



## Southwest Allen County Schools

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**Dr. Steven Yager**  
Superintendent

### 1. Action.

TO: Board of School Trustees  
DATE: May 17, 2011  
SUBJECT: Approval of the May 3, 2011 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, May 3, 2011 in the Administration Conference Room. The following board members were present:

John Bloom  
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:**

**Dr. Yager announced each building's Teacher of the Year. They are as follows: Laurie Orlow, Aboite; Lynne Lain, Covington; Jake Wyss, Deer Ridge; Laura Sowers, Haverhill; Kate Johanningsmeier, Lafayette Meadows; Kim Diehm, Whispering Meadows; Cindy Nestel, Summit; Sarah Kniss, Woodside and Jaime Smith, Homestead. Congratulations to Cindy Nestel – 8<sup>th</sup> Grade – teacher from Summit Middle School as SACS District Teacher of the Year.**

### **BOARD ACTION:**

The Board of School Trustees made a motion to remove the April 19, 2011 minutes from the Consent Agenda. Motion granted. Holly Glick was removed from attendance from the minutes and the minutes were approved with the revision.

**CONSENT AGENDA:**

The Board approved:

Bills, Claims, Payroll and Accounts  
Personnel Recommendations

**AGENDA:**

The Board of School Trustees reviewed the **Middle School Computer Replacement** as presented by Don Chase, director of technology. (Reference page 1249.)

The Board of School Trustees approved the **Student Handbooks** as presented by Phil Downs, assistant superintendent. (Reference page 1250.)

The Board of School Trustees reviewed the **March Financial Report** as presented by Jim Coplen, business manager. (Reference page 1251.)

The Board of School Trustees reviewed the **Summer School Enrichment Program** as presented by Phil Downs, assistant superintendent. (Reference page 1252.)

There being no further business, the meeting adjourned.

President\_\_\_\_\_

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

Secretary\_\_\_\_\_

Member\_\_\_\_\_

Member\_\_\_\_\_