

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
October 12, 2011

Members Present: Jerry Drake, Linda Isgrigg, Joanna Yeend, Mike Burbrink, David Rush,
Susan Smith

Members Absent: Jerry Erwin

President Jerry Drake called the meeting to order at 7:09 p.m. He led the pledge to the United States flag and welcomed guests.

Public Comment

None

Minutes of Previous Meeting

Mr. Burbrink moved and Mrs. Yeend seconded the motion to approve the minutes as presented.
Carried 6-0

Approval of Accounts Payable Vouchers

Mrs. Yeend moved and Mrs. Smith seconded the motion to approve the accounts payable vouchers as presented.
Carried 6-0

Business & Financial Report

Mr. Drake informed the board that the financial report was placed in front of them.

Mrs. Maurer informed the board that Title IIA professional development monies are tight. We are no longer paying tuition reimbursement and only attending meetings that are required.

Extracurricular & Cafeteria Report

It was stated the extra curricular and cafeteria reports were in the board packet.

Old Business

A. Request approval of amended contract with Griffin Industries for spent cooking oil removal. The contract was revised by Board Attorney, Denny Harrold.

Mr. Burbrink moved and Mrs. Smith seconded. Carried 6-0

B. Amend current bus driver insurance requirements to \$10,000 medical pay per person, instead of the \$50,000 written in specifications. Insurance companies could not insure our drivers for the amount written in specs. Mrs. Isgrigg moved and Mr. Rush seconded.

Carried 6-0

C. Request adoption of Business Manager job description. Mr. Burbrink moved and Mrs. Isgrigg seconded. Carried 6-0

D. Withdrawal items – Purchase of bus and changing an employees name on the bus contract. Mrs. Smith moved and Mrs. Isgrigg seconded. Carried 6-0

New Business

- A. Adoption of 2012 Budget, 2012-2023 Bus Replacement, and 2012-2014 CPF Plan**
Mrs. Yeend moved and Mrs. Isgrigg seconded. Carried 6-0
- B. Resolution to Reduce line 2 in General Fund Budget if needed.** Mrs. Yeend moved and Mr. Burbrink seconded. Carried 6-0
- C. Appoint Business Manager/District Treasurer as a purchasing agent.** Mr. Burbrink moved and Mr. Rush seconded. Carried 6-0
- D. Request approval of Semi-Annual Fundraising Lists.** Mrs. Smith moved and Mrs. Yeend seconded. Carried 6-0
- E. Request approval to apply for High Ability Grant for \$26,550.04.** Mr. Burbrink moved and Mr. Rush seconded. Carried 6-0
- F. 1. Request approval for FFA to travel to Cloverdale for a forestry contest on 11-5-11.**
2. Request approval for High School Student Council to travel to the Indianapolis Convention Center for leadership convention on 11-5 & 11-6-11.
3. Request approval for SWE Spell Bowl Team to travel to Rushville Elementary for competition on 11-17-11.
4. Request approval for FFA to travel to Purdue for Crops Contest on 11-12-11.
5. Request approval for FFA to travel to Southmont High School for Crops/Forestry contest on 11-19-11.
6. Request approval for FFA to W. Lafayette for State Crops/Forestry Contest on 12-9-11 through 12-10-11 (overnight).
7. Request approval for SWE Math Bowl Team to travel to Greenwood Middle School for competition on 3-1-12.
8. Request approval for Jr. High FFA to travel to Trafalger for FFA Days on 10-15-11.
Mrs. Linda Isgrigg moved and Mrs. Smith seconded. Carried 6-0
- G. The Strategic Plan was presented to the board.** Some of the presenters were: Beth Green, Tom Mangrum, Greg Sweet, Suzanne Blake, Heather Noesges, Susan Neville, Lori Drake, Zach Meyer, Jason Rowe, Keith Starost, Angie Hamilton, and Katie Bennett.

Eleven visions were presented with goals, current status, gap, strategy, and timelines. The board approved the adoption of this plan. Mrs. Isgrigg moved to accept this plan and Mrs. Yeend seconded. Carried 6-0 This will be an ongoing process.

Other Business

Mrs. Maurer asked that the board approve homebound instruction for a high school student. Mrs. Isgrigg moved and Mrs. Yeend seconded. Carried 6-0

John Tarplee, Maintenance Director, spoke to the board about maintaining the Energy Management System currently used in the elementary and high school. The high school is losing its programming because of the age of the computer which is over 7 years old. Karl Heisserer, representative from ConServ Solutions, answered the board members questions. He presented three options but recommended the third. This option was to replace this NAE with a new Johnson Control FX60 front end. This equipment would give capacity for any future expansion or equipment control expansion. The quote was to furnish and install new Johnson Web Based

Front End to integrate with existing system; furnish new programming and graphics; furnish new operator workstation for the sum of \$15,650.00.

After some discussion, Mr. Burbrink moved and Mr. Rush seconded. Carried 6-0

Reports and Presentations

Mrs. Noesges informed the board of the things going on at Southwestern Elementary. One of those was on October 7, 2011, the Perfect Attendance Fun Day. Students that had perfect attendance during the 2010-11 school year enjoyed a fun day of eating at reserved tables, playing soccer and kickball outside, and then enjoying fun inside games. The day ended with a ceremony honoring our perfect attendance students. Parent-teacher conferences are on October 20th and Fall Break is October 27 and 28th.

Mrs. Blake informed the board of all the testing going on in September and October. She has also started a monthly newsletter for parents. She also spoke about giving attendance incentive awards to kids that improve grades. Next month at the Board meeting we will recognize athletics.

Personnel

A. Staff Resignations

Mrs. Maurer informed the board that the only resignation was Kyle Stout, effective October 7, 2011. Mrs. Yeend moved and Mrs. Smith seconded. Carried 6-0

B. Recommendations to Hire

Mrs. Maurer recommended to hire Ryan Deaton for 5th grade boys' basketball coach; Doyle Swanson for 6th grade boys' basketball coach; Zach Meyer for 8th grade Jr. High girls' basketball coach; Stephen Dietz for varsity girls' 1st assistant, Garrett Davis for 7th grade boys basketball coach, and Aaron Daniels for boys basketball, 2nd assistant. Mr. Burbrink moved and Mrs. Yeend seconded. Carried 6-0

Public Comments

Greg Sweet spoke about the incredible experience that his family has enjoyed at Southwestern. He spoke of the facility and wonderful staff. He believes that the Strategic Plan will make a big difference here.

Superintendents Comments

Mrs. Maurer congratulated the fall sports teams, especially Jr. High cross county. She also mentioned that Jessika Ford, new nurse, was able to report that all students in the schools have been immunized. She thanked the Strategic Planning Committee for their hard work.

Board Members Comments

Mrs. Smith and Mr. Burbink congratulated the Strategic Planning Committee on their great job and the vision that they are bring to the community.

Mr. Drake adjourned the meeting at 8:27 p.m.
