

GREENSBURG COMMUNITY SCHOOLS
REGULAR SCHOOL BOARD MEETING
TUESDAY, MARCH 13, 2018 7:30 PM

Those present were: Amy Wickens, Gail Rueff, Mark Wolter, Steve Doerflinger, Jeff Dougan, Shannon McLeod and David Springmeyer. Also present were: Tom Hunter, Cindy Navarra, and Tammy Williams.

Amy Wickens opened the meeting with the Pledge of Allegiance.

Jeff Dougan made a motion, seconded by Mark Wolter to approve the minutes of the February 13, 2018 regular board meeting. Motion carried 7-0. Voting in favor: Amy Wickens, Gail Rueff, Mark Wolter, Steve Doerflinger, Jeff Dougan, Shannon McLeod and David Springmeyer.

Gail Rueff made a motion, seconded by Shannon McLeod to approve vouchers 26088-26260. Motion carried 7-0. Voting in favor: Amy Wickens, Gail Rueff, Mark Wolter, Steve Doerflinger, Jeff Dougan, Shannon McLeod and David Springmeyer.

OLD BUSINESS:

Mr. Hunter reported on the fund balances. Steve Doerflinger made a motion, seconded by Mark Wolter to approve the financial report as presented. Motion carried 7-0. Voting in favor: Amy Wickens, Gail Rueff, Mark Wolter, Steve Doerflinger, Jeff Dougan, Shannon McLeod and David Springmeyer.

NEW BUSINESS:

Mr. Hunter provided board members with the 2019 Budget Calendar. (See Attachment A)

Jeff Dougan made a motion, seconded by Gail Rueff to approve the 2018-2019 Technology Fees as presented. Motion carried 7-0. Voting in favor: Amy Wickens, Gail Rueff, Mark Wolter, Steve Doerflinger, Jeff Dougan, Shannon McLeod and David Springmeyer. (See Attachments B,C,D)

Superintendent's Report:

- Annie Houston with the American Heart Association (AHA) was present along with Mr. Matt Thompson, GES PE Teacher to acknowledge funds raised by GES for Jump Rope for Heart Association in the amount of \$12,677.00. GES will receive \$1,400.00 in PE equipment from AHA. Ms. Houston thanked Mr. Thompson, students and staff for collecting money for their association.
- GCS received \$150,000.00 from City of Greensburg TIF Board. The money received will go back to technology needs in the corporation. Mr. Hunter thanked the City for the donation.
- David Springmeyer made a motion, seconded by Gail Rueff to approve the purchase of new Inter-Com System with ESCO Communications they were the lowest bidder. This will provide District-Wide Paging System. Motion carried 7-0. Voting in favor: Amy Wickens, Gail Rueff, Mark Wolter, Steve Doerflinger, Jeff Dougan, Shannon McLeod and David Springmeyer. (See Attachment E)

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- Mr. Hunter presented board members with school calendar options for the 2019-2020 and 2020-2021 school years. Copies of the calendars have been presented to the GTA. This is for board members review, approval will be requested at the next school board meeting.
- Mr. Hunter updated board members regarding health insurance renewal. They have been in contact with Dunn & Associates and Decatur County Memorial Hospital. Approval of plan will be discussed at the May board meeting.
- Mr. Hunter reported that GCS is currently using SDS for the student data reporting system. This is being looked at for replacement. Additional information is being reviewed and information will be discussed at the April and/or May board meeting. More details to follow.

Resignations:

David Springmeyer made a motion, seconded by Jeff Dougan to approve the resignation of Madison Bower as GHS Pirateer Coach. Motion carried 7-0. Voting in favor: Amy Wickens, Gail Rueff, Mark Wolter, Steve Doerflinger, Jeff Dougan, Shannon McLeod and David Springmeyer.

Appointments:

Mark Wolter made a motion, seconded by Gail Rueff to approve the following:

Joe Cain – GHS Assistant Softball Coach

Brian Phillips – GHS Assistant Softball Coach

Richard Delay – GHS Assistant Softball Coach

Kevin Kramer – GCS Maintenance

Megan Rust – GJHS Assistant Track Coach

Paige Meeker – GES Music Teacher, covering Leave of Absence

Mikayla Delay – GES Science Teacher, covering Leave of Absence

Motion carried 7-0. Voting in favor: Amy Wickens, Gail Rueff, Mark Wolter, Steve Doerflinger, Jeff Dougan, Shannon McLeod and David Springmeyer.

Other:

Shannon McLeod made a motion, seconded by Jeff Dougan to allow permission for GCHS Senior Trip to visit Chicago, IL on April 27, 2018. Motion carried 7-0. Voting in favor: Amy Wickens, Gail Rueff, Mark Wolter, Steve Doerflinger, Jeff Dougan, Shannon McLeod and David Springmeyer.

Mr. Hunter reminded board members that ISBA Spring regional meeting will be held on Monday, April 23, 2018 in Seymour.

The next regular board meeting will be Tuesday, April 10, 2018 at the Greensburg Community Schools Central Office.

Steve Doerflinger made a motion, seconded by Shannon McLeod to adjourn the meeting at 8:15 PM.