

**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 February 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 recognized Ms. Kim Kelsay from IMPD for her service and dedication to the well-being and safety of Decatur Schools and students.

3. ACTION ITEMS

- 3.01 Mr. Taylor moved that the minutes for the January 10, 2017 executive session, reorganization and regular meeting, and Board of Finance meeting be approved. Mrs. Wiseman 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. Wiseman seconded the motion. The motion carried unanimously.
- 3.03 Mr. Farmer presented claims in the total amount of \$3,581,962.59 for approval. Mr. Taylor made a motion that the claims be accepted as listed. Mrs. Wiseman seconded the motion. The motion carried unanimously.

ACTION ITEMS (Continued)

- 3.04 Mr. Farmer asked Board authorization to write off outstanding checks more than two years old. Mr. Taylor made a motion to authorize writing off the checks as listed. Mrs. Collins seconded the motion. The motion carried unanimously.
- 3.05 Mr. Burchett asked approval of the NEOLA Policy 5330 Use of Medication. Mr. Taylor made a motion to approve the policy as presented. Mr. Henson seconded the motion. The motion carried unanimously.
- 3.06 Mr. Burchett presented an overnight trip request for the Decatur Central show choir to travel to Loveland Ohio April 29th to participate in competition. Mr. Taylor made a motion to approve the trip request. Mrs. Collins seconded the motion. The motion carried unanimously.

4. REPORTS

- 4.01 Dr. Duzenbery presented the February 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 recommended the Board hold a work session on March 1 at 6:30 p.m. Mrs. Wiseman made a motion to approve the recommended work session. Mr. Wiseman seconded the motion. The motion carried unanimously.
- 5.02 Dr. Prusiecki recommended the March 14, 2017 board meeting be held in the new community room in the Decatur Township School for Excellence building. Mr. Taylor made a motion to move the meeting to the new community room. Mr. Wiseman seconded the motion. The motion carried unanimously.
- 5.03 Dr. Prusiecki presented a new logo design for use by the Decatur Central music programs. Mr. Taylor made a motion to approve the logo. Mr. Henson seconded the motion. The motion carried unanimously.

6. CLOSING ITEMS

- 6.01 Dr. Prusiecki thanked Officer Kelsay for her contributions to Decatur Township Schools and thanked Ms. Rothenberg for compiling the Annual Report.
- 6.02 Mr. Wiseman congratulated Officer Kim Kelsay on her recognition for service to Decatur Schools and thanked Ms. Rothenberg for her work on the Annual Report.

Mrs. Collins thanked Officer Kelsay and Ms. Rothenberg for their hard work.

Mr. Henson thanked the elementary principals for coming and told them he appreciated receiving their newsletters. He said that Decatur High School has a wrestler in the state finals and that the upcoming Friday night basketball game will be seniors' night.

CLOSING ITEMS (Continued)

Mrs. Wiseman congratulated Officer Kelsay for her contributions to Decatur Schools.

Mr. Taylor thanked Officer Kelsay, fellow board members and administrators for all of their hard work.

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