

**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 October 4, 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 Michelle Martin for her organization of the Harlem Wizards basketball game to benefit the schools.

**3. ACTION ITEMS**

- 3.01 Mr. Huber moved that the September 13, 2016 regular meeting, public hearing, and executive session minutes be approved as presented. Mrs. Collins 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. Mr. Taylor seconded the motion. The motion carried unanimously.
- 3.03 Mr. Farmer presented claims in the total amount of \$4,036,064.95 for approval. Mr. Henson made a motion that the claims be accepted as listed. Mr. Huber seconded the motion. The motion carried unanimously.

## **ACTION ITEMS**

- 3.04 Mr. Farmer presented the Resolution for Appropriations for Tax Rates for consideration. Mrs. Wiseman made a motion to approve the Resolution as presented. Mr. Huber seconded the motion. The motion carried unanimously.
- 3.05 Mr. Farmer presented the 2017 Budget (Line 2) Resolution for consideration. Mr. Henson made a motion to approve the agreement. Mr. Taylor seconded the motion. The motion carried unanimously.
- 3.06 Mr. Farmer presented the Tax Neutrality Resolution for consideration. Mrs. Collins made a motion to approve the Tax Neutrality Resolution. Mr. Huber seconded the motion. The motion carried unanimously.
- 3.07 Dr. Prusiecki presented the Superintendent's contract for consideration. Mrs. Wiseman made a motion to approve the contract. Mr. Henson seconded the motion. The motion carried unanimously.

## **4. REPORTS**

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

## **5. OTHER**

5.01

## **6. CLOSING ITEMS**

- 6.01 Dr. Prusiecki praised Michelle Martin for her hard work in organizing the Harlem Wizards event. He said that the JA Job Sparks event was a great experience.
- 6.02 Mrs. Wiseman thanked all the administrators and board members for their hard work. She said the Harlem Wizards basketball game was a fun event.

Mrs. Collins thanked all for coming to the meeting and said that she enjoyed the Harlem Wizards basketball game.

Mr. Henson announced that an Education Foundation fundraiser is scheduled for November 17 at Los Patios and Safe Halloween is scheduled for October 31. He was pleased that the Board was able to approve contracts for all employees including the Superintendent.

Mr. Huber thanked teachers and administrators and students for their hard work. He thanked Michelle Martin for her hard work organizing the Harlem Wizards event. He announced that the band placed third in the finals in the recent Bands of America competition reminded everyone of the Decatur craft fair scheduled the first Saturday in November.

Mr. Taylor thanked everyone for coming.

**CLOSING ITEMS**

Dr. Prusiecki announced that a special bench had been installed in the Dick Collins baseball field in honor of Mrs. Collins. The bench was sponsored by her family and in honor of her birthday.

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

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Mr. Larry Taylor, President

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Mr. Timothy Huber, Vice President

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Mr. Dale Henson, Secretary

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Mrs. Judith Collins, Member

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Mrs. Cathy Wiseman, Member