



1. Action.

TO: Board of Finance

DATE: February 2, 2016

SUBJECT: Approval of the January 19, 2016, Board of Finance Minutes

The Board of Finance of the Metropolitan School District of Southwest Allen County met on Tuesday, January 19, 2016, in the Administration Conference Room. The following board members were present:

Mark Gilpin
Tom Rhoades
John Blum
Jennifer Couch

NOTE: UNLESS OTHERWISE NOTED, ALL MOTIONS FOR BOARD ACTION WERE DULY MADE, SECONDED AND UNANIMOUSLY ADOPTED BY THE BOARD. ALL PROPOSALS AND POLICIES FOR THE ACTION ITEMS ARE ATTACHED AND INCORPORATED BY REFERENCE.

BOARD OF FINANCE MEETING:

Purpose of this meeting is to meet the requirements of I.C. 5-13-7

The School Board of Finance had an **election of officers for President and Secretary**. Mark Gilpin was elected President and Tom Rhoades was elected Secretary (Reference page 2051)

The School Board of Finance reviewed the **Investment Report** as presented by Jim Coplen, Business Manager. (Reference page 2052)

The School Board of Finance reviewed the **General Fund Financial Report** presented by Jim Coplen, Business Manager. (Reference page 2053)

There being no further business, the Board of Finance meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____



1. Action.

TO: Board of School Trustees
DATE: February 2, 2016
SUBJECT: Approval of the January 19, 2016, Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, January 19, 2016, in the Administration Conference Room. The following board members were present:

Mark Gilpin
Tom Rhoades
John Blum
Jennifer Couch

NOTE: UNLESS OTHERWISE NOTED, ALL MOTIONS FOR BOARD ACTION WERE DULY MADE, SECONDED AND UNANIMOUSLY ADOPTED BY THE BOARD. ALL PROPOSALS AND POLICIES FOR THE ACTION ITEMS ARE ATTACHED AND INCORPORATED BY REFERENCE.

COMMUNICATIONS:

Last Tuesday, January 12, Homestead seniors, Zach Warner, Sarah Zurawaki and Nana Addo, were guests on channel 21's INSIGHT program live at 12:45 p.m. The interview took place during INSIGHT's "High School Spotlight" segment and our students spoke about Homestead's Senior Experience Program.

Homestead is participating in Champions Together, a partnership between the Indiana High School Athletic Association and Special Olympics Indiana. The collaboration promotes servant leadership among student athletes by encouraging them to discover ways to give back to their schools and their community.

Homestead has 11 Champions Together student leaders: Nik Gogos, Will Milne, Savannah Buck, Madisen Parker, Ellis Yoder, Austin Render, Kailyn Scott, Sami Laws, Adrianna Natoli, Paige Eakright and Raechel Mullen.

Their efforts last week included a school-wide Respect Week promoting awareness, acceptance, anti-bullying and inclusion, as well as Friday night's exhibition basketball game that

Preparing today's learners for tomorrow's opportunities.

Dr. Philip G. Downs ♦ Superintendent

4824 Homestead Road ♦ Fort Wayne, Indiana 46814 ♦ (260) 431-2010 ♦ pdowns@sacs.k12.in.us

included seven Homestead students with intellectual disabilities taking place between the Homestead Girls' and Boys' varsity basketball games.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

- Minutes of the January 5, 2016 Meeting
- Bills, Claims, Payroll and Accounts
- Personnel Recommendations

The Board of School Trustees heard a **Recommendation for discussion of Homestead Trip to Costa Rica Summer 2017** as presented by Justin Peeper and Lisa Yde, Homestead teachers (Reference page 2055)

A motion was made and carried to switch the order of the agenda hearing the Recommendation for approval of Technology Infrastructure Upgrades and Teacher & High School Student Laptop Replacement prior to the Report on Employee Benefits Package.

The Board of School Trustees passed a **Recommendation for approval and RFP for Technology Infrastructure Upgrades and Teacher & High School Student Laptop Replacement** as presented by Don Chase, Director of Technology. (Reference page 2057)

The Board of School Trustees heard a **Report on Employee Benefits Package** as presented by Phyllis Davis, Director of Human Resources. (Reference page 2056)

The Board of School Trustees passed a **Recommendation for approval of Donation** as presented by Jim Coplen, Business Manager. (Reference page 2058)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____