

**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 7:05 p.m. in the Board Room of the Administrative Offices of the School Corporation, 5275 Kentucky Avenue, Indianapolis, Indiana on February 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 Operations Officer
Mr. Kirk Farmer, Chief Financial Officer

PUBLIC HEARING FOR 1028 ADDITIONAL APPROPRIATION

Mr. Taylor opened the Public Hearing at 7:05 p.m. Mr. Farmer presented information on upcoming construction projects. Mr. Farmer asked for questions and comments from the public. There were no questions or comments from the community. Mr. Taylor declared the Public Hearing closed.

REGULAR MEETING

1. OPENING ITEMS

1.01 Mr. Taylor, Board President called the regular meeting to order at 7:10 p.m. 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 recognized Decatur staff who volunteer for the Decatur community dinners. Honored were Rose Webb and Doris Russell who oversee the Tuesday night community dinners at Stephen Decatur Elementary and Christina Patterson, Keri Burr, and Brandi Walker who oversee the Thursday night community dinners at the Decatur Intermediate Learning Center.

3. ACTION ITEMS

3.01 Mr. Henson moved that the reorganization, regular meeting minutes, executive session minutes, and Board of Finance minutes from January 12, 2016 be approved as presented. Mr. Huber seconded the motion. The motion carried unanimously.

ACTION ITEMS (Continued)

- 3.02 Mrs. Cook presented the staff report and addendum for Board approval. Mrs. Wiseman 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 \$3,675,946.62 for approval. Mrs. Wiseman moved the claims be accepted as listed. Mr. Huber seconded the motion. The motion carried unanimously.
- 3.04 Mr. Farmer presented a 1028 Bond Reimbursement Resolution for Board approval. Mr. Henson made a motion to approve the Resolution as presented. Mr. Huber seconded the motion. The motion carried unanimously.
- 3.05 Mr. Farmer asked approval of a Resolution for Additional Appropriations. Mrs. Wiseman moved the Resolution be approved. Mr. Huber seconded the motion. The motion carried unanimously.
- 3.06 Mr. Farmer asked approval of a Resolution for Transfer of Funds. Mr. Huber moved the Resolution be approved. Mr. Henson seconded the motion. The motion carried unanimously.
- 3.07 Mr. Farmer asked approval of a Resolution for Reporting Materiality Threshold. Mr. Huber moved the Resolution be approved. Mrs. Wiseman seconded the motion. The motion carried unanimously.
- 3.08 Mr. Farmer asked approval of the bid submitted by Insulated Roofing Contractors in the amount of \$218,539.00 to reroof the Decatur Township School for Excellence. Mrs. Wiseman moved that the bid submitted by Insulated Roofing Contractors be approved. Mrs. Collins seconded the motion. The motion carried unanimously.
- 3.09 Mr. Farmer asked authorization to write off outstanding checks more than two years old. Mr. Huber made a motion approving the board give authorization to write off outstanding checks. Mr. Taylor seconded the motion. The motion carried unanimously.
- 3.10 Mr. Burchett and Mrs. Collins presented updated NEOLA Board Policies for first reading. The Board will be asked for approval at the March board meeting.
- 3.11 Mr. Burchett presented a request for the DCHS band to host the Goshen HS Winter Guard February 20-21st. Mr. Henson moved the band request be approved. Mr. Huber seconded the motion. The motion carried unanimously.
- 3.12 Mr. Burchett presented a request for the DCHS band to attend two Band of America competitions, one on September 24th in Dayton, Ohio and a second in Indianapolis November 4th and 5th. Mrs. Wiseman moved the band request be approved. Mr. Huber seconded the motion. The motion carried unanimously.

ACTION ITEMS (Continued)

3.13 Mr. Burchett presented a request from the Decatur Central High School Theater department to plan a trip to New York City June 5-8 of 2017. Mr. Henson moved the trip request be approved. Mr. Huber seconded the motion. The motion carried unanimously.

4. REPORTS

4.01 Ms. Duzenbery presented the 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, and Referendum Fund.

5. OTHER

5.01 Dr. Prusiecki recommended approval of the distribution of the Teacher Performance Grant noting that a formal MOU with the DEA would be presented at the March board meeting. Mr. Henson made a motion to approve distribution of the Teacher Performance Grant. Mr. Huber seconded the motion. The motion carried unanimously.

6. CLOSING ITEMS

6.01 Dr. Prusiecki thanked the child nutrition department for coordinating the community dinners. He commented on the improvement in the graduation rate and school letter grades for Decatur Township School for Excellence and Decatur Central High School.

6.02 Mrs. Wiseman thanked the cafeteria staff for volunteering their time in the evenings at the community dinners. She commented on how much she appreciated the band booster newsletters she has been receiving.

Mrs. Collins thanked everyone for coming and the staff for all of their hard work.

Mr. Henson thanked everyone that came and especially the cafeteria staff who organize the community dinners on Tuesday and Friday evenings. He was pleased the school letter grades were going up and said the district was headed in right direction.

Mr. Huber thanked cafeteria staff for coordinating the community dinners and Mr. Farmer for his extensive work on all of the resolutions. He thanked the building administrators and teachers for their hard work which has resulted in improved letter grades.

Mr. Taylor thanked all that came to the meeting, especially the principals and band boosters.

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

Mr. Larry Taylor, President

Mr. Timothy Huber, Vice President

Mr. Dale Henson, Secretary

Mrs. Judith Collins, Member

Mrs. Cathy Wiseman, Member