

**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 March 8, 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

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. DECATUR PROUD

- 2.01 Ms. Rothenberg introduced Decatur Central High School senior, Donovan Kalkhoff, who performed a trombone solo for the Board. Donovan recently earned a perfect score in a regional solo competition and a gold medal in state competition.

Ms. Rothenberg introduced Kathleen Underwood from the Decatur Branch Library staff who participated in celebrating Youth Art Month with the students and families of Decatur Schools. Over 300 people attended the art opening held at the Decatur Library.

3. ACTION ITEMS

- 3.01 Mr. Huber moved that the regular meeting and executive session minutes from February 9, 2016 be approved as presented. Mrs. Collins seconded the motion. The motion carried unanimously.
- 3.02 Mrs. Cook presented the staff report and addendum for Board approval. Mr. Henson made a motion to approve the staff report and addendum as presented. Mr. Huber seconded the motion. The motion carried unanimously.

ACTION ITEMS (Continued)

- 3.03 Mr. Farmer presented claims in the total amount of \$2,825,637.99 for approval. Mr. Henson moved the claims be accepted as listed. Mr. Taylor seconded the motion. The motion carried unanimously.
- 3.04 Mr. Farmer recommended the Board award the Interior Renovation of Decatur Township School for Excellence Phase II to 3D Professional for the Base Bid plus Alternates 1,2,4 and 7 in the amount of \$1,793,500 as the lowest responsive and responsible bidder. Mr. Huber made a motion to approve the bid as recommended. Mrs. Wiseman seconded the motion. The motion carried unanimously.
- 3.05 Mr. Farmer recommended the Board award the re-surfacing of the track, high/long jump and pole vault at Decatur Central High School to Pro Track & Tennis, Inc. in the amount of \$222,981.00. Mr. Henson moved the bids be approved as recommended. Mr. Huber seconded the motion. The motion carried unanimously.
- 3.06 Mr. Farmer recommended CB's Lawncare as the lowest and most responsive bidder for the lawn mowing bids. Mr. Huber moved the recommended bids be approved. Mrs. Collins seconded the motion. The motion carried unanimously.
- 3.07 Mr. Farmer asked approval of a Technology Equipment Lease Extension for Phase II of the digital transformation. Mrs. Collins moved the Lease Extension be approved as presented. Mr. Huber seconded the motion. The motion carried unanimously.
- 3.08 Mr. Farmer asked approval of a \$0.10 increase in the 2016-17 school lunch prices in order to comply with the Healthy, Hunger-Free Kids Act of 2010. Mr. Henson moved that the \$0.10 increase for school lunch prices be approved. Mrs. Collins seconded the motion. The motion carried unanimously.
- 3.09 Mr. Farmer asked approval of the acceptance and reinstatement of the District 401(a) plan. Mr. Huber made a motion to approve the updates to the District 401(a) plan as recommended. Mr. Taylor seconded the motion. The motion carried unanimously.
- 3.10 Mr. Burchett presented updated NEOLA Board Policies for Board approval. Mrs. Collins made a motion approving the recommended NEOLA policy. Mr. Huber seconded the motion. The motion carried unanimously.
- 3.11 Mr. Burchett presented a request for the Decatur Township School for Excellence students to visit the National Air Force Museum in Ohio. Mrs. Wiseman moved the out of state field work request be approved. Mr. Henson 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 There were no items.

6. CLOSING ITEMS

6.01 Dr. Prusiecki congratulated Justin Dixson on his new position of Athletic Director. He thanked student Donovan Kalkhoff for his outstanding trombone solo. He commented on the success of the opening night of the Decatur Schools’ art show at the Decatur Library.

6.02 Mrs. Wiseman thanked Lancer and Beebe for their work on Phase II of Decatur Township School for Excellence construction. She congratulated new Athletic Director Justin Dixson.

Mrs. Collins thanked Kathleen Underwood for her work with the Decatur Township art opening. She congratulated Justin Dixson on his position of Athletic Director. She was excited about the possibility of a virtual summer school.

Mr. Henson congratulated Donovan Kalkhoff on his excellent trombone solo. He was pleased that at this meeting the Board was able to approve projects that are important for education of our students.

Mr. Huber thanked Donovan Kalkhoff for his performance and congratulated Coach Dixson on being named the new Athletic Director.

Mr. Taylor said he was pleased about the bids the Board approved and the improvements that will be made to the track and facilities. He said the school district is going in the right direction.

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