



Southwest Allen County Schools

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Dr. Steven Yager
Superintendent

1. Action.

TO: Board of School Trustees

DATE: September 20, 2011

SUBJECT: Approval of the September 6, 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 6, 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:

Congratulations went to Adrienne Westenfield's, former Homestead student, for her guest column in the News Sentinel.

Homestead High School's Spartana was awarded a Five-Star All-American award for the 17th consecutive year, which designates the newspaper as one of the top 5% in the country.

BOARD ACTION:

CONSENT AGENDA:

The Board approved:

Minutes of the August 16, 2011 Minutes
Bills, Claims, Payroll and Accounts
Personnel Recommendations

AGENDA:

The Board of School Trustees reviewed the **2013-2014 Calendar** as presented by Dr. Steve Yager, superintendent. John Blum requested a survey to ask parents if they would be willing to be off less than 10 days for winter break. (Reference page 1274.)

The Board of School Trustees approved the **Computer Lease Resolution** by a 4-0 vote as John Blum left the room and abstained from the vote as presented by Jim Coplen, business manager. (Reference page 1275.)

The Board of School Trustees reviewed the **2003 Bond Issue Refinancing Information** as presented by Jim Coplen, business manager. (Reference page 1276.)

The Board of School Trustees approved the **Secondary Textbook Rental Fees** as presented by Jim Coplen, business manager. (Reference page 1277.)

The Board of School Trustees approved the **Security Camera License** not to exceed \$450.00 by a 3-1 vote, Tim Loomis dissenting. Mark Gilpin left the room and abstained from the vote as presented by Dr. Steve Yager, superintendent and Jim Coplen, business manager. (Reference page 1278.)

The Board of School Trustees reviewed SACS' **Enrollment Numbers** as presented by Dr. Steve Yager, superintendent. (Reference page 1279.)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____