

**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 December 13, 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 Dr. Prusiecki held a moment of silence in memory of Blue Academy student Amelia Williamson and Stephen Decatur student Jalen Beavers.
- 1.03 Mr. Taylor led in the pledge of allegiance.
- 1.04 Mr. Chris Denny, parent of West Newton Elementary students, addressed the School Board regarding transportation issues.

2. DECATUR PROUD

- 2.01 Ms. Rothenberg recognized Mr. Timothy Huber for his years of dedicated service as a school board member.

3. ACTION ITEMS

- 3.01 Mr. Henson moved that the November 8, 2016 Regular Meeting and Executive 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.

ACTION ITEMS (Continued)

- 3.03 Mr. Farmer presented claims in the total amount of \$1,639,707.58 for approval. Mrs. Wiseman made a motion that the claims be accepted as listed. Mr. Henson seconded the motion. The motion carried unanimously.
- 3.04 Mr. Farmer presented a Board Resolution Rescinding Transportation Termination Resolution. Mr. Huber made a motion to approve the Resolution to rescind the February 11, 2014 Transportation Resolution. Mrs. Wiseman seconded the motion. The motion carried unanimously.
- 3.05 Mr. Farmer presented a Resolution to Transfer Funds to the Rainy Day fund. Mr. Henson made a motion to approve the Resolution as presented. Mr. Huber seconded the motion. The motion carried unanimously.
- 3.06 Mrs. Wiseman recommended approval of Pearson for the 2016-17 math textbook adoption and approval for disposal of old math textbooks. Mr. Huber made a motion to approve Pearson for the new math textbook adoption and to dispose of old math books. Mrs. Collins seconded the motion. The motion carried unanimously.
- 3.07 Dr. Duzenbery recommended a new course titled Health and Wellness Education to be added to Decatur Middle School curriculum. The course would be worth one high school credit. Mrs. Wiseman made a motion to approve the course be approved. Mr. Huber seconded the motion. The motion carried unanimously.
- 3.08 Mr. Burchett presented NEOLA policy that was presented for first reading at the November board meeting for approval. Mrs. Wiseman made a motion to approve the recommended NEOLA Board policy. Mr. Taylor seconded the motion. The motion carried unanimously.
- 3.09 Dr. Prusiecki presented a Resolution Initiating Amendments to Change Manner of Election of Five Board Members from Three Board Member Districts to Election of All Five Members At-Large Eliminating Member Districts. Mr. Henson made a motion to approve the Resolution be approved. Mr. Huber seconded the motion. Mrs. Wiseman voted no. Mrs. Collins, Mr. Henson, Mr. Huber, and Mr. Taylor voted yes. The motion carried.

4. REPORTS

- 4.01 Dr. Duzenbery presented the December 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 expressed appreciation to the administrators and teachers for all they do for Decatur students.
- 6.02 Mrs. Wiseman thanked the principals and administrators for their hard work for the District. She thanked Mr. Huber for his years of service on the Board.

CLOSING ITEMS (Continued)

Mrs. Collins thanked Mr. Huber for a great four years on the Board. She thanked everyone who attended the meeting and wished everyone a Merry Christmas.

Mr. Henson congratulated Mr. Huber on his last four years of service on the Board. He said that the high school's holiday musical and play were excellent. He thanked Dr. Prusiecki and team for all of their hard work.

Mr. Huber thanked everyone who attended the meeting and thanked Dr. Duzenbery for finding ways to improve student schedules. He said that an excellent team of staff members and administrators have been put in place during his four years on the Board. He affirmed that the new logo "Decatur Proud" was appropriate.

Mr. Taylor thanked Mr. Huber for his time on the Board. He wished everyone a Merry Christmas and Happy New Year.

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