



Southwest Allen County Schools

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Dr. Steven Yager
Superintendent

1. Action.

TO: Board of School Trustees
DATE: January 4, 2011
SUBJECT: Approval of the December 16, 2010 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, December 16, 2010 in the Administration Conference Room. The following board members were present:

John Bloom
Holly Glick
Mark Gilpin
Tim Loomis
John Blum

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:

ITT/Allen County Education Partnership awarded Whispering Meadows teachers Jean Russell, Deana Wyrick and Suzanne Wadkins their Excellence in Education Award.

Steve Sotir updated the board regarding the parks, ball diamonds and schedule.

Jim Coplen reported The Aboite New Trails will merge with Greenway Consortium and Northwest Allen Trails beginning in early 2011. The consolidated organization will be Fort Wayne Trails.

BOARD ACTION: **CONSENT AGENDA:**

The Board approved:

Bills, Claims, Payroll and Accounts
Personnel Recommendations

AGENDA:

The Minutes of the December 7, 2010 meeting were removed from the Consent Agenda. The Board of School Trustees amended the minutes. The minutes were approved as revised.

The Board of School Trustees approved the **Out of Country Field Trip** as presented by Phil Downs, assistant superintendent. (Reference page 1213.)

The Board of School Trustees approved a **Consideration of School Calendar Parameters** by a 4 -1 vote with Tim Loomis opposed, as presented by Steve Yager, superintendent. (Reference page 1214.)

The Board of School Trustees reviewed the **General Fund Financial Report** as presented by Jim Coplen, business manager. (Reference page 1215.)

The Board of School Trustees approved the **Resolution for Goals for Expenditure Categories** as presented by Jim Coplen, business manager. Thereafter, Mr. Blum moved the adoption of a resolution to disseminate a letter and salient data to area legislators along with the above-mentioned Resolution. The Motion was seconded. Following discussion, the motion was adopted by a vote of 4 affirmative and 1 nay-, to wit: (Reference page 1216.)

Bloom – affirmative

Blum – affirmative

Glick – affirmative

Gilpin – affirmative

Loomis – nay

The Board of School Trustees approved the **Resolution for Transfer Appropriations** as presented by Jim Coplen, business manager. (Reference page 1217.)

The Board of School Trustees approved the **Insurance Specifications** as presented by Jim Coplen, business manager. (Reference page 1218.)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____