

**GREENSBURG COMMUNITY SCHOOLS
REGULAR SCHOOL BOARD MEETING
ADMINISTRATION OFFICE
TUESDAY, JULY 12, 2016 7:30 P.M.**

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

Jeff Dougan opened the meeting with the Pledge of Allegiance.

Shannon McLeod made a motion, seconded by Mark Wolter to approve the minutes of June 14, 2016 regular school board meeting Motion carried 7-0. Voting in favor: Jeff Dougan, Amy Wickens, Gail Rueff, Steve Doerflinger, Shannon McLeod, David Springmeyer, and Mark Wolter.

Steve Doerflinger made a motion, seconded by Gail Rueff to approve vouchers 978- 1168. Motion carried 7-0. Voting in favor: Jeff Dougan, Amy Wickens, Gail Rueff, Steve Doerflinger, Shannon McLeod, David Springmeyer, and Mark Wolter.

OLD BUSINESS:

Mr. Hunter presented the monthly financial report. We are currently waiting on Budget Forms to complete the 2017 Budget Process, the Tax rates and AV expected within the next week.

David Springmeyer made a motion, second by Gail Rueff to approve the 2016-2017 District Goals as presented by the committee. Motion carried 7-0. Voting in favor: Jeff Dougan, Amy Wickens, Gail Rueff, Steve Doerflinger, Shannon McLeod, David Springmeyer, and Mark Wolter. (See Attachment A).

NEW BUSINESS:

Gail Rueff made a motion, seconded by Amy Wickens to approve the 2016-2017 Classified Staff Handbooks as presented. Motion carried 7-0. Voting in favor: Jeff Dougan, Amy Wickens, Gail Rueff, Steve Doerflinger, Shannon McLeod, David Springmeyer, and Mark Wolter.

Shannon McLeod made a motion, seconded by Mark Wolter to approve Certified Staff Evaluation Instruments as presented. Motion carried 7-0. Voting in favor: Jeff Dougan, Amy Wickens, Gail Rueff, Steve Doerflinger, Shannon McLeod, David Springmeyer, and Mark Wolter.

Mr. Hunter presented board members with NEOLA Policy Updates, this is the first reading. Approval will be asked for at the August 9, 2016 board meeting. Policies: 0120, 0122/0123, 2271, 2421, 2510, 2623.01, 5200, 5460, 5461, 5540, 5840, 6111, 6152, 8510, 8531, 8540, 8606, 2260F, 3421, 4421, 5540A, 5840A, 5840B, 9270.

Steve Doerflinger made a motion, seconded by David Springmeyer to approve the 2016-2017 Field Trip Requests for GES, GJHS, and GHS. Motion carried 7-0. Voting in favor: Jeff Dougan, Amy Wickens, Gail Rueff, Steve Doerflinger, Shannon McLeod, David Springmeyer, and Mark Wolter. (See Attachments B, C, D).

Superintendent's Report

Mark Wolter made a motion, seconded by Gail Rueff to approve changes made to the Greensburg Teacher's Compensation Model as presented. Motion carried 7-0. Voting in favor: Jeff Dougan, Amy Wickens, Gail Rueff, Steve Doerflinger, Shannon McLeod, David Springmeyer, and Mark Wolter. (See Attachment E).

Amy Wickens made a motion, seconded by Steve Doerflinger to approve salary increases for the Classified Staff. Motion carried 7-0. Voting in favor: Jeff Dougan, Amy Wickens, Gail Rueff, Steve Doerflinger, Shannon McLeod, David Springmeyer, and Mark Wolter.

Donations:

Shannon McLeod made a motion, seconded by David Springmeyer to approve the following:

\$100 from Ag Production Enterprises to DCYRC (Decatur County Youth Running Club)

\$100 from DJ Weigel & CA Lohmueller to DCYRC

\$250 from ETC to DCYRC

\$250 from Doerflinger Insurance to DCYRC

\$250 from Psi Iota Sigma Chapter to GJHS Student Activities

\$250 from Andrew & Kelly Poltrack to DCYRC

\$100 from M & R Becht Farms to DCYRC

\$50 from Leslie & Janice Cheatle to GHS Boys & Girls Golf

\$50 from Rickey & Kelly Ketring to GHS Boys & Girls Golf

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

Resignations:

Gail Rueff made a motion, seconded by David Springmeyer to approve the following resignations

Shelly McIntosh – GES Teaching Assistant

Laura Hicks – GJHS Band Instructor

Kym Bausback – GES Teacher

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

Appointments:

Mark Wolter made a motion, seconded by Amy Wickens to approve the following appointments:

Lynsey Crowell – GES Teacher covering a Leave of Absence

Daniel Commarford – GHS Math Teacher

Katrina Peters – GHS Assistant Girls Basketball Coach

Nicole Niece – GES Special Education Teacher

Kaylee Muckerheide – GES Teaching Assistant

Julie Hershauer – GHS Teaching Assistant

Laura Mirick – GES Teacher

Ivy Hammond – 4-5 Music part-time Teacher

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

The next regular meeting will be Tuesday, August 9, 2016 at 7:30 P.M.

Amy Wickens made a motion, seconded by Gail Rueff to adjourn the meeting at 7:55 PM.