

**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 June 9, 2015.

MEMBERS PRESENT:

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

ADMINISTRATORS PRESENT:

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

1. OPENING ITEMS

- 1.01 Mrs. Wiseman, Board President called the regular meeting to order at 7:00 p.m. All five board members were present.
- 1.02 Mrs. Wiseman led in the pledge of allegiance.
- 1.03 Mr. Scott Elliott representative of Chalkbeat Indiana, informed the Board and administration about a daily online newspaper that includes public schools that covers issues in education.

2. WHAT IS RIGHT WITH DECATUR SCHOOLS

- 2.01 Ms. Rothenberg honored those who served as advisors and supported the Indianapolis Challenger Learning Center during its existence from 2004 to 2015. Present for recognition were Mr. Donald Stinson, Mrs. Jean Trusedell, Lt. Col. Shawn Gardner, and Mr. Rick Proctor.

3. ACTION ITEMS

- 3.01 Mr. Henson moved that the regular meeting and executive session minutes for May 12, 2015 be approved as presented. Mr. Huber seconded the motion. The motion carried unanimously.
- 3.02 Mrs. Cook presented the staff report and addendum for Board approval. Mr. Taylor made a motion to approve the staff report as presented. Mr. Huber seconded the motion. The motion carried unanimously.
- 3.03 Mr. Farmer presented claims in the total amount of \$3,632,029.30 for approval. Mr. Taylor moved the claims be accepted as listed. Mrs. Collins seconded the motion. The motion carried unanimously.

ACTION ITEMS (Continued)

3.04 Mr. Davis and Mr. DeFreese asked approval of the Decatur Central High School Student Handbook. Mr. Henson made a motion to approve the handbook as presented. Mr. Huber seconded the motion. The motion carried unanimously.

3.05 Mr. Davis and Mr. VanWanzeele asked approval of the Decatur Township School for Excellence Student Handbook. Mr. Taylor made a motion to approve the handbook as presented. Mr. Huber seconded the motion. The motion carried unanimously.

3.06 Mr. Farmer asked approval of Prairie Farms as the lowest bidder for the milk bids. Mr. Taylor made a motion to approve Prairie Farms bid. Mr. Henson seconded the motion. The motion carried unanimously.

4. REPORTS

4.01 Mr. Farmer presented the financial reports for the General Fund, Referendum Fund, Transportation Fund, CPF Fund, and Rainy Day Fund.

5. OTHER

5.01 No items were presented.

6. CLOSING ITEMS

7.01 Dr. Prusiecki reminded everyone of the 4-H fair on June 10th, Decatur Central High School graduation on June 13th, and Relay for Life June 20th.

Mrs. Collins said she was sad to see the Challenger Center close. She reminded everyone of Relay for Life on June 20th.

Mr. Henson welcomed everyone who came to the meeting and congratulated Mr. VanWanzeele on the first graduation for Decatur Township School for Excellence.

Mr. Huber thanked those who supported the Challenger Learning Center. He said that spring athletics were successful with every team going into extended seasons. He said everyone could be proud of our students' athletic and academic successes.

Mr. Taylor welcomed Mr. Burchett to his first board meeting. He was pleased that the Decatur Township School for Excellence and Liberty construction projections were off to a good start.

Mrs. Wiseman said she was sorry to see the Challenger Learning Center close. She thanked the principals for a great school year. She was pleased to have attended the Decatur Township School for Excellence prom and graduation.

7.03 Mr. Henson made a motion to adjourn the meeting. Mr. Huber seconded the motion. The motion carried unanimously.

Mrs. Cathy Wiseman, President

Mr. Larry Taylor, Vice President

Mr. Tim Huber, Secretary

Mr. Dale Henson, Member

Mrs. Judith Collins, Member