

**GREENSBURG COMMUNITY SCHOOLS
REGULAR SCHOOL BOARD MEETING
TUESDAY, FEBRUARY 12, 2019 7:30 PM**

Those present were: Gail Rueff, Shannon McLeod, Mark Wolter, Jeff Dougan, Steve Doerflinger and David Springmeyer. Also present were: Tom Hunter, Tammy Williams, Vicki Houk and Joshua Heath from Greensburg Daily News.

Gail Rueff opened the meeting with the Pledge of Allegiance.

Mark Wolter made a motion, seconded by Jeff Dougan to approve the minutes of the January 8, 2019 regular board meeting. Motion carried 5-0. Voting in favor: Gail Rueff, Shannon McLeod, Mark Wolter, Jeff Dougan, and Steve Doerflinger. David Springmeyer abstained from voting.

Shannon McLeod made a motion, seconded by Steve Doerflinger to approve the minutes of the January 8, 2019 Board of Finance meeting. Motion carried 5-0. Voting in favor: Gail Rueff, Shannon McLeod, Mark Wolter, Jeff Dougan, and Steve Doerflinger. David Springmeyer abstained from voting.

Steve Doerflinger made a motion, seconded by Jeff Dougan to approve vouchers 28272 – 28463. Motion carried 6-0. Voting in favor: Gail Rueff, Shannon McLeod, Mark Wolter, Jeff Dougan, Steve Doerflinger and David Springmeyer.

OLD BUSINESS:

Mr. Hunter reported on the fund balances. David Springmeyer made a motion, seconded by Jeff Dougan to approve the financial report as presented. Motion carried 6-0. Voting in favor: Gail Rueff, Shannon McLeod, Mark Wolter, Jeff Dougan, Steve Doerflinger and David Springmeyer.

Tammy Williams updated board members, WIDA testing for our English Language learners have been completed. NWEA testing has been completed at all levels. ISTEP retesting is going on this week at Greensburg High School.

NEW BUSINESS:

Donations:

Mark Wolter made a motion, seconded by Shannon McLeod to approve the following:

\$100 from Rebecca & Jackie Mitchell to GJHS Student Council

\$90 from Koenig Equipment to GHS FFA

\$35 from Class of 1977 in memory of Robert Veerkamp

\$250 from Delta Faucet to GJHS Student Council

Motion carried 6-0. Voting in favor: Gail Rueff, Shannon McLeod, Mark Wolter, Jeff Dougan, Steve Doerflinger and David Springmeyer.

Superintendent's Report:

- Jeff Dougan made a motion, seconded by David Springmeyer to approve the request from the Greensburg After Prom Committee, use of the fieldhouse for the 2019 After Prom May 3, 2019 - May 5, 2019. Motion carried 6-0. Voting in favor: Gail Rueff, Shannon McLeod, Mark Wolter, Jeff Dougan, Steve Doerflinger and David Springmeyer.
- Mr. Hunter presented board members with the School Cafeteria Audit results.
- Negotiations with Dunn & Associates regarding the health insurance plan renewal are in the process, final details will be presented to the board members at a future school board meeting, could be as soon as the March meeting.
- Connie Million, Food Service Director, provided information regarding the Food Bid for the 2019-2020 school year. GCS will be participating in the procurement program through the East Central Educational Service Center for food to be used in the school cafeterias. This is a benefit available to GCS being a member of the educational service center.
- Mr. Hunter went over the process regarding weather delays and cancellations of school in the event of inclement weather.

Leave of Absence and Resignations:

David Springmeyer made a motion, seconded by Steve Doerflinger to approve the following:

Sonja Kolkmeier – Leave of Absence request

Shannon Kuntz – Resignation as Teaching Assistant from GES

Motion carried 6-0. Voting in favor: Gail Rueff, Shannon McLeod, Mark Wolter, Jeff Dougan, Steve Doerflinger and David Springmeyer.

Appointments:

Jeff Dougan made a motion, seconded by Mark Wolter to approve the following:

Curt Nieman – GJHS Math Interventionist

Caleb Sinzinger – GJHS Math Department Chair

Chris Robbins – GJHS Assistant Track Coach

Luke Lozier – GJHS Assistant Track Coach

Sue Burkhart – GJHS Head Track Coach

Brittany Schwagmeier – GES Teaching Assistant

Ashley Slack – GES Teaching Assistant

Motion carried 6-0. Voting in favor: Gail Rueff, Shannon McLeod, Mark Wolter, Jeff Dougan, Steve Doerflinger and David Springmeyer.

Other:

Shannon McLeod made a motion, seconded by Steve Doerflinger to grant permission to purchase three additional school buses. #1, 78-passenger bus; #2, Special needs bus, wheel chair accessible and #3, Activity bus. All three buses totaling \$261,477.00 through the CIESC Coop Purchasing. Motion carried 6-0. Voting in favor: Gail Rueff, Shannon McLeod, Mark Wolter, Jeff Dougan, Steve Doerflinger and David Springmeyer.

Comments from Board Members:

Gail Rueff provided board members with the LAN (Legislative Action Network) update. There are several bills being presented to legislators which will impact K-12 education.

Thank you to those who attended the Legislative Breakfast held on January 26, 2019. We appreciate those who were able to make it to represent Greensburg Community Schools.

Steve Doerflinger will be attending the First Annual ISBA State House Day on February 19, 2019. There will be a legislative briefing then questions to a legislative panel.

The next regular board meeting will be Tuesday, March 12, 2019 at the Greensburg Community Schools Central Office.

Jeff Dougan made a motion, seconded by Mark Wolter to adjourn the meeting at 8:05 PM.