

October 4, 2017

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF SCHOOL TRUSTEES
DECATUR COUNTY COMMUNITY SCHOOLS**

The Board of School Trustees met in regular session on Wednesday, October 4, 2017, at the Board Office, 2020 N. Montgomery Road, Greensburg, Indiana 47240.

Board President Todd Mauer called the meeting to order at 6:05 p.m.

Joyce Geis was absent.

Under routine matters, upon a motion made by Tim Roscoe and a second by Stephen AmRhein minutes of meetings held September 13, 2017 were unanimously approved.

Payment of claims and payroll were ordered on a motion made by Chris Owens, a second by Lizette Bell and passed unanimously.

On a motion by Tim Roscoe and a second by Matthew Hoeing, the following field trips were unanimously approved.

North Decatur Elementary 5th Grade – Bradford Woods
Martinsville – May 14-15, 2018

South Decatur High School 8th Grade – Annual Trip
Chicago, IL – April 20, 2018

South Decatur High School FCCLA – FCCLA Cluster Meeting
Washington, DC – November 8-12, 2017

North Decatur High School Advanced Foreign Language & Art
Chicago, IL – November 5-6, 2017

North Decatur High School FFA Soils Team – State Soils Contest
Vincennes University – October 13-14, 2017

On a motion by Stephen AmRhein and a second by Chris Owens, the following leave was unanimously approved.

Julie Kirchhoff – North Decatur High School
Medical Leave – November 20, 2017-January 19, 2018

On a motion by Chris Owens and a second by Lizette Bell the following terminations and appointments were unanimously approved.

Terminations

Heather Branstutter – NDE
Part Time Educational Assistant

Appointments

Dan Wenning – Bus Driver

Diana Burford – North Decatur Elementary
Part Time Assistant

JoAnn Bate – South Decatur High School
Cafeteria

Tyler Johnson – North Decatur High School
Girls JV Basketball Coach

Under new business, Dr. Burns requested approval of classified salary increases. Once approved, these increases will become effective on October 9, 2017. On a motion by Matthew Hoeing and a second by Chris Owens, the classified salary increase was unanimously approved.

Dr. Burns request approve of the collective bargaining agreement for the 2017/2018 school year. On a motion by Chris Owens and a second by Stephen AmRhein, the collective bargaining agreement was approved by a vote of 4-0 with Tim Roscoe and Matthew Hoeing abstaining.

Obsolete equipment was unanimously approved on a motion by Chris Owens and a second by Tim Roscoe.

Donations to North Decatur Elementary from Springhill Presbyterian Church for milk money for students in need and \$40 cash and various school supplies from Stacks Restaurant to be distributed to all four buildings was unanimously approved on a motion by Lizette Bell and a second by Chris Owens.

Obsolete equipment was unanimously approved on a motion by Matthew Hoeing and a second by Chris Owens. .

There will be an executive session on Wednesday, November 8, 2017 at 12:00 p.m. at Central Office,

The next regular Board Meeting will be on Wednesday, November 8, 2017 at Central Office beginning at 6:00 p.m.

There being no further business, the meeting was adjourned on a motion by Tim Roscoe and a second by Stephen AmRhein at 6:12 p.m.

Lizette Bell, Secretary
Board of School Trustees
Decatur County Community Schools

APPROVED BY:

