

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES  
June 08, 2011

Members Present: Jerry Drake, Linda Isgrigg, David Rush, Jerry Erwin and Joanna Yeend  
Members Absent: Misty Tennell, Mike Burbrink

President Jerry Drake called the meeting to order at 7:00 p.m. He led the pledge to the United States flag, welcomed guests.

**Public Comments**

None

**Minutes of Previous Meeting**

Mrs. Yeend moved and Mr. Erwin seconded the motion to approve the minutes as presented.  
Carried 5-0

**Approval of Account Payable Vouchers**

Mr. Erwin moved and Mrs. Yeend seconded the motion to approve the account payable vouchers as presented.  
Carried 5-0

**Business & Financial Report**

Mrs. Rooks updated the school board on the financial status of the school corporation. She updated them on the HVAC project.

**Extra Curricular & Cafeteria Report**

Dr. Sargent stated the extra curricular reports were in the board packet.

**Other**

Dr. Sargent stated that he would like to thank Green Owens Insurance for shopping around to find us better premiums for our insurance. He stated that we were able to save money for the school and we appreciated them doing this.

**Consideration of Old Business**

None

**New Business**

A. Dr. Sargent asked the Board for approval of low bids from Klosterman Baking as the bread vendor and Prairie Dairy as the milk vendor for the 2011-2012 school year.

Mrs. Isgrigg moved and Mr. Rush seconded. Carried 5-0

**B. Request for approval of annual application for the Title I grant.**

Mr. Rush moved and Mr. Erwin seconded as seconded the motion. Carried 5-0

**C. Request for approval of state-mandated school behavior and discipline plan**

Mrs. Yeend moved and Mr. Rush seconded the motion. Carried 5-0

**D. Request for approval of Southwestern universal bus transportation rules.**

Mrs. Isgrigg moved and Mrs. Yeen seconded the motion. Carried 5-0

**E. Request for approval of Southwestern Consolidated District agreement of participation in the Special Education Program Johnson County and the Surrounding Participating Schools, effective July 1, 2011.**

Mrs. Isgrigg moved and Mr. Rush seconded the motion. Carried 5-0

**F. Request for approval of revisions to 2011-12 SWHS Athletic Handbook**

Mrs. Isgrigg moved and Mrs. Yeend seconded the motion. Carried 5-0

**Other**

Dr. Sargent read a letter from Misty Tennell stating that she was resigning from her board seat effective July 1, 2011. Mr. Erwin moved and Mr. Rush seconded to approve her resignation from the Board. Mrs. Isgrigg thanked her for her service while on the Board. Mr. Drake said if they know anyone that is interested that lives in Hendricks Township, 3 years residency and a registered voter to let them know. Mr. Harrold informed them that the Board has the power to appoint her replacement.

**Reports and Presentations**

Mrs. Maurer updated the Board that Girl's Inc. no longer wants to be the provider of the after school program effective at the end of this past school year. She updated everyone on ISTEP scores, awards and other activities at the elementary. She noted that there had been a retirement party today for Ann Vanness in the board room.

Mrs. Blake updated the Board of activities at the high school. She noted the attendance rate was 95.76 up from the 94.8 last year. She also noted that test scores were increasing.

**Personnel**

Dr. Sargent recommended approving the retirement of Ann Vanness, SWE Teacher, Resignations of Ken Wilson, SWHS Asst. Soccer Coach, Hailey Guidi, Head Cheerleading Coach and recommended to hire Don Wesseling, Jr. High & Elementary Math Teacher, Zach Meyer as Extended School Year Teacher for special education student, Katie Fix as Head Cheerleading Coach and Heather Noesges as SWE Principal. Mrs. Isgrigg moved and Mr. Erwin seconded. Carried 5-0

**Public Comments**

Katie Bennett, SWE Teacher, thanked the Board for hiring Heather Noesges as Elementary Principal and supporting the committee decision.

**Superintendents Comments**

Dr. Sargent thanked Misty Tennell for her service on the Board. He also commended Mrs. Blake, Mr. Ralston, Mr. Schmitt and Mrs. Parmer for a class act at the High School graduation. It went very well and this was a good class and great group of kids. He informed the Board that the Strategic Planning group met last night and after much time sacrificed by stakeholders that included students, parents, teachers, staff and principals. He will hand over the information to Mrs. Maurer and she will eventually bring to the Board for approval to use as their 5 year plan. The focus will be on making Southwestern a school of choice. Dr. Sargent is very pleased with this focus. He said the number one goal is to hire the very best teachers. This is his last Board meeting. He appreciates the opportunity the Board gave him five years ago to serve as their Superintendent. He thanked the outstanding teachers who were the best group that he has worked with. He thanked the support staff, bus drivers and administrative staff for all working well together. He thanked the community and noted that he has always felt welcome and he has established good friendships. He thanked Mrs. Rooks and Mrs. Rowe and noted that they had been wonderful to work with and had supported him. He thanked everyone in the district and community.

**Board Comments**

Mr. Erwin, Mrs. Yeend, Mrs. Isgrigg and Mr. Drake all welcomed Mrs. Noesges and thanked Dr. Sargent for his five years of service and wished him good luck.

Mr. Drake adjourned the meeting at 7:45 p.m.

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