

**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 November 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 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 recognized the Decatur Central High School marching band for their outstanding season and for representing Decatur at State Finals.

3. ACTION ITEMS

- 3.01 Mr. Henson moved that the September 27, 2016 public hearing, October 4, 2016 regular meeting and executive session minutes, and the October 5, 2016 work session be approved. Mr. Huber seconded the motion. The motion carried unanimously.
- 3.02 Mrs. Cook presented the staff report for approval. Mr. Huber made a motion to approve the staff report as presented. Mrs. Collins seconded the motion. The motion carried unanimously.
- 3.03 Mr. Farmer presented claims in the total amount of \$3,885,528.12 for approval. Mrs. Wiseman made a motion that the claims be accepted as listed. Mr. Taylor seconded the motion. The motion carried unanimously.

ACTION ITEMS (Continued)

- 3.04 Mrs. Cook presented the updated Educational Support Staff Handbook for consideration. Mr. Huber made a motion to approve the Handbook as presented. Mr. Henson seconded the motion. The motion carried unanimously.
- 3.05 Dr. Prusiecki presented the 2017 -2018 school year calendar for approval. Mr. Henson made a motion to approve the calendar as presented. Mr. Huber seconded the motion. The motion carried unanimously.
- 3.06 Mr. Burchett and Mrs. Collins presented recommended NEOLA Board policies for review. The policies will be presented at the November meeting for consideration.
- 3.07 Mr. Burchett presented an overnight trip request for the baseball team to travel to Jeffersonville High school for board consideration. Mrs. Collins made a motion to approve the trip request. Mr. Huber seconded the motion. The motion carried unanimously.

4. REPORTS

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

5. OTHER

- 5.01 There were no items.

6. CLOSING ITEMS

- 6.01 Dr. Prusiecki commended the marching band for their great season and said this reflects how well the fine arts program is doing. He expressed appreciation to board members for allowing administration to provide these opportunities to Decatur students.
- 6.02 Mrs. Wiseman congratulated the DCHS marching band on their successful season.

Mrs. Collins congratulated the marching band on going to state. She thanked the Board for approving the bench from her family to be installed on the baseball field in her honor.

Mr. Henson congratulated the Marching Hawks and said how much he enjoyed watching them perform at state finals. He thanked the school district and elementary principals for supporting Safe Halloween.

Mr. Huber said that he enjoyed the DCHS marching band's performance and wished them many more successful seasons.

Mr. Taylor congratulated the band on their successful season and thanked the Decatur Township Fire Department for Safe Halloween.

CLOSING ITEMS (Continued)

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