

**SCHOOL BOARD MINUTES  
OCTOBER 11, 2016**

Members of the Board of School Trustees met in executive session at 6:30 p.m. on this date at the Central Office pursuant to Indiana's Open Meetings Law for the purpose of: discussion of the assessment, design, and implementation of school safety and security measures, plans and systems. No topics were discussed other than those listed on the public meeting notice. All members were present with the exception of Mr. Klosterman and Mr. Joray.

President Juergens called the School Budget Adoption meeting to order at 7:00 p.m. All members were present with the exception of Mr. Klosterman and Mr. Joray.

Mr. Nauman presented budget forms that were submitted on Gateway. He made a recommendation to approve the following:

- Notice to Taxpayers of an Additional Appropriation
- Tax Neutrality Resolution
- Tax Neutrality Modification Resolution
- Resolution to Adopt 2017 Capital Projects plan
- Notice of Adoption - advertisement
- Resolution to Adopt 2017 School Bus Replacement plan
- Rainy Day Fund Appropriation Reduction Resolution
- Form 4

Mr. Silver moved and Mrs. Franke seconded to approve the items listed above. Motion carried; 5-0.

Mr. Browning moved and Mr. Silver seconded a motion to adjourn. As there was no further business to come before the Board at this time, the School Budget Adoption meeting was adjourned at 7:25 p.m.

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President Juergens called the Regular Board meeting to order at 7:25 p.m. All members were present with the exception of Mr. Klosterman and Mr. Joray.

Board members and members of the public stood for the Pledge of Allegiance and a Moment of Silence.

Mr. Hooker made a recommendation to approve the agenda as presented. He also requested that the First Tee presentation go before the Consent Agenda. Mr. Silver motioned to approve and Mr. Kelley seconded a motion to approve. Motion carried; 5-0.

Mr. Doug Prather, President of Kocolene Development, introduced the First Tee program. On September 30, Gary Meyers retired from the company after 40 years. He has had a lifelong passion for golf and youth and that is how they got in touch with Indiana Golf and the First Tee program. Kocolene made a donation on Gary's behalf to bring the First Tee program to Seymour Community Schools. Mr. Prather introduced Kristtini Hunt and Autumn Strong with the Indiana Golf Foundation.

Mrs. Franke moved and Mr. Browning seconded a motion approving the consent agenda which included the minutes of the September 13, 2016 regular meeting, September 27, 2016 special meeting, claims and payroll, fund report, monthly reconciliation summary, monthly appropriation report, student enrollment update, extracurricular activities and clubs, personnel recommendations, and professional leave requests.

The personnel report included the following:

**Resignations:**

Cynthia Danielle Biggs	Diving Coach	SHS	October 9, 2016
Jennifer Oliver	Time Out Assistant	6GC/SMS	October 11, 2016
Jennifer Nehrt	Special Education IA	6th Grade	October 12, 2016

**Appointments:**

Joy Stuckwisch	Homebound Instructor (1 hr/week)	SMS	09/26/16 - TBD
Gretchen Booher	Homebound Instructor (2 hrs/week)	SMS	09/26/16 - TBD
Mariam Fields	FT Instructional Assistant	Jackson	October 3, 2016
Karly Wayt	Special Ed Inst. Asst - Lifeskills	SHS	October 12, 2016
Kayla Skaggs	Special Ed Instructional Assistant	Emerson	October 17, 2016
Teighlor Johnson	Title I Instructional Assistant	Redding	October 20, 2016
Lauren Self	School Nurse Substitute	Corporation	As Needed
Suzannah Brown	School Nurse Substitute	Corporation	As Needed
Brooke Prather	School Nurse Substitute	Corporation	As Needed
Matthew Ruddick	Assistant Wrestling Coach	SMS	2016-2017 Season
Zach Motosicky	Volunteer Asst. Wrestling Coach	SMS	2016-2017 Season

**Transfer:**

Miranda Lauster	SpEd to Kindergarten Instr. Asst.	Emerson	November 28, 2016
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**Leaves of Absence:**

JoEllen Robinson	Instructional Assistant	Emerson	09/26/16 - 12/20/16
Loriann Wessel	Assistant Principal	SMS	01/06/17 - 02/20/17
Kaneesha Chappel	ESL/Spanish Teacher	SHS	03/17/16 - 05/26/16
Diane Smith	Business Teacher	SHS	10/10/16 - 10/28/16

**Extracurricular Clubs and Activities:**

Crazy 8's Math Club	Mathematics	Brown Elementary
Coding Club/Hour of Code	Coding	Brown Elementary
Art Club	Art/Community Project	Jackson Elementary
Wildcat Pride	Build Pride in School Community	Jackson Elementary
Coding Club	Coding and Computer Science	SHS
Digileaders	Digital Leadership	SHS
Junior Class	Plan and Prepare Prom 2017	SHS
Senior Class	Activities Prior to Graduation	SHS
Sit - N - Knit	Share Skills on Knitting	SHS
Philosophy Club	Promote Philosophy	SHS
Wrestling Club	Wrestling Grades K-12	SHS

Motion carried; 5-0.

**COMMUNICATIONS & REPORTS****SUPERINTENDENT COMMENTS:**

Mr. Prange said that Seymour High School was one of nineteen schools named by the Indiana High School Athletic Association as a 5 Star Leadership School. The student athletes excel in Integrity, Responsibility, Respect, Sportsmanship, and Servant Leadership. Mr. Prange added he's very pleased that our students are recognized for exhibiting these characteristics on and off the field.

Mr. Prange share the ACT College Readiness report. Compared to last year, this year's overall score is down, but he is very proud of the higher than state average scores in English, Math, and Reading. The Science score was the highest it's ever been in the last five years.

Mrs. DuBois reported a steady increase in students taking advantage of the programs offered at Seymour High School.

Mr. Nauman presented the State Board of Accounts Internal Controls video.

**AUDIENCE COMMENTS:**

There were none.

## **BOARD COMMENTS:**

There were none.

## **ACTION ITEMS**

Mr. Stark made a recommendation to award the Jackson Elementary School Compressor replacement project to Koch Mechanical for \$34,373. Mrs. Franke moved and Mr. Browning seconded. Motion carried; 5-0.

## **NEW BUSINESS - FIRST READ**

Mr. Fosbrink requested permission to seek bids for three new 2017 corporation school buses.

Mr. Fosbrink requested permission to seek quotes for three additional outdoor lights for the Transportation Center and Central Office parking lots.

Mr. Fosbrink requested permission to seek bids to expand the Seymour High School bus entrance to allow more room on the sidewalk for the safety of the students. He will put together a list of specifications prior to requesting information from contractors.

Mr. Hooker expressed an ongoing challenge for the facilities and transportation staff of moving and storing metal scraps. He requested board input on how to take care of it: Do we store it in the transportation center until bins are full, scrap it as needed, or store until the next auction? He will take all suggestions into consideration and come back with a recommendation.

Mr. Stark reported only one quote for snow removal was received from Kings Trucking with the same rates from last season. Mr. Silver motioned to waive first read, Mr. Franke seconded. Motion carried; 5-0. Mr. Silver motioned to award to Kings Trucking and Mr. Kelley seconded. Motion carried; 5-0.

Mr. Hooker shared a draft of 2017 School Board Meeting Dates. He asked the board inform him of any changes needed prior to the January 17, 2017 reorganization meeting.

Mr. Nauman made a recommendation to approve the 2017 Health Insurance options. These include a \$15 increase in single plans and \$40 increase for families. There are no changes to the dental and vision plans. Mrs. Franke motioned to waive the first read and Mr. Kelley seconded. Motion carried; 5-0. Mrs. Franke motioned to approve the 2017 Health Insurance options and Mr. Browning seconded. Motion carried; 5-0.

Mr. Juergens informed all in attendance of a few changes to the important dates. The Tuesday, November 8 meeting at Cortland Elementary School has been moved to Thursday, November 10 due to it being Election Day. The Tuesday, December 20 meeting will take place at Brown Elementary School.

## **IMPORTANT EVENTS**

- End of First Nine Weeks Grading Period – Wednesday, October 12, 2016
- Fall Break – No School on Thursday, October 13, 2016 and Friday, October 14, 2016
- **School Board Meeting – Thursday, November 10, 2016 @ 7:00 p.m. @ Cortland Elementary School**
- Thanksgiving Break – No School on November 23-24-25, 2016
- **School Board Meeting - Tuesday, December 20, 2016 @ 7:00 p.m. @ Brown Elementary School**
- Christmas Break – Begins Wednesday, December 21, 2016 to Wednesday, January 04, 2017
- Teacher Work Day – Wednesday, January 04, 2017
- Students Return to School – Thursday, January 05, 2017
- **School Board Reorganization + Board of Finance Meeting – Tuesday, January 17, 2017 @ 7:00 p.m.**
- **Regular School Board Meeting – Tuesday, January 17, 2017 @ immediately after these two meetings**

Mrs. Franke moved and Mr. Browning seconded a motion to adjourn. As there was no further business to come before the Board at this time, the meeting was adjourned at 9:02 p.m.

\_\_\_\_\_ President

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