

**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 7:10 p.m. in the Board Room of the Administrative Offices of the School Corporation, 5275 Kentucky Avenue, Indianapolis, Indiana on January 10, 2017.

MEMBERS PRESENT:

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

ADMINISTRATORS PRESENT:

Dr. Matthew Prusiecki, Superintendent
Mr. Nate Davis, Assistant Superintendent
Mrs. Nan Wiseman, Chief Academic Officer
Mr. Tony Burchett, Chief Operations Officer
Mrs. Lisa Cook, Human Resources Director
Mr. Kirk Farmer, Chief Financial Officer

REORGANIZATION

1. OATH OF OFFICE

Ms. Michelle Cooper, legal counsel for Decatur Schools, administered the oath of office to newly elected board members, Mr. Thomas Wiseman and Mr. Larry Taylor.

2. REORGANIZATION

- 0.01 Mr. Taylor announced the first order of business would be the election of a Board President and asked for nominations. Mrs. Collins nominated Mr. Henson for the office of President and Mr. Taylor seconded the nomination. The Board voted unanimously to approve Mr. Henson as President.
- 0.02 Mr. Taylor asked for nominations for Vice President. Mr. Henson nominated Mrs. Collins and Mr. Taylor seconded the nomination. The Board voted unanimously to approve Mrs. Collins as the Vice President.
- 0.03 Mr. Taylor asked for nominations for Secretary. Mr. Henson nominated Mrs. Wiseman as Secretary and Mr. Taylor seconded the nomination. The Board voted unanimously to approve Mrs. Wiseman as Secretary.
- 0.04 Mr. Taylor said the next order of business would be action on the following recommendations: Mr. Kirk Farmer as Treasurer, Mrs. Dawn Lee as Deputy Treasurer, Mr. Wiseman as Legislative Liaison, Mrs. Collins as Southside Special Services of Marion County representative, and Mr. Henson as the Educational Foundation representative. Recommendations were also made that the regular monthly meetings continue to be scheduled the second Tuesday of each month at 7:00 p.m., work sessions be scheduled on an as needed basis, board member compensation remain the same, and board member conflict of interests be declared. Mr. Wiseman made a motion that all of the recommendations be approved as presented. Mrs. Collins seconded the motion. The Board voted unanimously to approve all of the listed recommendations.

REGULAR MEETING

1. OPENING ITEMS

- 1.01 Mr. Henson, Board President called the regular meeting to order at 7:25 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 the Goodwin Center and Toby Salyers for providing Christmas for 757 children. The Decatur Library, Lynn Hodgkin, Kellie Shearin, and Eric Lovelace were recognized for their initiative to provide a library card for every student in Decatur Township.

3. ACTION ITEMS

- 3.01 Mrs. Collins moved that the regular meeting minutes and executive session minutes from December 13, 2016 be approved as presented. Mrs. Wiseman seconded the motion. The motion carried unanimously.
- 3.02 Mrs. Cook presented the staff report for Board approval. Mrs. Wiseman made a motion to approve the staff report as presented. Mr. Taylor seconded the motion. The motion carried unanimously.
- 3.03 Mr. Farmer presented claims in the total amount of \$10,682,123.57 for approval. Mr. Taylor moved the claims be accepted as listed. Mr. Wiseman seconded the motion. The motion carried unanimously.
- 3.04 Mr. Farmer presented Year End Appropriation Transfers for approval. Mrs. Wiseman made a motion to approve the Year End Appropriation Transfers as presented. Mr. Henson seconded the motion. The motion carried unanimously.
- 3.05 Mr. Farmer asked approval of distribution of the Teacher Performance Grant. Mr. Taylor made a motion to approve distribution to the Teacher Performance Grant. Mr. Henson seconded the motion. The motion carried unanimously.
- 3.06 Mr. Farmer asked approval of a Resolution Authorizing Permanent Transfers to Debt Service Funds impacted by Property Tax Caps, Temporary Loans, and Transfers to the Rainy Day Fund. Mrs. Wiseman made a motion to approve the Resolution Authorizing Transfers to Debt Service Funds as presented. Mr. Wiseman seconded the motion. The motion carried unanimously.
- 3.07 Mr. Burchett presented NEOLA Board Policy 5330 Use of Medications for first reading by the Board.
- 3.08 Mr. Burchett presented the Decatur Central High School Washington DC Senior field trip for approval. Mrs. Collins made a motion to approve the annual trip as presented. Mrs. Wiseman seconded the motion. The motion carried unanimously.

4. REPORTS

4.01 Dr. Duzenberg presented the January 2017 College and Career Readiness Report.

4.02 Mr. Farmer presented the 2016 financial report for the General Fund, Capital Projects Fund, Transportation Fund, Debt Service Fund, Bus Replacement Fund, Rainy Day Fund, and Referendum Fund.

5. OTHER

6. CLOSING ITEMS

6.01 Dr. Prusiecki welcomed Mr. Tom Wiseman to the Board. He thanked Mr. Salyers and the Goodwin Center for all they do. He congratulated Mrs. Nan Wiseman on her upcoming retirement and thanked her for her many years of service to Decatur Schools.

6.02 Mr. Wiseman thanked Mr. Salyers for his direction of the Goodwin Center. He said that he was happy to be on the Board. He congratulated Mrs. Nan Wiseman on her retirement and said that she will be missed.

Mrs. Wiseman welcomed the new board members. She congratulated Mrs. Nan Wiseman on her retirement. She commended Mr. Salyers for the work done through the Goodwin Center. She was pleased with MSD Decatur’s partnership with the Indianapolis Public Library to provide every Decatur student with a library card.

Mrs. Collins welcomed Mr. Tom Wiseman to the Board. She thanked everyone who attended the meeting and for the staff’s hard work. She announced scholarship applications are due to the Decatur Township Scholarship Association by February 15th.

Mr. Henson thanked everyone for coming. He welcomed new board member Mr. Wiseman and welcomed Mr. Taylor back to the Board. He congratulated Mrs. Nan Wiseman on her retirement and thanked her for all of her hard work.

Mr. Taylor thanked Mr. Salyer, Ms. Rothenberg, and Mrs. Collins for the good they do for children through the Goodwin Center. He said Mrs. Nan Wiseman will be missed.

6.03 Mrs. Wiseman 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. Thomas Wiseman, Member