



Southwest Allen County Schools

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Dr. Steven Yager
Superintendent

1. Action.

TO: Board of School Trustees

DATE: October 4, 2011

SUBJECT: Approval of the September 20, 2011 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, September 20, 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:

Phyllis Davis announced that the SACS Onsite Clinic will have a soft opening on September 27, 2011.

The Board discussed the survey question regarding winter break.

BOARD ACTION:

CONSENT AGENDA:

The Board approved:

Minutes of the September 6, 2011 Minutes
Bills, Claims, Payroll and Accounts
Personnel Recommendations

AGENDA:

The Board of School Trustees reviewed the **French Overseas Trip** as presented by Sue Speidel, teacher. (Reference page 1281.)

The Board of School Trustees reviewed the **Financial Report** as presented by Jim Coplen, business manager. (Reference page 1282.)

The Board of School Trustees reviewed the **Resolution and Declaration of Official Intent to Lease Computer Equipment** as presented by Jim Coplen, business manager. Mr. Blum left the room due to a conflict of interest and abstained from the vote. The Board of School Trustees voted 4-0 to revoke the prior lease approved on 9/6/2011. The Board of School Trustees voted 4-0 for the new lease. (Reference page 1283.)

The Board of School Trustees reviewed the **2011 Budgets** as presented by Jim Coplen, business manager. The Board of School Trustees held a hearing regarding the **2011 Budget** and opened the floor for public input. Hearing none, the hearing was closed. The Board of School Trustees held a hearing regarding the Southwest Allen County Schools **Capital Projects Plan 2012-2013-2014** and opened the floor for public input. Questions were fielded and the hearing was closed. The Board of School Trustees held a hearing regarding the **Southwest Allen County Schools Bus Replacement Plan 2012-2023** and opened the floor for public input. Hearing none, the hearing was closed. . The Board of School Trustees adopted the Resolution for the 2011 Budget as presented by Jim Coplen, business manager. (Reference page (Reference page 1284.)

There being no further business, the meeting adjourned.

President _____

Vice President _____

Secretary _____

Member _____

Member _____