

## MINUTES OF MEETING

November 15, 2016

On Tuesday, November 15, 2016, the Board of School Trustees of the Metropolitan School District of Steuben County, Angola, Indiana, met in regular session at Hendry Park Elementary starting at 7:30 p.m. Board members present were Mr. Kevin Beard, President; Mr. Kimberly Hutchins, Vice President; Mr. Case Gilbert, Member, and Mr. Lance Krebs, Member. Absent was Mr. Brad Gardner, Secretary. Also present were Dr. Brent Wilson, Superintendent; Mr. Michael Christ, Assistant Superintendent; and Mrs. Wendy Wilson, Administrative Assistant. Eighty-three people, consisting of sixteen administrators, five teachers, fifty-nine patrons and students, two staff members, and one member of the media also attended the meeting.

Minutes - Upon the motion of Mr. Gilbert, seconded by Mrs. Hutchins, minutes of the October 18, 2016, meeting were unanimously approved by the Board.

Claims - Upon the motion of Mrs. Hutchins, seconded by Mr. Gilbert, the following claims were unanimously ordered paid:

General Fund (0100)	\$756,515.94
Capital Projects (0350)	158,394.23
Transportation (0410)	71,204.92
Food Service (0800)	79,337.75
Textbook Rental (0900)	100.03
After School Child Care (1650)	1,464.30
EOC (1900-1909)	3,752.90
Misc Donations (2000)	460.00
Misc Grants (2050)	535.00
Wellness Grant (2400)	62.90
Computer Consortium (Common Sch) (3190)	41,322.25
Secured Schools Safety Grant (3270)	1,306.15
Non-English Speaking Program (3710-19)	213.69
Tech Breakage Assessments (3721)	4,218.37
Title I (4100-4190)	7,252.24
Title II/Pt A/Teacher Quality (6840-49)	3,439.97
Title III/English Language (6880-89)	728.76
Payroll Withholdings (9000-9999)	406,851.64
Grand Total	<u>\$1,537,161.04</u>

Payroll No. 04 10-20-16

Payroll No. 05 11-04-16

Hendry Park Elementary Presentation – Mrs. Bauer had the Hendry Park 4<sup>th</sup> and 5<sup>th</sup>

grade choir students led by Mrs. Thompson, choir teacher give a performance. Mrs. Bauer also gave a video presentation of recent Hendry Park activities.

Virtual Learning Presentation – Mrs. Nusbaum and Mrs. Manahan gave a presentation on the virtual learning plan for the days MSD is closed due to bad weather. There will be Family Tech Nights offered for parents and students. Questions were answered by Mrs. Nusbaum and Mrs. Manahan.

Virtual Learning Plan Approval – Dr. Wilson asked approval of the Virtual Learning Plan. Upon the motion of Mr. Gilbert and seconded by Mr. Krebs, the Virtual Learning Plan was unanimously approved.

Mission Statement Adoption – Dr. Wilson asked approval to adopt the Mission Statement. Upon the motion of Mrs. Hutchins and seconded by Mr. Krebs, the Mission Statement was unanimously adopted.

Out of State Bus Trip – Mr. Heavin and Mr. Buchanan asked approval for the use of the MSD buses to transport students with the ski club to the Swiss Valley Ski and Snowboard Area in Jones, MI. Upon the motion of Mr. Gilbert and seconded by Mrs. Hutchins, the use of the buses for travel to Jones, MI was unanimously approved.

Middle School Gymnastics Program – Mrs. Rice and Mr. Bounds asked approval to establish a gymnastics program at the middle school. This will be a school sponsored extra-curricular activity that will feed into the high school gymnastics team. Upon the motion of Mrs. Hutchins and seconded by Mr. Gilbert, the adoption of the Middle School Gymnastics program was unanimously approved.

Board Policy #3255 Federal Grants and Awards Administration – First Reading – Mrs.

Nusbaum presented the new Board Policy #3255 Federal Grants and Awards Administration. This policy is required by the U.S. Department of Education for the receipt and use of Federal awards and grants. This is the first reading; the second reading will be at the December 13, 2016, MSD School Board Meeting.

Board Policy #9110 Number of Board Members – First Reading – Dr. Wilson presented

the proposed revisions to Board Policy #9110 Number of Board Members. The revision updates the policy to have a seven member board instead of five members. This is the first reading; the second reading will be at the December 13, 2016, MSD School Board Meeting.

Future Meetings –

- A. December 13, 2016, 7:30 p.m. Regular Meeting, Angola High School
- B. January 10, 2017, 7:30 p.m., Regular Meeting, Angola Middle School
- C. February, 21, 2017, 7:30 p.m., Regular Meeting, Carlin Park Elementary

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

**RETIREMENT:**

Yvonne Bennett, AMS, Functional Skills Instructional Assistant

**RESIGNATIONS:**

Jamie Dilts, CORP, Wellness Director  
Max Von Hatten, AHS Freshman Boys Basketball Coach  
Janice Miller, AMS, Cross Country Assistant Coach  
John Buchs, AMS, Boys Soccer Coach

**APPOINTMENTS:**

Jason Shepherd, HP, In-School-Support Instructional Assistant  
Jennifer Craig, HP, Emotionally Disabilities Instructional Assistant  
Josh Sheets, AHS Assistant Varsity Boys Basketball Coach  
Kendall Ash, AHS, Freshman Girls Basketball Coach

Upon the motion of Mr. Gilbert and seconded Mr. Beard, the above listed retirement, resignations, and appointments were unanimously approved.

Superintendent's Report – Dr. Wilson explained that the State of Indiana Regulations requires the School Nurse position to hold a bachelor's degree. Mrs. VanRooyen is retiring at the end of the year and Mr. Christ will be interviewing candidates on November 29<sup>th</sup>. Dr. Wilson thanked Mrs. Bauer for hosting the board meeting and bringing the choir to perform. Dr. Wilson thanked Mrs. Nusbaum and Mrs. Manahan for their presentation of the Virtual Learning presentation.

Board Member Communications – Mr. Beard welcomed Mrs. Hill, Mr. Gilbert, Mr. Archbold, and Mrs. Boots to the school board starting in January. Mrs. Hutchins thanked Mrs. Bauer for the tour of the building and choir performance. Mrs. Hutchins is pleased to see that the principals are utilizing their space with today's needs. Mr. Beard thanked the past boards for keeping the buildings up to date and good shape.

Patron Comments – Mr. Ridenour gave an update of the high school athletic standings and awards. Mr. Ridenour reported that the high school gym is about ready to host a game and gave thanks to the board, Dr. Wilson and Mr. Wagner in getting this accomplished.

Adjournment – Upon the motion of Mr. Gilbert, seconded by Mrs. Hutchins, the meeting was adjourned at 8:20 p.m.

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Kevin Beard, President

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Brad Gardner, Secretary