

**GREENSBURG COMMUNITY SCHOOLS
REGULAR SCHOOL BOARD MEETING
ADMINISTRATION OFFICE
TUESDAY, JANUARY 13, 2015 7:30 P.M.**

Those present were: Steve Doerflinger, Al Moore, David Weigel, Gail Rueff, Jeff Dougan and Amy Wickens. Also present were: Tom Hunter, Cindy Navarra, Tammy Williams, Vicki Houk and Brent Brown with Greensburg Daily News.

Steve Doerflinger opened the meeting with the Pledge of Allegiance.

David Weigel made a motion, seconded by Jeff Dougan to approve the minutes of December 9, 2014 regular school board meeting. Motion carried 6-0. Voting in favor: Steve Doerflinger, Al Moore, David Weigel, Gail Rueff, Jeff Dougan and Amy Wickens.

Al Moore made a motion, seconded by Amy Wickens to approve vouchers 2122-2200 and 1-124. Motion carried 6-0. Voting in favor: Steve Doerflinger, Al Moore, David Weigel, Gail Rueff, Jeff Dougan and Amy Wickens.

OLD BUSINESS:

Mr. Hunter reported on the fund balances.

We are currently waiting to receive approval on form 1782 from the DLGF for the 2015 Budget.

NEW BUSINESS:

Mr. Hunter reviewed Cost Containment Initiatives as applicable to the 2015 budget:

- a. Adjustments in personnel for 2015-2016 school year. We are not anticipating any reduction in force.
- b. Health insurance adjustments.
- c. Energy conservation upgrades in the buildings.
- d. Limiting over-time for employees.
- e. Tim Kane updated board members on Energy conservation upgrades in the buildings. EMCOR improvements are in the process of being installed, 85% completed at the elementary school. The Jr. High School and High School will be reviewed.

Superintendent's Report:

Jeff Dougan made a motion, seconded by Al Moore to approve the request from GHS Pirateers to attend the Indiana High School Dance Team Association regional competition to be held on February 20-21, 2015 at Lake Central High School in St. John, Indiana. Motion carried 6-0. Voting in favor: Steve Doerflinger, Al Moore, David Weigel, Gail Rueff, Jeff Dougan and Amy Wickens. (See Attachment A)

Donations:

David Weigel made a motion, seconded by Gail Rueff to approve the following donations to the Greensburg Jr. High School Archery Team:
\$319.90 – Shawn Bainbridge; \$159.95 – Chris Bruns; \$159.95-Mike Cuskaden; \$160.00-Ron Henderson. Motion carried 6-0. Voting in favor: Steve Doerflinger, Al Moore, David Weigel, Gail Rueff, Jeff Dougan and Amy Wickens.

Retirements and Resignations:

David Weigel made a motion, seconded by Amy Wickens to approve the following retirements:

Phil Chapple – GHS Principal

Sharon Mang - GHS FACS Teacher

Rich McGown - GHS Ag Teacher

Motion carried 6-0. Voting in favor: Steve Doerflinger, Al Moore, David Weigel, Gail Rueff, Jeff Dougan and Amy Wickens.

Appointments:

Gail Rueff made a motion, seconded by Amy Wickens to approve the following appointments:

Stacy Meyer – GHS Interim Athletic Director

Austin McIntyre – GJHS Interim PE/Health

Motion carried 6-0. Voting in favor: Steve Doerflinger, Al Moore, David Weigel, Gail Rueff, Jeff Dougan and Amy Wickens.

The next regular school board meeting will be at 7:30 P.M. on Tuesday, February 10, 2015, at the Greensburg Community Schools Central Office.

David Weigel made a motion, seconded by Gail Rueff to adjourn the meeting at 8:05 P.M

**GREENSBURG COMMUNITY SCHOOLS
2015 BOARD OF FINANCE MEETING
ADMINISTRATION OFFICE
JANUARY 13, 2015 7:15 P.M.**

Those present were: Steve Doerflinger, Al Moore, David Weigel, Gail Rueff, Jeff Dougan and Amy Wickens. Also present were: Tom Hunter, Cindy Navarra, Tammy Williams and Vicki Houk.

Steve Doerflinger called the meeting to order.

David Weigel made a motion, seconded by Jeff Dougan to approve the 2015 Officers for the Board of Finance: President-David Springmeyer, Secretary-Al Moore. Motion carried 6-0. Voting in favor: Steve Doerflinger, Al Moore, David Weigel, Gail Rueff, Jeff Dougan and Amy Wickens.

Cindy Navarra presented board members with the Investment Report for Calendar Year 2014.

Al Moore made a motion, seconded by Gail Rueff to allow Mr. Hunter permission to appoint Mrs. Stephanie Kress, School Board Attorney for Greensburg Community Schools. Motion carried 6-0. Voting in favor: Steve Doerflinger, Al Moore, David Weigel, Gail Rueff, Jeff Dougan and Amy Wickens.

David Weigel made a motion, seconded by Amy Wickens to adjourn the Finance meeting at 7:22 P.M.