



Southwest Allen County Schools

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Dr. Philip G. Downs
Superintendent

1. Action.

TO: Board of School Trustees

DATE: December 1, 2015

SUBJECT: Approval of the November 17, 2015 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, November 17, 2015, in the Administration Conference Room. The following board members were present:

John Blum
Meagan Milne
Mark Gilpin
Tom Rhoades
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:

- Homestead Alliance Band finished 3rd in the state competition and 12th at the national competition.
- Homestead Junior, Austin Render, won the national sports play-by-play broadcasting award through Columbia College Chicago!
- Homestead Spell Bowl finished 9 of 44 in Big School Class at the State Spell Bowl Competition at Purdue.

- Homestead “We the People” team are district champs! This makes nineteen (19) straight years for Mr. Potter and the Homestead Team.
- Dr. Downs reported the status on the Speak Up Survey.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

The Board approved:

Minutes of the November 3, 2015 Minutes
 Bills, Claims, Payroll and Accounts
 Personnel Recommendations

The Board of School Trustees heard a **Report on Deliberative Dialogue Issue Paper** as presented by Dr. Andy Downs, IPFW. (Reference page 2019)

The Board of School Trustees heard a **Report from Performances Services on District HVAC Systems**. (Reference page 2020)

The Board of School Trustees passed a **Report on Homestead Athletic Hall** as presented by Park Ginder, Homestead Principal and Joe Updegrave, Homestead Athletic Director. (Reference page 2021)

The Board of School Trustees heard a **Report on Homestead Senior Experience** as presented by Park Ginder, Homestead Principal. (Reference page 2022)

The Board of School Trustees heard a **Report on Development of SACS Brand** as presented by Emily Richwine, Director of Communications. (Reference page 2023)

The Board of School Trustees passed a **Recommendation for approval of Aquatics Director Salary Adjustment** as presented by Phyllis Davis, Director of Human Resources. (Reference page 2024)

The Board of School Trustees heard a **Report on October 2015 General Fund Financials** as presented by Jim Copen, Business Manager. (Reference page 2025)

The Board of School Trustees held an **Additional Appropriation Hearing and passed the recommendation for approval of the Resolution** as presented by Jim Copen, Business Manager. (Reference page 2026)

The Board of School Trustees heard a **Recommendation for approval of Donation** as presented by Jim Copen, Business Manager. (Reference page 2027)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____