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, April 8, 2015, at the Board Office, 2020 N. Montgomery Road, Greensburg, Indiana 47240.

Board President Matthew Hoeing called the meeting to order at 6:00 p.m. All members were present.

Upon a motion made by Tim Roscoe and a second by Todd Mauer minutes of meetings held March 11, 2015, March 12, 2015, March 26, 2015 and April 2, 2015 were unanimously approved.

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

On a motion by Brent Muckerheide and a second by Lizette Bell, the following conference attendance was unanimously approved.

Harmony Training – April 15, 16 & 17, 2015

French Lick, IN

Jennifer Niese – Administration

Kim Gauck – Administration

Jackie Blair – North Decatur High School

Connie Krieger – North Decatur High School

Courtney O'Shaughnessy – North Decatur High School

Lisa Conwell – South Decatur High School

Kristy Tebbe – South Decatur High School

Stephanie Eaton – North Decatur Elementary

Angel Hocker – South Decatur Elementary

On a motion by Todd Mauer and a second by Brent Muckerheide, the following field trips were unanimously approved.

North Decatur High School Senior Class – Annual Trip King's Island – Mason, OH – May 27, 2015

North Decatur High School Music Department – Bi-Annual Trip Disney World – Orlando, Florida – March 14-19, 2016

North Decatur Middle School Archery Team – Nationals May 7-9, 2015 – Louisville, KY

South Decatur Elementary & Middle School Archery Team – Nationals May 7, 2015 – Louisville, KY

On a motion by Annette Geis and a second by Chris Owens, the following resignations were unanimously approved.

Peter Oliger – North Decatur High School Custodian – Effective March 27, 2015

Carol Koester – North Decatur High School End of 2014/2015 School Year

Garry Sauley – North Decatur High School Assistant Athletic Director – End of 2014/2015 School Year

> Rebecca Ogle – South Decatur High School Cafeteria – Effective March 30, 2015

Lisa Bennett – South Decatur High School Varsity Volleyball Coach

On a motion by Brent Muckerheide and a second by Todd Mauer, the following hirings were unanimously approved.

Nancy Mankin – North Decatur High School Custodian

Jesse Walls – South Decatur Elementary Medical Leave for Heidi Beagle

Jenna Miller – South Decatur High School Varsity Volleyball Coach

Nick Stewart – North Decatur High School Volunteer Golf Assistant

On a motion by Annette Geis and a second by Todd Mauer, the following hiring was unanimously approved.

Charlie McCoy – North Decatur High School Principal – Beginning 2015/2016 School Year

Under Old Business, Mr. Budd reported progress on the fieldhouses continues to be on schedule. They will begin concrete work soon and will then begin the finish work.

Under New Business, Mr. Budd recommended we accept the bid from Ricoh for new copier leases for the administration building and all four school buildings. On a motion by Lizette Bell and a second by Chris Owens, the copier leases from Ricoh were unanimously approved.

A donation from Obermeyer Agri Group for South Decatur Elementary's Archery Club was unanimously accepted on a motion by Brent Muckerheide and a second by Chris Owens.

Mr. Budd requested approval to accept an invitation to join the Economic Development Corporation. On a motion by Todd Mauer and a second by Annette Geis, Mr. Budd's appointment to the Economic Development Corporation was unanimously approved.

Mr. Budd requested the associate superintendent contract be restructured to a consultant contract with Equitable Education Solutions, LLC over the next four years. With approval of this restructuring Dr. Langevin will submit his resignation as associate superintendent effective June 30, 2015. On a motion by Chris Owens and a second by Brent Muckerheide the contract restructuring and resignation were unanimously

approved.

Mr. Budd addressed the issue of dismissal procedures at the North Campus. Todd Mauer and Brent Muckerheide stated they felt the dismissal process that was in place before Spring Break was the safest process and would like that made permanent. On a motion by Todd Mauer and a second by Brent Muckerheide, the dismissal process at the North Campus was approved by a vote of 5-0 to allow dismissal of the high school students first and the elementary students second. Matthew Hoeing and Tim Roscoe abstained.

Mr. Budd requested approval of a bid from Trane to provide new HVAC systems for the music rooms at North Decatur High School and South Decatur High School for a total cost of \$97,860. On a motion by Annette Geis and a second by Todd Mauer, Trane's bid was unanimously approved.

In his report, Mr. Budd reported on upcoming proms and graduation. He also reported on working toward next year in regards to scheduling, staffing and handbook changes

In his report, Dr. Langevin reported on the upcoming evaluation audit, social studies and science curriculum, and ISTEP, ECA & AP testing.

North Decatur Elementary principal, Rob Smith reported on kindergarten enrollment, Duke Energy Summer Reading Grant application, Community Foundation playground grant application, teacher in-service, upcoming walk-a-thon, grandparents day, music program, car show and benefit event for the Johnson Family.

North Decatur High School principal Gary Cook recognized Eric Moorman who was recently named and Indiana Academic All Star and Nicole Scott who was a Lily

Scholarship Finalist. Mr. Cook reported on upcoming testing, bus evacuation drills, 8th grade annual field trip, National Honor Society initiation and Project Lead the Way students participating in the Boiler Challenge. Mr. Cook recognized Laura Haunert, Emily Kissel and Andrew Martin for representing North Decatur at a forum at the Senior Center.

The next regular Board Meeting will be on Wednesday, May 13, 2015 at Central Office beginning at 6:00 p.m.

There being no further business, the meeting was adjourned on a motion by Todd Mauer and a second by Tim Roscoe at 6:55 p.m.

Chris Owens, Secretary

Board of School Trustees

Decatur County Community Schools

APPXOVED BY

Annette Seis

Told Naver