



Southwest Allen County Schools

4824 Homestead Road
Fort Wayne, Indiana 46814
Phone: (260) 431-2010
Fax: (260) 431-2063
E-Mail: syager@sacs.k12.in.us

Dr. Steven Yager
Superintendent

1. Action.

TO: Board of School Trustees

DATE: December 18, 2012

SUBJECT: Approval of the December 4, 2012 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, December 4, 2012 in the Administration Conference Room. The following board members were present:

Mark Gilpin
Holly Glick
John Blum
John Bloom
Tim Loomis

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:

Indiana High School Baseball Coaches Association recognized Coach Steve Sotir for his 100th victory during the 2012 baseball season.

A successful Preschool Information Night was held on November 13, 2012 at Whispering Meadows Elementary. Thanks to all Kindergarten and Pre-K teachers for donating their time and contribution to the success of the event.

BOARD ACTION:

CONSENT AGENDA:

The Board of School Trustees made a motion to extract the proposed natatorium salaries from the Consent Agenda. Motion granted.

The Board approved:

Minutes of the November 13, 2012 Minutes
Bills, Claims, Payroll and Accounts
Personnel Recommendations

AGENDA:

The Board of School Trustees reviewed the Proposed Natatorium Salaries as presented by Phyllis Davis, Director of Human Resources.

The Board of School Trustees reviewed **1:1 Computing Report** as presented by Steve Yager, Superintendent and Don Chase, Director of Technology. (Reference page 1439)

The Board of School Trustees reviewed the **Revisions to School Board Policy 1050** as presented by Dr. Steve Yager, Superintendent. (Reference page 1440)

The Board of School Trustees approved the **SACS Elementary Math Curriculum** as presented by Dr. Philip Downs, Assistant Superintendent. (Reference page 1441)

The Board of School Trustees approved the **Request for Purchase from Applied Technology Group** by a 3-1 vote (Tim Loomis dissenting). Mark Gilpin has an ownership interest in Applied Technology Group and abstained per his Conflict of Interest Disclosure dated August 3, 2012 as presented by Jim Coplen, Business Manager. (Reference page 1442)

The Board of School Trustees reviewed a report regarding the **G.O. Bond Issue** as presented by Jim Coplen, Business Manager. (Reference page 1443)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____