



Southwest Allen County Schools

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Dr. Steven Yager
Superintendent

1. Action.

TO: Board of School Trustees
DATE: June 21, 2011
SUBJECT: Approval of the June 7, 2011 Minutes

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

John Bloom
Mark Gilpin
Holly Glick
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:

The Board approved a 1% stipend for Certified, Classified and Administrative employees for the 2010-2011 school year.

There will be a Board Work Session scheduled in the Administration Building.

The Board viewed SACS art work selected for display in the Administration Building and discussed the art with the artists.

The ALPHA Mentor Group presented projects from the 2010-2011 school year.

The Board of School Trustees passed a resolution naming Homestead's soccer field to Pat Teagarden Field.

BOARD ACTION:

The Board of School Trustees made a motion to remove the May 17, 2011 minutes from the Consent Agenda. Motion granted. The first Agenda item regarding Middle School Computer Replacement was revised to read “Middle School Computer Replacement bid specifications” 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 approved the **Middle School Computer Replacement** by a vote of 4-1, with Tim Loomis dissenting, as presented by Steve Yager, superintendent. (Reference page 1254.).

The Board of School Trustees approved the **Science & Health Textbook Adoption** as presented by Steve Yager, superintendent. (Reference page 1255.)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____