

MINUTES OF MEETING

December 13, 2016

On Tuesday, December 13, 2016, the Board of School Trustees of the Metropolitan School District of Steuben County, Angola, Indiana, met in regular session at Angola High School starting at 7:33 p.m. Board members present were Mr. Kevin Beard, President; Mrs. Kimberly Hutchins, Vice President; Mr. Brad Gardner, Secretary; Mr. Case Gilbert, Member; and Mr. Lance Krebs, Member. Also present were Dr. Brent Wilson, Superintendent; Mr. Michael Christ, Assistant Superintendent; and Mrs. Wendy Wilson, Administrative Assistant. Thirty-two people, consisting of fourteen administrators, three teachers, one staff members, three students, nine patrons, and two members of the media attended the meeting.

Minutes - Upon the motion of Mrs Hutchins, seconded by Mr. Gilbert, minutes of the November 15, 2016, were unanimously approved by the Board.

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

General Fund (0100).....	\$562,705.36
Debt Service (0200)	1,021,111.61
Pension Bond Debt (0250).....	197,585.25
Capital Projects (0350)	215,989.09
Transportation (0410)	114,977.81
Construction (0700)	264,807.84
Food Service (0800)	87,740.10
Textbook Rental (0900)	1,119.10
After School Child Care (1650)	1,242.68
EOC (1900-1909).....	3,836.18
Misc. Donations (2000).....	855.00
Wellness Grant (2400).....	9,850.00
Coca Cola Commissions (2900)	68.78
Secured Schools Safety Grant (3270)	2,056.31
Non-English Speaking Program (3710-19).....	1,134.63
Tech Breakage Assessments (3721)	967.86
Career and Technical Performance (3749)	4,271.92
Title I (4100-4190).....	7,086.79
Title II/Pt A/Teacher Quality (6840-49)	1,881.54
Title III/English Language (6880-89).....	587.42
Payroll Withholdings (9000-9999).....	419,061.79
Grand Total	<u>\$2,918,937.06</u>

Payroll No. 06 11-18-16
Payroll No. 07 12-05-16

High School Presentation – Mr. Heavin recognized Mr. Keiser, high school band director and the band students for another outstanding season. The band went to state for the fifth

time in a row and presented the trophy to the board. Mr. Ridenour gave an update on the athletic department's website.

ISTEP Results – Mrs. Nusbaum gave an update on the ISTEP testing results from last spring along with the A-F accountability grades. Final results of the school grades have been released but the corporation grade is still embargoed.

CPF Emergency Appropriations Resolution – Dr. Wilson recommended approval for the annual Resolution For Emergency Appropriation For Capital Projects Fund. Upon the motion of Mr. Gilbert and seconded by Mr. Gardner the Resolution For Emergency Appropriation For Capital Projects Fund was approved.

Board Policy #3255 Federal Grants and Awards Administration – Second Reading – Dr. Wilson recommended approval of 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. Upon the motion of Mr. Gilbert and seconded by Mr. Krebs, Board Policy #3255 Federal Grants and Awards Administration Policy was unanimously approved.

Board Policy #9110 Number of Board Members – Second Reading – Dr. Wilson recommended approval of 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. Upon the motion of Mrs. Hutchins and seconded by Mr. Gilbert Board Policy #9110 Number of Board Members was unanimously approved.

2017-2018 School Calendar – Dr. Wilson recommended approval of the 2017-2018 School Calendar. The first student day will be August 16th with a projected student ending date of June 1st and graduation being June 10th. The calendar includes; one week Fall Break in October, two weeks for Winter Break, one week for Spring Break. Dr. Wilson also reviewed the results of the Fall Break Survey. Upon the motion of Mrs. Hutchins and by Mr. Gilbert, the 2017-2018 School Calendar was unanimously approved.

Bus Purchase Request – Dr. Wilson recommended approval to purchase four new buses through Kerlin Bus Sales for the 2017-2018 school year. Upon the motion of Mr. Gilbert and seconded by Mrs. Hutchins, the purchase of four buses was unanimously approved.

Board Policy #1321 Public Performance By Students – First Reading – Dr. Wilson presented the proposed updated Board Policy #1321 Public Performance By Students. This updated policy is to include out-of-state travel on corporation owned buses. This is the first reading; the second reading will be at the January 10, 2017, MSD School Board Meeting.

Board Policy #1324 Soliciting & Fund Raising – First Reading – Mrs. Nusbaum presented the proposed updated Board Policy #1324 Soliciting & Fund Raising. This updated policy includes the requirements outlined in the Indiana's Charity Gaming Code as it pertains to raffles in schools. This is the first reading; the second reading will be at the January 10, 2017, MSD School Board Meeting.

Future Meetings –

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

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

RETIREMENT:

Ruth Patterson, Transportation, Bus Driver

RESIGNATIONS:

Jack Vrana, AHS, Head Cross Country Coach

Paul Beckwith, AMS, Assistant Cross Country Coach

APPOINTMENTS:

Andrea van Ee, Corp, School Nurse

Tabbatha Lortnz, HP, Emotional Disabilities Instructional Assistant

Matt Call, AHS, Freshman Boys' Basketball Coach

Alex Cool, AHS, Assistant Gymnastics Coach

Lindsey Musser, AHS, Winter Guard Instructor

Bill Etling, AHS, Winter Percussion Instructor

Stephanie Burdick, AHS ½ Drama Club Sponsor

Andrew Keiser, AHS ½ Drama Club Sponsor

Kelli Call, AMS, 6th Grade Girls' Basketball Coach

Misti Evans, AMS, Head Gymnastics Coach

Andrea van Ee, Corp, Wellness Coordinator

Upon the motion of Mr. Gilbert and seconded Mrs. Hutchins, the above listed retirement, resignations and appointments with the exception of the school nurse recommendation, were unanimously approved. A separate discussion was held on the recommended hiring of the School Nurse position. Upon the motion of Mrs. Hutchins, the school nurse recommendation to hire Andrea van Ee was passed by a vote of three to two.

Superintendent's Report – Dr. Wilson reported the first virtual learning day went well. Dr. Wilson thanked the board for approving the option of virtual learning days for 2016-2017. Dr. Wilson thanked all the staff for the first half of the school year and wished everyone a great Christmas Break.

Board Member Communications – Mrs. Hutchins thanked all the staff for their hard work on the ISTEP scores. Mr. Krebs congratulated the band. Mr. Beard thanked Mr. Krebs for his eight months on the board. Mr. Beard wished everyone a Merry Christmas and a safe and happy New Year.

Patron Comments – Mr. Christ introduced the new School Nurse, Mrs. van Ee.

Adjournment – Upon the motion of Mr. Beard, seconded by Mrs. Hutchins, the meeting was adjourned at 8:30 p.m.

Kevin Beard, President

Brad Gardner, Secretary