

GREENSBURG COMMUNITY SCHOOLS
REGULAR SCHOOL BOARD MEETING
TUESDAY, APRIL 12, 2016 7:30 P.M.

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

Steve Doerflinger called the meeting to order.

Jeff Dougan made a motion, seconded by Mark Wolter to approve the minutes of the March 8, 2016 regular board meeting. Motion carried 5-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Shannon McLeod, Gail Rueff, and Mark Wolter. David Springmeyer abstained from voting.

David Springmeyer made a motion, seconded by Gail Rueff to approve vouchers 431-603. Motion carried 6-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Shannon McLeod, Gail Rueff, David Springmeyer, and Mark Wolter.

OLD BUSINESS:

Mr. Hunter presented the monthly financial report.

Tammy Williams reported we have received information on the Formative Assessment Grant, GCS has made the decision to remain with Acuity Testing for now. We will continue to explore other options for the 2016-2017 school year. We will have more information in the summer months.

Mr. Hunter updated the board on staffing for the 2016-2017 school year. We are expecting student numbers to remain the same and staff will remain as is, will not know for certain until registration.

NEW BUSINESS:

Mr. Hunter was pleased to report on the Health Insurance plan for GCS employees. The rates will remain the same with no rate increase. Our employees are to be commended and congratulated, many are using generic prescriptions when possible, and choosing physicians and facilities in the network, the DCMH Well Clinic has been a huge bonus. Gail Rueff made a motion, seconded by Jeff Dougan to approve the 2016 Health Insurance plan as presented. Motion carried 6-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Shannon McLeod, Gail Rueff, David Springmeyer, and Mark Wolter.

Three representatives from EMCOR were present, they explained how the improvements at Greensburg Elementary School has led to energy savings to the corporation.

Donations:

David Springmeyer made a motion, seconded by Mark Wolter to approve the following donations:

\$500.00 to GHS PROM from Decatur County Community Foundation

\$1500.00 to GHS Honors Banquet from Main Source Bank

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

Superintendent's Report:

- Mr. Hunter reported that the Annual Performance Report was published as required by Indiana Code, in the Greensburg Daily News on March 25, 2016.
- Mr. Hunter presented board members with the 2017 Budget Calendar
- Jeff Dougan made a motion, seconded by Shannon McLeod to grant permission to Mr. Hunter to advertise for Milk Bids for the 2016-2017 school year. Motion carried 6-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Shannon McLeod, Gail Rueff, David Springmeyer, and Mark Wolter.
- The Superintendent's contract will be published in the Greensburg Daily News on April 22, 2016.
- Mr. Hunter reported that we received 35 applications for the GES Associate Principal position. Interviews will take place on March 18-19, 2016. The intent will be to announce the new Associate Principal at the May board meeting.
- Reminder that GHS Prom will be held on May 7, 2016 at GES, all board members are invited to attend.

Summer Sports Camps

Mark Wolter made a motion, seconded by Gail Rueff to approve the various Summer Sports Camps as presented. Motion carried 6-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Shannon McLeod, Gail Rueff, David Springmeyer, and Mark Wolter.

Resignations and Retirements:

Jeff Dougan made a motion, seconded by Shannon McLeod to approve the following:

Dulce Sainz – Resignation as Part-time custodian at GJHS

Mary Ann Fry – Retirement as Teaching Assistant at GJHS, 24 years of service

Courtney Brown – Resignation as GHS Teaching Assistant

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

Appointments:

David Springmeyer made a motion, seconded by Mark Wolter to approve the following:

Mike Cornn – GHS Freshmen Baseball Coach

Trygve Henrickson – GHS Assistant Football Coach

Samantha Rohrig – GES Teaching Assistant

Kim Mangina – GJHS Custodian

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

NEOLA Policy Updates and Required IC policy Updates:

Bylaws and Policy Revision – 0144.3, 1130, 3113, 4113, 6110, 6320, 6460, 6550, 7300, 7310, 7450, and 8500.

New Policies – 6111, 6112, 6114, 6116, and 6325.

SBOA and IDOE Policies – Internal Controls Policy, Collection, and Forgiveness of Debt Policy, and Criminal Organization Activity in Schools Policy.

This is the first reading of these policies. The second reading and approval will be asked at the May board meeting.

Other:

Shannon McLeod made a motion, seconded by Mark Wolter to approve GHS Senior Class field trip request to Chicago on April 29, 2016. Motion carried 6-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Shannon McLeod, Gail Rueff, David Springmeyer, and Mark Wolter.

Gail Rueff made a motion, seconded by Jeff Dougan to approve the Reappointment of Mrs. Peggy Dudley to the Greensburg/Decatur County Library Board for a second term, 2016 thru 2020. Motion carried 6-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Shannon McLeod, Gail Rueff, David Springmeyer, and Mark Wolter.

Communication from Patrons:

Sonja Linville reminded board members that Spring Chautauqua will be held on Thursday, April 28, 2016, plan to join them for meet and greet at 6:00 PM.

The next regular school board meeting will be at 7:30 PM on Tuesday, May 10, 2016, at the Greensburg Community Schools Central Office.

David Springmeyer made a motion, seconded by Mark Wolter to adjourn the meeting at 8:10 P.M.