



1. Action.

TO: Board of Finance

DATE: February 7, 2017

SUBJECT: Approval of the January 24, 2017, Board of Finance Minutes

The Board of Finance of the Metropolitan School District of Southwest Allen County met on Tuesday, January 24, 2017, in the Administration Conference Room. The following board members were present:

Meagan Milne
Jennifer Couch
Mark Gilpin
Brad Mills

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 held an **election of officers for President and Secretary**. Jennifer Couch was elected President and Mark Gilpin was elected Secretary. (Reference page 2237)

The School Board of Finance reviewed the **Investment Report** as presented by Jim Coplen, Business Manager. (Reference page 2238)

The School Board of Finance reviewed the **General Fund Financial Report** presented by Jim Coplen, Business Manager. (Reference page 2239)

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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 7, 2017
SUBJECT: Approval of the January 24, 2017, Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, January 24, 2017, in the Administration Conference Room. The following board members were present:

Meagan Milne
Jennifer Couch
Mark Gilpin
Brad Mills

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COMMUNICATIONS:

Congratulations to SACS teachers Chris McGrew (Haverhill Learning Center Teacher) and Jean Russell (2016 Indiana Teacher of the Year and Haverhill Literacy Coordinator) who were named **Fellows of Indiana Teach Plus Policy Fellowship**.

“The Indiana Teaching Policy Fellowship is a highly selective leadership opportunity for outstanding teachers looking to deepen their knowledge of education policy and gain a voice in decisions that affect students and the teaching profession.”

“The Fellowship offers teachers the opportunity to expand their influence **without leaving the classroom**. The Fellows receive training through expert-led modules and through direct engagement with key stakeholders in monthly sessions – either in person or virtually.”

Southwest Allen County Schools had a good showing of winners at the **2017 Scholastic Art Awards**.

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Six Summit Middle School Artists received awards:

- Two Honorable Mentions for photography and digital art
- One Silver Key for photography
- Three Gold Keys for printmaking

Sixty-four (64) Homestead High School Artists and Writers received awards!

All award winning works will be on display in the Fort Wayne Art Museum February 12 thru April 9.

Congratulations to **Homestead's Academic Decathlon Team!** The team took first place in their division on Saturday at the Area contest and now moves on to the State meet at Purdue in February. Nathan Merz, Spencer North, and Skip Jester were over-all champions in their divisions. Way to go Spartans!

Woodside Future City Teams, led by Science Teacher, Rachel McKee, participated in a competition at IPFW on Saturday.

The **Sky Valley** team of Thomas Przybocki, Rachel Junk and Autumn Harlan came in 5th place and were recognized for the *Outstanding Use of Recycled Content*.

The **Turtleopolis** team of Kylie Clawson, Olivia Creech and Zack Rouser were recognized for the *Most Innovative Use of Aggregates*, and

The **Opportunity City** team of Hudson Custer, Jessica Dornseif and Nate Fuhrer were recognized for the *Most Innovative Use of Engineering*.

Congratulations to Homestead Special Education Department Chair, Lindsay Wolf, on being named as a recipient of the 2017 (Indiana Council of Educators of Special Education) ICASE Presidential Scholarship.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the January 9, 2017 Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

A motion was made to alter the order of the agenda with the Report on Professional Development before the Report on Energy. The motion passed.

The Board of School Trustees heard a **Report on Professional Development** as presented by Dr. Lynn Simmers, Assistant Superintendent, Meghan Skelton, Math Coach and Haverhill Student, Hattie Stiltner. (Reference page 2242).

The Board of School Trustees heard a **Report on Energy** as presented by Walt Todd, Director of Maintenance (Reference page 2241).

The Board of School Trustees approved a **Recommendation for approval of Extra Curricular Purchase** as presented by Jim Coplen, Business Manager (Reference page 2243).

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____