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, August 12, 2015, at the Board Office, 2020 N. Montgomery Road, Greensburg, Indiana 47240.

Board President Matthew Hoeing called the meeting to order at 6:02 p.m. All members were present.

Upon a motion made by Tim Roscoe and a second by Todd Mauer minutes of meetings held July 8, 2015 and July 23, 2015 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 Todd Mauer and a second by Annette Geis, the following resignations were unanimously approved.

Don Lewellyn Maintenance Directory-Energy Educator-NDHS Assistant Varsity Football

> Ryan Pahl North Decatur High School

> Michael Dean North Decatur High School

Alissa Isenberg South Decatur High School - Cafeteria

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

Alyssa Paul – North Decatur High School Choir – 2015/2016 School Year Brian Ingmire – North Decatur High School Science – 2015/2016 School Year

Gary Cook – North Decatur High School Athletic Director

Dawn Schwering – North Decatur Elementary Title I Reading Interventionist

Erin Orr – South Decatur Elementary Cafeteria – Part Time

Katherine Weintraut – South Decatur Elementary Educational Assistant – Medical Leave for Jenna Short – 8/31-11/6

Melissa Tooley – South Decatur Elementary Sub Educational Assistant for Katherine Weintraut 8/31-11/6

Monica Overlock – South Decatur Elementary Sub Educational Assistant for Emily Baltus – 9/28-11/6

Georga Cloud – North Decatur Elementary Title I Reading Interventionist – 2015/2016 School Year

On a motion by Brent Muckerheide and a second by Lizette Bell, the following athletic coaches were unanimously approved.

Truitt Daeger – North Decatur High School 7th Grade Boys Basketball (not Freshman)

Brian Siefert – North Decatur High School Assistant Varsity Football

Jacob Mays – North Decatur High Schools Junior High Football Volunteer

Cathy Fogle – North Decatur High School Assistant Varsity Volleyball

Alisha Hacker – North Decatur High School Junior High Volleyball

Jordan AmRhein – South Decatur High School Assistant Varsity Football

Jamie Forbes – South Decatur High School Junior High Volleyball

On a motion by Todd Mauer and a second by Tim Roscoe, the following athletic coaches were approved by a vote of 6-0 with Annette Geis abstaining.

Alex Crowe – North Decatur High School Assistant Varsity Football

Under written request, Jon and Connie Martin and their children Andrew and JoBeth addressed the Board regarding GPA calcuations. Parent Lori Nobbe and guidance counselors Kristy Tebbe and Barb Lecher also spoke regarding this issue. Mr. Budd thanked everyone for their comments and stated this is something he and the Board will discuss further.

Under Old Business, Mr. Budd reported the field houses are being used even though there are still a few items that need to be completed.

Under New Business, Louise Smith, Business Manager, presented a brief explanation of the proposed 2016 Budget, Capital Projects Plan and Bus Replacement Plan. She then asked for permission to advertise the budget. On a motion by Annette Geis and a second by Brent Muckerheide, permission to advertise the 2016 budget was unanimously granted.

Neola policy updates were unanimously approved on a motion by Lizette Bell and a second by Chris Owens.

Kathy Wiggins was unanimously approved as Deputy Treasurer on a motion by Lizette Bell and a second by Chris Owens.

Textbook fees for the elementary buildings were unanimously approved on a motion by Todd Mauer and a second by Chris Owens.

In his report, Mr. Budd informed the Board he has contracted Narwold Educational Services to oversee the ICE program at least for the first semester of this school year. He reported that we currently have 43 students enrolled in the program. Mr. Budd recognized Business Manager Louise Smith, who was selected to attend the IASBO Leadership Academy which consists of 8 training days over the next 2 years. Mr. Budd reported on a recent meeting with the United Fund, the success of the Chrome Book roll out and that enrollment is down so far this school year. Mr. Budd gave a brief preview of activities that are being planned for the North/South season opener football game this Friday.

Director of Learning, Debbie Reynolds reported on curriculum mapping, principal meetings, new teacher roundtable and Rachel's Challenge.

There will be a Budget Hearing held on Wednesday, August 26, 2015 at 6:00 p.m. at Central Office. The next regular Board Meeting will be on Wednesday, August 12, 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 7:34 p.m.

	Chris Owens, Secretary Board of School Trustees Decatur County Community Schools
APPROVED BY:	
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