

**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 May 10, 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. DECATUR PROUD

- 2.01 Ms. Rothenberg introduced CHOICE students Marissa Summer, Travon Starks, and Jenna Franklin. These students were recently named Students in Action 2016 Gold Leadership School for this region and will compete in national competition at the Jefferson Awards National Convention in Washington DC in June.

3. ACTION ITEMS

- 3.01 Mr. Henson moved that the regular meeting and executive session minutes from April 12, 2016 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. Henson 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 \$3,549,367.84 for approval. Mrs. Wiseman moved the claims be accepted as listed. Mr. Huber seconded the motion. The motion carried unanimously.

ACTION ITEMS (Continued)

- 3.04 Mr. Farmer recommended L&B Design-Build's bid for Decatur Township School for Excellence LGI Room renovation and stair tower project. Mrs. Collins made a motion to approve L&B Design-Build's bid as recommended. Mr. Taylor seconded the motion. The motion carried unanimously.
- 3.05 Mrs. Wiseman and Mr. Davis presented textbook rental and fees for the 2016-17 school year. Mr. Huber made a motion to approve the 2016-17 fees as recommended. Mr. Taylor seconded the motion. The motion carried unanimously.
- 3.06 Mrs. Wiseman and Mrs. Hofer presented the 2016-17 Elementary Student Handbook for Board approval. Mr. Henson made a motion to approve the Elementary Student Handbook as recommended. Mrs. Collins seconded the motion. The motion carried unanimously.
- 3.07 Mr. Davis and Mr. Barrentine presented the recommended 2016-17 Decatur Middle School Handbook. Mrs. Wiseman made a motion to approve the Handbook as recommended. Mr. Taylor seconded the motion. The motion carried unanimously.
- 3.08 Mr. Burchett and Mrs. Collins presented recommended new and revised NEOLA Board Policy for first reading.
- 3.09 Mr. Burchett presented a trip request for CHOICE students traveling to national competition for the Jefferson Awards in Washington DC in June 2016. Mrs. Wiseman made a motion to approved the request. Mrs. Collins the motion. The motion carried unanimously.
- 3.10 Dr. Prusiecki asked Board approval of the Library Services Agreement between MSD Decatur Township and the Indianapolis Marion County Public Library. Mr. Huber made a motion to Library Services agreement as recommended. Mr. Henson 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 that a special meeting of the Board be scheduled on Thursday May 19, 2016 at 6:00 PM. Mr. Huber made a motion to schedule the meeting as recommended. Mrs. Collins seconded the motion. The motion carried unanimously.

6. CLOSING ITEMS

- 6.01 Dr. Prusiecki welcomed new Security Resource Officer Paula Petty to the staff and administered the oath of office to her. He congratulated Katie Gordon on being named principal of Stephen Decatur Elementary School for the 2016-17 school year. He acknowledged appointments of Decatur Middle School Small Learning Community directors Maren Kula and Stacy O'Brien. He congratulated Mrs. Susan Bryant for being

CLOSING ITEMS (Continued)

named IASP District 7 Principal of the Year and Mrs. Jane Jack IASP District 7 Assistant Principal of the Year.

- 6.02 Mrs. Wiseman congratulated the CHOICE students who will be representing Decatur in the Jefferson Awards national competition in Washington DC. She said the high school proms were wonderful.

Mrs. Collins congratulated the CHOICE students who were honored during Decatur Proud and welcomed new staff members. She said it has been a great school year.

Mr. Henson congratulated Chris Duzenbery for receiving her doctorate. He said the Decatur Township School for Excellence and Decatur Central High School proms were nice events. He commented on the Decatur Township Educational Foundation’s recent carnation sale saying it was a successful fundraiser.

Mr. Huber was pleased that Decatur staff and students are being recognized by organizations outside of the schools. He congratulated Mrs. Bryant and Mrs. Jack for their IASP awards and CHOICE students for representing Decatur at the Jefferson Awards national competition.

Mr. Taylor congratulated Paula Petty on her appointment as a School Resource Officer and Chris Duzenbery for receiving her doctorate. He said the district was moving 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