

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF EDUCATION  
THE METROPOLITAN SCHOOL DISTRICT OF DECATUR TOWNSHIP  
MARION COUNTY, INDIANA**

The Metropolitan School District of Decatur Township School Board convened at 7:00 p.m. in the Board Room of the Administrative Offices of the School Corporation, 5275 Kentucky Avenue, Indianapolis, Indiana on August 9, 2016.

**MEMBERS PRESENT:**

Mr. Dale Henson  
Ms. Judith Collins  
Mrs. Cathy Wiseman  
Mr. Larry Taylor  
Mr. Tim Huber

**ADMINISTRATORS PRESENT:**

Dr. Matthew Prusiecki, Superintendent  
Mr. Nate Davis, Assistant Superintendent  
Mrs. Nan Wiseman, Chief Academic Officer  
Mrs. Lisa Cook Human Resources Director  
Mr. Tony Burchett, Chief Operating Officer  
Mr. Kirk Farmer, Chief Financial Officer

**PUBLIC HEARING**

**1. PUBLIC HEARING**

- 0.01 Mr. Taylor opened the Public Hearing for the Capital Projects Fund and Bus Replacement Plans approximately 7:05 p.m.
- 0.02 Mr. Farmer explained the Capital Projects Fund for 2017- 2019 and Bus Replacement Plans for the Years 2017-2028.
- 0.03 The public was asked for any feedback regarding the Capital Projects Fund and Bus Replacement Plans. There were no questions or comments.
- 0.04 Mr. Taylor closed the hearing.

**REGULAR MEETING**

**1. OPENING ITEMS**

- 1.01 Mr. Taylor, Board President called the regular meeting to order at 7:10 p.m. following the Public Hearing. All five board members were present.
- 1.02 Mr. Taylor led in the pledge of allegiance.
- 1.03 There were no patron comments.

**2. DECATUR PROUD**

- 2.01 Ms. Rothenberg announced that Amy Cozad, Decatur Central High School graduate was a participant in the 2016 Olympics synchronized diving competition.

## **DECATUR PROUD (Continued)**

Ms. Rothenberg recognized the community partners who contributed to Decatur Schools' second annual back to school supply drive. Supporters of the event were the Goodwin Center, Decatur Township Fire Department, The Monarch Charitable Foundation, Mooresville Decatur Rotary Club, Hubler Chevrolet, Johnson-Melloh Solutions, The Indianapolis Airport Authority, Camby Meijer, and Riley Children's Hospital Post Surgery Unit.

### **3. ACTION ITEMS**

- 3.01 Mr. Henson moved that the July 12, 2016 regular meeting and executive session minutes be approved as presented. Mr. Huber seconded the motion. The motion carried unanimously.
- 3.02 Mrs. Cook presented the staff report and addendum for Board approval. Mr. Huber made a motion to approve the staff report and addendum as presented. Mrs. Collins seconded the motion. The motion carried unanimously.
- 3.03 Mr. Farmer presented claims in the total amount of \$3,625,169.42 for approval. Mr. Henson made a motion that the claims be accepted as listed. Mr. Huber seconded the motion. The motion carried unanimously.
- 3.04 Dr. Prusiecki presented the MSD Decatur Township / Marian University Leadership Collaborative Agreement for board consideration. Mrs. Wiseman made a motion to approve the agreement as presented. Mr. Taylor seconded the motion. The motion carried unanimously.
- 3.05 Dr. Prusiecki presented a proposal for Decatur Central High School to enter into an agreement with the Indiana National Guard to support DCHS athletics for board consideration. Mrs. Collins made a motion to approve the agreement. Mr. Huber seconded the motion. The motion carried unanimously.
- 3.06 Mr. Davis presented an amendment to the MyLearning Virtual School Agreement for board consideration. Mr. Huber made a motion to approve the amended agreement. Mrs. Wiseman seconded the motion. The motion carried unanimously.

### **4. REPORTS**

- 4.01 Dr. Duzenbery presented the August College and Career Readiness Report.
- 4.02 Mr. Farmer presented a financial report for the General Fund, Capital Projects Fund, Transportation Fund, Rainy Day Fund, Referendum Fund, Debt Service Fund, and Bus Replacement Fund.

### **5. OTHER**

- 5.01 Mr. Davis asked board approval to dispose/recycle Decatur Middle School textbooks due to the digital transformation. Mr. Henson made a motion to approve disposal of the Decatur Middle School textbooks as recommended. Mr. Huber seconded the motion. The motion carried unanimously.
- 5.02 Dr. Prusiecki said the Board would like to schedule a work session for Wednesday, October 5, 2016 at 6:30 PM to discuss Facility Planning. Ms. Collins made a motion to

**OTHER (Continued)**

schedule the work session as recommended. Mr. Huber seconded the motion. The motion carried unanimously.

**6. CLOSING ITEMS**

6.01 Dr. Prusiecki administered the Oath of Office for School Resource Officer to James Sheroan.

6.02 Mrs. Wiseman was pleased with Decatur’s backpack initiative and the progress of the College and Career Readiness Program.

Mrs. Collins announced that the annual Dick Collins golf outing is scheduled for September 17<sup>th</sup>. The proceeds benefit the Decatur Township Scholarship Association.

Mr. Henson congratulated Officer Sheroan on his appointment. He commended the Decatur Township Fire Department on their participation in Decatur Schools’ back to school supply drive. He said it was an honor to have Decatur graduate, Amy Cozad compete in the synchronized diving competitor in the 2016 Olympics. He added that Amy’s grandfather was a retired Decatur Central High School teacher.

Mr. Huber congratulated Mr. James Sheroan on his appointment as a School Resource Officer. He was pleased that a Decatur Central High School graduate, Amy Cozad was a competitor in the national Olympic diving competition. He thanked Dr. Duzenbery for her hard work in creating a virtual learning academy.

Mr. Taylor congratulated James Sheroan on his appointment as School Resource Officer.

6.03 Mr. Henson made a motion to adjourn the meeting. Mr. Huber seconded the motion. The motion carried unanimously.

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Mr. Larry Taylor, President

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Mr. Timothy Huber, Vice President

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Mr. Dale Henson, Secretary

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Mrs. Judith Collins, Member

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Mrs. Cathy Wiseman, Member