head Custodian, effective May 01, 2020

RESIGNATION:

Hollie Strobel, Angola Middle School, Applied Skills Instructional Assistant, effective October 21, 2019

Brittany Cozad, Transportation, Bus Driver, effective October 30, 2019

RECOMMENDATIONS:

- Penelope Panelli, District, Administrative Assistant/Accounts Payable
- Marcella Foster, Angola Middle School, Mild Intervention Instructional Assistant
- Gauge Pfefferkorn, Angola High School, Custodian
- Kasey Lash, Ryan Park Elementary, Custodian
- Sarah Adams, Ryan Park Elementary, Food Service
- Krystina Haifley, Ryan Park Elementary, Food Service
- Clay Staulters, Transportation, Bus Driver
- Doug Smoker, Angola High School, Head Varsity Wrestling Coach
- Samantha Surfus, Angola High School, Winter Guard
- Jordan Blank, Angola Middle School, 6th Grade Girls' Basketball Coach
- Kendall Ash, Angola Middle School, 6th Grade Girls' Basketball Coach
- Wade Hantz, Angola Middle School, 7th Grade Boys' Basketball Coach

Joshua Rinard, Angola Middle School, 7th Grade Girls' Basketball Coach
James Woodworth, Angola Middle School, 8th Grade Boys' Basketball Coach
Charlie Lanam, Angola Middle School, Assistant Wrestling Coach
Bob Budak, Angola Middle School, Science Fair Coordinator
Jan Miller, Angola Middle School, Improvement Steering Committee Co-Chair

Upon the motion of Mrs. Boots and seconded by Mr. Gardner the above listed retirement, resignations, and recommendations were unanimously approved.

Superintendent Comments – Dr. Wilson thanked NIPSCO for the \$2,000 donation for repairs to the Think Electric Car at the Middle School. Dr. Wilson thanked Mr. Budak for raising the funds for the electric car repairs and taking the car to Indianapolis for the repairs. Dr. Wilson thanked Mrs. Brandt and the students for the presentation. Dr. Wilson wished everyone a great Fall Break.

Board Member Communications – Mr. Archbold thanked Mr. Lantz, Mr. Heavin and Mr. Bounds for setting up Zeb Wise to show his race car before the football game. Mr. Gilbert thanked the Lions Club for dinner. Mr. Beard thanked Mrs. Brandt for the puppy chow.

Patron Comments –

Adjournment – Upon the motion of Mr. Beard seconded by Mr. Poor the meeting was adjourned at 7:48 p.m.

LeAnn Boots, President

Marilyn McCormick, Secretary

MINUTES OF PUBLIC MEETING
October 15, 2019
Public Meeting

The Board of School Trustees of the Metropolitan School District of Steuben County, Angola, Indiana, met for the public meeting at Pleasant Lake Elementary. Mr. Archbold called the meeting to order at 7:53 p.m. Board members present were Mrs. LeAnn Boots, President; Mr. Cory Archbold, Vice President; Mrs. Marilyn McCormick, Secretary; Mr. Kevin Beard, Member; Mr. Scott Poor, Member; Mr. Brad Gardner, Member; and Mr. Case Gilbert, Member. Also present were Dr. Brent Wilson, Superintendent; Mrs. Ann Rice, Assistant Superintendent; and Mrs. Wendy Wilson, Administrative Assistant. Twenty-four people, consisting of eleven administrators, three staff, eight teachers, and two members of the media also attended the meeting.

Tentative Collective Bargaining Agreement Discussion – Mrs. Rice read over the Master Contract changes. Mrs. Rice thanked the negotiation team for their work. Mr. Archbold asked the public for comments. No public comments were made.

Adjournment – Mr. Archbold adjourned the public meeting at 7:58 p.m.

LeAnn Boots, President

Marilyn McCormick, Secretary