

**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 approximately 7:10 p.m. in the Board Room of the Administrative Offices of the School Corporation, 5275 Kentucky Avenue, Indianapolis, Indiana on April 11, 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 7:10 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 Dianna Benjamin recognized speech team members Elena Trujillo and Olivia Dvoracek for qualifying for national speech competition. Also recognized was Timothy Sexton for designing the 2016-2017 high school year book cover.

3. ACTION ITEMS

- 3.01 Mr. Taylor moved that the minutes for the March 14, 2017 executive session and regular meeting be approved. Mrs. Wiseman seconded the motion. The motion carried unanimously.
- 3.02 Mrs. Cook presented the staff report and addendum for approval. Mr. Wiseman 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 \$2,818,048.24 for approval. Mr. Taylor made a motion that the claims be accepted as listed. Mr. Henson seconded the motion. The motion carried unanimously.

ACTION ITEMS (Continued)

- 3.04 Mr. Farmer presented a Resolution for an amendment to the original District Technology Lease to begin phase three of the iPad purchases for approval. Mr. Taylor made a motion to approve the resolution as presented. Mr. Wiseman seconded the motion. The motion carried unanimously.
- 3.05 Mr. Burchett asked approval of the recommended NEOLA Policy that presented for first reading at the March meeting. Mrs. Wiseman made a motion to approve the policies as presented. Mrs. Collins seconded the motion. The motion carried unanimously.
- 3.06 Mr. Burchett presented a proposal for two students to travel to Birmingham Alabama for national speech team competition. Mr. Taylor made a motion to approve the out of state travel pending Board approval of the driver. Mrs. Wiseman seconded the motion. The motion carried unanimously

4. REPORTS

- 4.01 Dr. Duzenbery shared the April 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 presented 2017-18 preschool and kindergarten curriculum fees for approval. Mr. Wiseman made a motion to approve the 2017-18 preschool and kindergarten fees as presented. Mr. Henson seconded the motion. The motion carried unanimously.

6. CLOSING ITEMS

- 6.01 Dr. Prusiecki commended national speech team qualifiers Elena Trujillo and Olivia Dvoracek and coach Dianna Benjamin on representing Decatur Township Schools.

Lisa Cook introduced master teachers approved by the Board- Lisa Jaynes at Stephen Decatur Elementary, Rita Ryden at West Newton Elementary, Karen Klein at Gold Academy, Tonya Mercer at Valley Mills Elementary, and Kellie Compton at Liberty Early Elementary. Dr. Prusiecki introduced Christopher Gearlds as the new Blue Academy principal.

- 6.02 Mr. Wiseman thanked everyone for coming and congratulated the high school speech and debate team on their success.

Mr. Taylor congratulated the speech team students on their accomplishments and qualifying for national competition.

Mrs. Wiseman wished the speech team success in their upcoming competition.

Mrs. Collins said that she recently had the opportunity to travel to Louisville with Decatur's baseball team and was proud of their performance and sportsmanship.

CLOSING ITEMS (Continued)

Mr. Henson thanked Dr. Prusiecki and his administrative team for their hard work. He thanked Dianna Benjamin for her success as the coach for the speech team.

6.03 Mr. Taylor made a motion to adjourn the meeting. Mr. 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

Mr. Tom Wiseman, Member