



1. Action.

TO: Board of School Trustees
DATE: January 5, 2016
SUBJECT: Approval of the December 15, 2015 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, December 15, 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:

Brayden Law made a good showing at *FootLocker* XC Nationals in San Diego, California, placing 21st with a time of 15:43.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

The Board approved:

Minutes of the December 1, 2015 Minutes
Bills, Claims, Payroll and Accounts
Personnel Recommendations

Preparing today's learners for tomorrow's opportunities.

The Board of School Trustees heard a **Report on Safety/SRO** as presented by Anita Gross, School Social Worker; Officer Jessie Tuttle, School Resource Officer; Jennifer Sprague, Deer Ridge Principal; and Jeff Kintz, Homestead Assistant Principal. (Reference page 2036)

The Board of School Trustees heard a **Report on Deliberative Dialogues** as presented by Dr. Andy Downs, IPFW. (Reference page 2037)

The Board of School Trustees passed a **Recommendation for approval of Student Support Specialist Position** as presented by Dr. Philip Downs, Superintendent. (Reference page 2038)

The Board of School Trustees passed a **Recommendation for approval of Substitute Teacher Pay Increase** as presented by Dr. Philip Downs, Superintendent. (Reference page 2039)

The Board of School Trustees passed a **Recommendation for approval of Revision to Coordinator Position Pay Range** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2040)

The Board of School Trustees passed a **Recommendation for approval of Middle School Athletic Director Pay Range** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2041)

The Board of School Trustees heard a **Recommendation for discussion of 2017 Referendum Tax Levy Fund Resolution** as presented by Jim Coplen, Business Manager. (Reference page 2042)

The Board of School Trustees heard a **Report on November 2015 General Fund Financials** as presented by Jim Coplen, Business Manager. (Reference page 2043)

The Board of School Trustees heard a **Recommendation for discussion of 401(a) Plan Resolution** as presented by Jim Coplen, Business Manager. (Reference page 2044)

The Board of School Trustees passed a **Recommendation for approval of Appropriation Transfer Resolution** as presented by Jim Coplen, Business Manager. (Reference page 2045)

The Board of School Trustees passed a **Recommendation for approval of Extra-Curricular Purchase** as presented by Jim Coplen, Business Manager. (Reference page 2046)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____