

**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 Community Room of the Decatur Township School for Excellence located at 5106 S. High School Road, Indianapolis, Indiana on March 14, 2017.

MEMBERS PRESENT:

Mr. Dale Henson
Mrs. Judith Collins
Mrs. Cathy Wiseman
Mr. Larry Taylor
Mr. Tom Wiseman

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. Henson, Board President called the regular meeting to order at 7:00 p.m. All five board members were present.
- 1.02 Mr. Henson led in the pledge of allegiance.
- 1.03 There were no patron comments.

2. DECATUR PROUD

- 2.01 Ms. Rothenberg invited everyone to participate in a ribbon cutting ceremony in honor of the completion of the community room.

3. ACTION ITEMS

- 3.01 Mr. Taylor moved that the minutes for the February 14, 2017 executive session and regular meeting minutes be approved. Mrs. Wiseman seconded the motion. The motion carried unanimously.

Mrs. Wiseman moved that the minutes for the March 1, 2017 work session be approved. Mrs. Collins seconded the motion. The motion carried unanimously.

- 3.02 Mrs. Cook presented the staff report for approval. Mr. Taylor made a motion to approve the staff report as presented. Mr. Henson seconded the motion. The motion carried unanimously.

ACTION ITEMS (Continued)

3.03 Mr. Farmer presented claims in the total amount of \$3,095,977.45 for approval. Mr. Wiseman made a motion that the claims be accepted as listed. Mr. Taylor seconded the motion. The motion carried unanimously.

3.04 Mr. Burchett presented recommended NEOLA Board Policy for first reading.

3.05 Mr. Burchett presented proposed changes to the child nutrition salary schedule effective July 1, 2017. The changes include an increase for the substitute and entry level pay rates. Mr. Taylor made a motion to approve the salary schedule proposal as presented. Mr. Henson seconded the motion. The motion carried unanimously.

3.06 Dr. Duzenbery presented new secondary course proposals for Board consideration. Proposed courses for MyLearning include Principles of Business Management, Introduction to Entrepreneurship, Sports and Entertainment Marketing, and Art History. Two Computer Science classes are recommended – Introduction to Computer Science grades 9-10 and AP Computer Science Principles grades 10-12. Two additional courses are recommended for Decatur Middle School that offer high school credit – Spanish I A/B and Music History and Appreciation. Mr. Taylor made a motion to approve the recommended courses as presented. Mr. Wiseman seconded the motion. The motion carried unanimously.

4. REPORTS

4.01 Dr. Duzenbery shared the March 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 Dr. Prusiecki made a recommendation that the June board meeting be moved to June 6th at 7:00 PM. Mrs. Wiseman made a motion that the date of the June meeting be changed as recommended. Mr. Henson seconded the motion. The motion carried unanimously.

Mr. McMahon announced that MSD Decatur Schools were the only recipient in Marion County of a digital learning grant from the Department of Education. He said the grant will provide professional development for teachers and online resources for classrooms and teachers.

6. CLOSING ITEMS

6.01 Dr. Prusiecki announced that the Board approved Ms. Stephanie Hofer as the new Director of Elementary Education and Dr. Daniel Mendez as the new Director of Secondary Education for the 2017-18 school year. The Board also approved the following elementary assistant principal positions for the 2017-18 school year: Emily LeMay at the Gold Academy, Eric Schoch at Stephen Decatur Elementary, Stephanie Werner at Valley Mills Elementary, Melissa Abernathy at Liberty Early Elementary, and Tim Werner at West Newton Elementary. He welcomed this group to the administrative team and said that he was looking forward to working with these new leaders next school year.

6.02 Mr. Wiseman thanked the administrative team for the great work they do.

CLOSING ITEMS (Continued)

Mr. Taylor said he was pleased with the progress made on the Decatur Township School for Excellence project and the results of the new community room.

Mrs. Wiseman expressed her appreciation for the new community room. She congratulated the newly appointed administrators.

Mrs. Collins welcomed the new members to the administrative team and said she was looking forward to working with them next school year.

Mr. Henson said that he was looking forward to working with the new administrators in the upcoming school year. He said he was pleased with the progress made on the DTSE renovations and with the new community room. He wished everyone a great spring break.

6.03 Mr. Wiseman made a motion to adjourn the meeting. Mrs. Wiseman seconded the motion. The motion carried unanimously.

Mr. Dale Henson, President

Mrs. Judith Collins, Vice President

Mrs. Cathy Wiseman, Secretary

Mr. Larry Taylor, Member

Mrs. Tom Wiseman, Member