

**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 April 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. 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 Jonathan Bradway who performed a tenor saxophone solo for the Board.

Ms. Rothenberg introduced speech team members Coach Dianna Benjamin, Lead Captain Jacob Noble and member Elena Trujillo. Jacob and Elena were recognized for winning regional speech competitions allowing them to compete in the upcoming National Speech and Debate Tournament.

3. ACTION ITEMS

- 3.01 Mr. Huber moved that the regular meeting and executive session minutes from March 8, 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 \$3,313,249.67 for approval. Mr. Huber moved the claims be accepted as listed. Mr. Taylor seconded the motion. The motion carried unanimously.
- 3.04 Mr. Burchett recommended approval of the trip request for students traveling to the National Speech and Debate Tournament in Salt Lake City, Utah in June, 2016. Mrs. Wiseman made a motion to approve the speech team trip as recommended. Mr. Henson seconded the motion. The motion carried unanimously.
- 3.05 Mr. Burchett recommended approval of CHOICE English students traveling to the Ancient Mediterranean in March of 2017. Mrs. Collins made a motion to approve the trip as recommended. Mr. Huber 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 the speech students on their achievements. He introduced Kyle Enright as the new head football coach. He acknowledged the progress that Mr. Davis and Ms. Duzenbery have made with the College and Career Program and was pleased with the increasing number of students taking AP exams.
- 6.02 Mrs. Wiseman thanked student Jonathan Bradway for his saxophone performance. She congratulated speech students Jacob Noble and Elena Trujillo for winning regional contests and qualifying for national competition. She welcomed Kyle Enright as the new head football coach and said that she was proud of Decatur's College and Career Program.

Mrs. Collins congratulated Jacob Noble and Elena Trujillo for qualifying for national speech competition. She welcomed Kyle Enright as the new head football coach.

Mr. Henson congratulated student presenters Jonathan Bradway, Jacob Noble, and Elena Trujillo. He congratulated new head football coach Kyle Enright. He said good things are happening in the district.

Mr. Huber thanked the principals for coming to the meeting and all they are doing at this busy time of year. He congratulated student Jonathan Bradway on his outstanding saxophone solo and welcomed new head football coach Kyle Enright.

Mr. Taylor commented how well the district is doing academically and athletically. He welcomed Kyle Enright as the new head football coach.

CLOSING ITEMS (Continued)

6.03 Mrs. Wiseman made a motion to adjourn the meeting. Mr. Huber 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