

**SCHOOL BOARD MINUTES**  
**JANUARY 10, 2017**

Members of the Board of School Trustees met in executive session at 6:00 p.m. on this date at the Central Office pursuant to Indiana's Open Meetings Law for the purpose of: discussion of strategy with respect to Collective Bargaining and discussion of strategy with respect to any of the following" Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. No topics were discussed other than those listed on the public meeting notice. All members were present.

Members of the Board of School Trustees met for Reorganization at 7:00 pm on this date in the Board Room of the Central Office. All members were present.

The Honorable Judge Poynter swore in the re-elected members: Mr. Ken Browning, Mr. Jeff Joray, and Mr. Art Juergens.

Superintendent, Robert Hooker, conducted the Reorganization Meeting and opened the nominations for President. Mrs. Franke nominated Mr. Art Juergens. Mr. Joray seconded the nomination. Mr. Klosterman moved to close the nominations and Mr. Joray seconded this motion. Mr. Art Juergens was elected President by a unanimous vote of 6-0.

Mr. Browning nominated Mr. Stu Silver for Vice-President and Mrs. Franke seconded the nomination. Mr. Joray moved to close the nomination and Mr. Browning seconded. Mr. Stu Silver was elected by a unanimous vote of 6-0.

Mr. Joray nominated Mrs. Nancy Franke for Secretary and Mr. Browning seconded the nomination. Mr. Silver moved to close the nominations and Mr. Klosterman seconded. Mrs. Nancy Franke was elected Secretary by a unanimous vote of 6-0.

President Juergens announced the committee and corporation appointments:

- Indiana School Board Legislative Liaison – Nancy Franke
- Indiana School Board Policy Liaison – John Kelley
- Board of Finance - Art Juergens, Stu Silver, Nancy Franke
- Board Development and Training - Jeff Joray
- School Farm and Vocational Advisory Board - Max Klosterman
- School Athletic Council - Stu Silver
- School Corporation Transportation - Ken Browning, John Kelley
- Public and Community Relations - Jeff Joray, Nancy Franke
- Seymour Parks and Recreation Board - Art Juergens
- Seymour Redevelopment Commission - Stu Silver
  
- Corporation Treasurer – Steve Nauman
- Corporation Deputy Treasurer – Becky Reasoner
- Corporation Attorney – Montgomery, Elsner, and Pardieck, LLP
  - Property, Insurance & Personnel - Bill Braman
- Corporation Attorney - Lorenzo & Bevers
  - Corporation Policies & Guidelines - Susan Bevers
- Corporation Attorneys – Lewis & Kappes
  - Negotiations and Personnel – Michelle Cooper
  - Special Education and Personnel – Susan Traynor
- Corporation Workers Compensation Physician – Family Medical Center
- Board Representative to C4 Columbus Area Career Connection – Superintendent Robert Hooker

Mr. Silver moved and Mrs. Franke seconded to accept these appointments, the 2017 School Board member compensation, and the 2017 School Board meeting dates and times. Motion carried; 7-0.

Mr. Silver moved that the Reorganization Meeting adjourn and Mr. Browning seconded. Motion carried.

The Reorganization Meeting adjourned at 7:15 pm.

President Juergens called to order the Board of Finance meeting at 7:15 pm. All members were present. Mr. Juergens, President; Mr. Silver, Vice-President, and Mrs. Franke, Secretary were voted officers for the Board of Finance. Mr. Nauman reported that last year the district earned \$64,479.33 in interest. This is down from the year before due to the amount of construction money at the time. He added most of our money is invested in savings because CD rates were not better than what we receive for savings. Mr. Joray made a motion to adjourn the Board of Finance meeting and was seconded by Mr. Kelley. There was no discussion and the motion carried; 7-0. The Board of Finance meeting adjourned at 7:17 pm.

President Juergens called the Regular Board meeting to order at 7:18 p.m. All members were present.

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 with the following modifications: table action item 7.B Brown Elementary School Marquee quotes and add the SHS Wrestling Overnight trip for Semi-state in Evansville. Mr. Joray motioned to approve the agenda with modifications and Mr. Browning seconded. Motion carried; 7-0.

Mr. Joray moved and Mr. Klosterman seconded a motion approving the consent agenda which included the minutes of the December 20, 2016 regular meeting, monthly reconciliation summary, claims and payroll, fund report, monthly appropriation report, student enrollment update, personnel recommendations, professional leave requests, permission to approve a Memorandum of Understanding for Distribution of 2015-2016 Teacher Performance awards, and permission for overnight SHS wrestling tournament.

The personnel report included the following:

**Termination**

Leann Bloom	Food Service	Redding	November 26, 2016
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**Retirement:**

Deborah Clifford	Special Education Teacher	SHS	End of 16-17 Year
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**Resignations:**

Patrick Maschino	Title 1 Tutor	St. Ambrose	December 26, 2016
Robin Cummings	Gradpoint Instructor	JCLC	January 3, 2017
Brenda Spieker	Part-time Cook (4 hrs/day)	SHS	January 3, 2017
Angela Ortman	Part-time Cook (5 hrs/day)	Jackson	January 6, 2017

**Appointments:**

Joy Stuckwisch	Homebound Instructor	SHS	January 9 - end of SY
Leisa Sunbury	Title I Tutor	St. Ambrose	January 16, 2017
Beth Hamilton	Special Ed Assistant - SOAR	Emerson	January 16, 2017
Debbie Trowbridge	Special Ed Assistant - Lifeskills	Redding	January 16, 2017
James Lucas	Sub Bus Driver	Transportation	January 16, 2017

**Transfer:**

Robin Cummings	Alternative Ed to Language Arts	JCLC - 6GC	January 4, 2017
Sonya Nale	Special Ed IA to Title 1 IA	EM - BR	January 11, 2017

**Permission to Hire Prior to February 14, 2017**

Motion carried; 7-0.

## COMMUNICATIONS & REPORTS

### SUPERINTENDENT COMMENTS:

There were none.

### AUDIENCE COMMENTS:

Mrs. Speidel informed that Brown Elementary received a \$1,000 donation from the First Presbyterian Church Outreach Committee to purchase hats, gloves, shoes, etc. She requested the donation be approved. Mr. Silver moved and Mrs. Franke seconded. Motion carried; 7-0.

### BOARD COMMENTS:

Mr. Joray gave a "shout out" to the freshman basketball team for assisting the Noon Lions club with the Special Olympics basketball tournament over the weekend. They did a great job. He also thanked the middle school for the use of the facility.

### ACTION ITEMS

Mr. Fosbrink presented new information for the Transportation Lighting options. The company suggested the LED lights would pay for themselves in three years. He then made a recommendation to award the lighting quote to Bode Electric. Mr. Kelley made a motion to award option 2: LEDs for \$22,419.00 and Mrs. Franke seconded. Motion carried; 7-0.

Mr. Nauman made a recommendation to accept the High Ability Grant for \$44,275.00 and the Title II Grant for \$136,911.00. Mr. Silver moved and Mr. Browning seconded. Motion carried; 7-0.

Mrs. Ahlbrand made a recommendation to approve the 2017 Part B Special Education Grants including Preschool grant for 33,073.00 and the "Big" grant for \$1,107,645.00. Mr. Browning motioned to approve and Mrs. Franke seconded. Motion carried; 7-0.

Mr. Hooker made a recommendation to approve the following policies and guidelines as presented:

- 0000 Bylaws
- 0100 Definitions
- 0120 Official Description
- 0130 Functions
- 0140 Membership
- 0150 Organization
- 0160 Meetings
- 0170 Duties

Mrs. Franke motioned to approve and Mr. Joray seconded. Motion carried; 7-0.

### NEW BUSINESS - FIRST READ ITEMS

Mr. Hooker presented a draft of the 2017 School Corporation Goals. He will present the information at Corporation Discussion later this month. He added if there is anything they would like to change to contact him.

### IMPORTANT EVENTS

- Regular School Day – Martin Luther King Day - Monday, January 16, 2017
- School Board Meeting - Tuesday, February 14, 2017
- **Make-up Day #1 – Monday, February 20, 2017**
- IDOE Administrative Review of Food Service Program – Tuesday, February 21, 2017
- IDOE Exit Conference – Food Service Programs – Thursday, February 23, 2017
- School Board Meeting - Tuesday, March 14, 2017
- Spring Break - March 20-24, 2017
- SHS Ag/FFA Banquet – Thursday, March 30, 2017 @ 6:00 p.m. @ the Pines
- Regular School Board Meeting – Tuesday, April 11, 2017
- Possible School Make-up Day #4 – Friday – Good Friday – April 14, 2017
- Possible School Make-up Day #3 – Monday – Easter Monday – April 17, 2017
- **Make-up Day #2 – Friday – SHS Prom – April 28, 2017**

- SHS Senior Scholars Dinner – Sunday, May 7, 2017 @ 6:00 p.m.
- Regular School Board Meeting – Tuesday, May 09, 2017
- Possible Last Student Day – Thursday, May 25, 2017
- Employee Retirement Celebration & Dinner – Thursday, May 25, 2017 @ 6:00 p.m.
- Possible Last Teacher – Friday, May 26, 2017
- No School – Memorial Day – May 29, 2017
- SHS Graduation Day – Sunday, June 04, 2017
- Regular School Board Meeting – Tuesday, June 13, 2017

Mr. Joray moved and Mr. Kelley seconded a motion to adjourn. As there was no further business to come before the Board at this time, the meeting was adjourned at 7:43 p.m.

\_\_\_\_\_ President

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