



## Southwest Allen County Schools

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**Dr. Steven Yager**  
*Superintendent*

### 1. Action.

TO: Board of School Trustees

DATE: April 16, 2013

SUBJECT: Approval of the March 19, 2013 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, March 19, 2013 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.**

### **COMMUNICATIONS:**

**Woodside Middle School Future City Teams won 2 awards at the 2013 National Engineers Week Foundation Future City Competition in Washington, D.C.**

### **BOARD ACTION:**

**CONSENT AGENDA:**

The Board approved:

- Minutes of the March 5, 2013 Minutes
- Bills, Claims, Payroll and Accounts
- Personnel Recommendations

**AGENDA:**

**HHS Student**, Carla Rowland, made a **presentation** to the Board of School Trustees. (Reference page 1487)

The Board of School Trustees reviewed the **Financial Report** as presented by Jim Coplen, Business Manager. (Reference page 1488)

The Board of School Trustees discussed the **Overseas Field Trip** as presented by Dr. Philip Downs, Assistant Superintendent. (Reference page 1489)

The Board of School Trustees approved **SACS Summer School** as presented by Dr. Philip Downs, Assistant Superintendent. (Reference page 1490)

The Board of School Trustees discussed the **Capital Projects Plan Review** as presented by Jim Coplen, Business Manager. (Reference page 1491)

The Board of School Trustees voted 4-1 (Loomis dissenting) for **Permission to Advertise Bids for Tennis Courts and Homestead Parking** as presented by Jim Coplen, Business Manager, and Ben McHugh of Barton-Coe-Vilamaa. (Reference page 1492)

The Board of School Trustees approved **Bond Refinancing** as presented by Jim Coplen, Business Manager. (Reference page 1493)

There being no further business, the meeting adjourned.

**EXECUTIVE SESSION**

President\_\_\_\_\_

Vice President\_\_\_\_\_

Secretary\_\_\_\_\_

Member\_\_\_\_\_

Member \_\_\_\_\_

Member \_\_\_\_\_