

**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 July 12, 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

REGULAR MEETING

1. OPENING ITEMS

- 1.01 Mr. Taylor, Board President called the regular meeting to order at 7:00 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. ACTION ITEMS

- 2.01 Mr. Henson moved that the June 14, 2016 regular meeting and executive session minutes be approved as presented. Mr. Huber seconded the motion. The motion carried unanimously.
- 2.02 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. Mr. Taylor seconded the motion. The motion carried unanimously.
- 2.03 Mr. Farmer presented claims in the total amount of \$9,808,547.25 for approval. Mr. Huber made a motion that the claims be accepted as listed. Mrs. Wiseman seconded the motion. The motion carried unanimously.
- 2.04 Mr. Davis presented the Connections Learning Agreement for board consideration. Mrs. Wiseman made a motion to approve the agreement pending attorney approval. Mr. Henson seconded the motion. The motion carried unanimously.

3. REPORTS

3.01 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.

4. OTHER

4.01 There were no items.

5. CLOSING ITEMS

5.01 Dr. Prusiecki said that staff was prepared for registration and for teacher and students to return for the opening of school on July 27th. He introduced and welcomed new Decatur Central High School Counselor Karli Urban and new Decatur Middle School SLC Director Adam Allen.

5.02 Mrs. Wiseman welcomed new hires aboard.

Mrs. Collins welcomed new staff members and thanked everyone who came to Relay for Life.

Mr. Henson thanked Dr. Prusiecki and his administrative team for all of their hard work. He welcomed the new staff members.

Mr. Huber commented on the building projects coming to completion for the opening of school. He wished staff all the best for the upcoming school year.

Mr. Taylor congratulated the new hires and thanked everyone for coming to the meeting.

5.03 Mr. Huber made a motion to adjourn the meeting. Mrs. Collins 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