



Southwest Allen County Schools

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Dr. Steven Yager
Superintendent

1. Action.

TO: Board of School Trustees

DATE: February 18, 2014

SUBJECT: Approval of the February 8, 2014, Board Retreat Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Saturday, February 8, 2014, in the Administration Conference Room. The following board members were present:

John Blum
Mark Gilpin
Holly Glick
Tim Loomis
Meagan Milne

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 RETREAT ACTION:

The Board of School Trustees reviewed Biometric Scanning as presented by Jim Coplen, Business Manager.

Dick Moake and Jeremy Ogle of Moake Park gave a presentation on the following:

- Aboite Elementary—Interior Renovations and Secure Entry
- Homestead High School and Ninth Grade Academy—Masonry Restorations and Repair
- District-wide Security Surveillance System

Brian Bohlender and Dana Wannemaker from Barton/Coe/Vilamaa and Andy Bearman from Commonwealth engineering gave a presentation on the following:

- Tennis Building Update
- Review Master Schedule for all projects
- Summit Middle School Traffic Improvements
- Summit Middle School Pool Renovation
- Haverhill Elementary School Office addition and renovation
- Homestead Football & Band Turf Projects; Homestead and middle school tracks; Band Tower; New Entrance and Concession Renovation

Park Ginder, Homestead Principal, and Steve Lake, Homestead Assistant Principal, gave a presentation on Homestead’s proposed Senior Center and pilot program to offer dual credit courses in a block format for some students.

Dr. Andy Downs and Dr. Mike Wolf of IPFW presented a Strategic Planning timeline and process.

There being no further business, the meeting adjourned.

President _____

Vice President _____

Secretary _____

Member _____

Member _____