



Southwest Allen County Schools

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Dr. Steven Yager
Superintendent

1. Action.

TO: Board of School Trustees

DATE: August 3, 2010

SUBJECT: Approval of the July 13, 2010 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, July 13, 2010 in the Administration Conference Room. The following board members were present:

John Blum
John Bloom
Mark Gilpin
Holly Glick
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.

Reorganizational Meeting Board Action:

The Board of School Trustees named Dr. Yager the Temporary Chairman for the Reorganizational Meeting. School Board members Holly Glick and Tim Loomis took the Oath of Office and the oaths were dated and notarized.

The Election of Officers for the Board of School Trustees for the 2010-2011 term are John Bloom, President; Holly Glick, Vice President; and Mark Gilpin, Secretary.

The Board of School Trustees appointed Jim Coplen the Corporation Treasurer and Annie McCrory, Corporation Deputy Treasurer.

The Board of School Trustees designated both the Journal Gazette and News Sentinel as qualified newspapers.

The Board of School Trustees approved official bonds for the Corporation Treasurer and Corporation Deputy Treasurer for \$100,000 each, and bonds for the School Extracurricular Treasurers for up to \$50,000 each.

The School Board of Trustees approved the change to the 2010-2011 School Board meeting dates and times for the period July 13, 2010 to June 21, 2011, with no July 27, 2010, meeting.

The School Board of Trustees approved the following Board Member Committee Assignments:

Park Board: Holly Glick and Tim Loomis

Foundation: John Blum

Wellness: John Bloom

Gold Star Counseling: John Blum

Special Education Co-op: Mark Gilpin

The School Board of Trustees approved Barnes & Thornburg as the district's law firm.

The School Board of Trustees approved that the board salary remain at \$2,000 annually, plus \$35.00 per meeting.

There being no further business for the reorganizational portion of the meeting, the regular session began.

COMMUNICATIONS:

Homestead High School received a Schwab Foundation grant in the amount of \$10,000 for the 2010-2011 school year for Navigation 101.

Homestead High School also received a Tech Prep grant from the Indiana Department of Education in the amount of \$15,000 for the 2010-2011 school year for use with the Project Lead the Way Biomedical Sciences program.

BOARD ACTION:

CONSENT AGENDA:

The Board approved:

Minutes of the June 15, 2010 Minutes
Bills, Claims, Payroll and Accounts
Personnel Recommendations

AGENDA:

The Board of School Trustees approved **Conflict of Interest Disclosures** as presented by Jim Coplen, business manager. (Reference page 1170.)

The Board of School Trustees reviewed the **Financial Report** as presented by Jim Coplen, business manager. (Reference page 1171.)

The Board of School Trustees reviewed **2011 Budget Calendar** as presented by Jim Coplen, business manager. (Reference page 1172.)

The Board of School Trustees approved the **2010-2011 Textbook Rental Fees** as presented by Jim Coplen, business manager. (Reference page 1173.)

The Board of School Trustees reviewed the **Summit Green Roof RFP** submittal and requested additional information from all three responders to be presented at the August 3, 2010, meeting. The vote passed with one dissenting vote, John Blum. (Reference page 1174.)

The Board of School Trustees reviewed **K-12 Assessments** as presented by Nancy Carey, assistant superintendent. (Reference page 1175.)

The Board of School Trustees reviewed **ISTEP Data** as presented by Nancy Carey, assistant superintendent. (Reference page 1176.)

The Board of School Trustees approved **Teacher Ratification** as presented by Steve Yager, superintendent. (Reference page 1177.)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____