

**MINUTES OF REGULAR MEETING OF SCHOOL BOARD
 SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
 RIPLEY AND DEARBORN COUNTIES, INDIANA
 FEBRUARY 11, 2016**

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held February 11, 2016 at 7:00 p.m. EST, in the Library at East Central High School with the following individuals in attendance: Board Members Glenn Scholl, Brandon Burress, John Maxwell, John McKay, Michael Norman, Dawn Burke, James Graf, Superintendent Dr. Andrew Jackson, Director of Support Services Tom Harris, Director of Financial Operations Mary Ann Baines and Recording Secretary Cheri Huff. School Attorney Frank Kramer was not present.

Mr. Norman called to order a Public Hearing on the proposed additional appropriations for Bus Replacement at 7:00 PM EST, leading the Pledge of Allegiance to the flag.

Dr. Jackson had Mr. Harris explain the additional appropriations.

Mr. Norman asked for public comments on the proposed additional appropriations. There were no comments.

Dr. Jackson recommended that that Board approve the additional appropriations for Bus Replacement.

Mr. Scholl made a motion, seconded by Mr. Burress, to approve the additional appropriations for Bus Replacement. The motion carried by voice vote.

Mr. Norman adjourned the Public Hearing at 7:04 PM EST and called to order the regular meeting.

Mr. Harris introduced Shana Lopez from Performance Services to present annual energy savings information for the Corporation.

Dr. Jackson introduced Mrs. Ester to present Transfer General Education Core (TGEC) information; classes designed for students who plan to transfer their Ivy Tech credits to a four year college or university.

Dr. Jackson read the items on the consent agenda.

9.1 Approval of minutes for the regular Board meeting on January 14, 2016 and the Board of Finance meeting on January 19, 2016

9.2 Approval of claims for payment (125955 - 126025)

9.3 Approval of personnel report

<u>Request for Medical Leave</u>		
<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
	MS/Staff Member	2/09/16 – 4/05/16
	ND/Staff Member	1/13/16 – 5/30/16
	MS/Staff Member	4/25/16 – 5/30/16

<u>Recommendation for Employment</u>	
<u>Name</u>	<u>Building & Assignment</u>
Juanita Reinshagen	EC/Homebound Teacher
Susan Ketcham	EC/Homebound Teacher
Jill Wells	ND/Long Term Sub Teacher
Heather Borntrager	BE/Long Term Sub Instructional Asst.
Elaine Roope	SE/Nurse (Part-time)
Brenda Schantz	ND/Food Service Associate (2 hr)
Dede Miller	EC/Custodian

Jeana Sparks SE/Long Term Sub Instructional Asst.
Maureen Seubert SE/Long Term Sub Instructional Asst.

Accept Letters of Resignation

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Dede Miller	EC/Food Service Associate	1/22/2016
Sue Caszett	MS/Food Service Associate	1/27/2016
Tina Waechter	EC/BPA Sponsor	5/30/2016
Mary Juenke	EC/Cheerleading Coach	3/06/2016
Sarah Bedel	MS/Nurse	2/18/2016
Randy Thompson	SE/Instructional Assistant	2/05/2016

Accept Letters of Retirement

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Sandy Eckstein	Corp/Administrative Assistant	6/30/2016

9.4 Approval of wage report (Performance Based Award Stipends)

9.5 Approval of overnight field trips

- Tina Waechter and Kelly Pettit taking 28 Business Professionals of America students to the State Leadership Conference in Indianapolis, IN; leaving on March 6, 2016 and returning on March 8, 2016.
- Landon Wilhelm and Jeff Maune taking 10 Middle School Wrestlers to the Indiana State Wrestling Tournament at Warren Central High School; leaving on March 11, 2016 and returning on March 13, 2016.

Dr. Jackson recommended that consent agenda items 9.1 through and including 9.5 be approved with one motion and one vote as presented.

Mrs. Burke made a motion, seconded by Mr. Graf, to approve consent agenda items 9.1 through and including 9.5. Mr. Maxwell asked, in regards to the wage report, were there any ineffective or needs improvement ratings with our staff. Dr. Jackson answered no. He added that legislation now states that the money is not allowed to be given to past employees or retirees. The motion carried by voice vote.

Dr. Jackson stated that bids were solicited for upgrades to our wireless network and network infrastructure and they were opened on January 25 at 2:00 PM. Dr. Jackson recommended that the Board approve Hipskind for the switches, Network Solutions for the wireless access points, and MapleNet Wireless for cabling; all which total \$439,192. If approved, bids will be submitted to the E-rate program where approximately 50% could be reimbursed.

Mr. Scholl made a motion, seconded by Mr. Burress, to approve the E-rate bids as presented. The motion carried by voice vote.

Dr. Jackson stated that the Board needs to appoint a member to the Dearborn County Redevelopment Committee. Mr. Norman asked the Board if there were any recommendations. Mr. Scholl recommended Mr. Graf. Mrs. Burke seconded the recommendation. The recommendation carried by voice vote.

Dr. Jackson recognized Mr. Harris.

Mr. Harris reported on a new corporation wide program called Safe Schools and that bus inspections were taking place this week.

Dr. Jackson recognized Mrs. Baines.

Mrs. Baines reviewed the financial report for January 2016.

Mr. Norman asked for public comments. There were no comments.

Mr. Norman asked for comments from the S-DEA. Brenda Osman thanked Dr. Jackson and Mrs. Baines for their hard work on the Performance money.

Mr. Norman recognized the Principals for comments.

Ms. Morton, Mrs. Ester, and Mr. Maple reported.

Mr. Norman recognized Dr. Jackson.

Dr. Jackson congratulated Sunman-Dearborn wrestlers, swimmers, and dancers on their recent accomplishments, noting that some of the EC Dancers reached out to him on Twitter asking him to come to their dance competition.

Mr. Norman asked the Board members for comments on any items of interest. Mr. Norman told Mrs. Osman that her 3 FCCLA students did a great job on the radio. Mr. Maxwell stated that he attended the geography bee at Bright Elementary and he was very impressed with how attentive, quiet, and orderly the students were and that he was very proud of them.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Burke made a motion, seconded by Mr. Graf, to adjourn the meeting at 7:55 pm EST. The motion carried by voice vote.