



Southwest Allen County Schools

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Dr. Steven Yager
Superintendent

1. Action.

TO: Board of School Trustees

DATE: October 2, 2012

SUBJECT: Approval of the September 18, 2012 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, September 18, 2012 in the Administration Conference Room. The following board members were present:

Mark Gilpin
John Blum
John Bloom
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.

COMMUNICATIONS:

Mike Gorman was recently named one of 365 Heroes in Education by Microsoft.

BOARD ACTION:

The Board of School Trustees made a motion to remove the minutes from the Consent Agenda. Motion granted. The Board of School Trustees made a motion to amend the Minutes. Motion granted.

CONSENT AGENDA:

The Board approved:

Bills, Claims, Payroll and Accounts
Personnel Recommendations

AGENDA:

The Board of School Trustees reviewed the **SACS 2012 Facility Upgrade** and eliminated options 1-4, kept option 5 and asked for options on the Summit property as presented by Dr. Steve Yager, superintendent. (Reference page 1402)

Josh Wenning, executive director Region 8 made a presentation to the Board of School Trustees. (Reference page 1403)

The Board of School Trustees reviewed the **Draft 2014-2015 SACS Calendar** as presented by Dr. Steve Yager, superintendent. (Reference page 1404)

The Board of School Trustees reviewed **Enrollment Reports** as presented by Jim Coplen, business manager. (Reference page 1405)

The Board of School Trustees reviewed the **Financial Report** as presented by Jim Coplen, business manager. (Reference page 1406.)

There being no further business, the meeting adjourned.

President _____

Vice President _____

Secretary _____

Member _____

Member _____