

The Board of Trustees held their rescheduled meeting on Tuesday, February 17, 2015 as posted. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Kathryn Bomar, Dustin Heinzerling and Eric Steigers, Superintendent Alan Felgenhauer, Clerk/Treasurer Loretta Hammond-Nichols and one staff member.

CALL TO ORDER

Chairman called the meeting to order at 7:00 p.m.

SUPERINTENDENT REPORT

Budget Status (1/31/15) – Superintendent reported that in February another state payment will be made and about \$25,000.00 of levy funds left to be sent by the Counties. Discussion of building levy funds need to be transferred to Plant Facility account to cover future building expenses needed to include: HVAC, Roto Rooter maintenance service, electrical and plumbing concerns.

BOARD TRAINING (2/18/15) – The Goals Meeting will be at the Lewiston Red Lion from 8:00 a.m. until 3:00 p.m. The ISBA trainer will not begin the Strategic Planning training until 9:00 a.m. The process will use the WISE Tool for school improvement to begin the continuous improvement plan for the school. The trainer will be Jackie Hopper.

Food Service Report- Revenue is at \$24,000.00 and expenses of \$27,500.00. The difference with use of the #3760.00 Fund Balance puts the account just a little under. Superintendent will talk with Head Cook/Manager Pam Phillips to help bring down the monthly cost of expenses.

HVAC Update – The electrician still needs to get back to me on an estimate.

Chairman requested some building upkeep/cleaning services be done such as the roof, gutters and drains. Mr. Martin asked the Superintendent to contact Gutter King for screens to be installed on the school gutters. A recommendation for renting a man lift will help to complete these requests

PRINCIPAL REPORT

Supt. Felgenhauer read the report as submitted by the Principal.

Enrollment is 93 students with P-5th grades at 49, 6th-7th at 24 and 9th – 12th with 20.

Students of the Month Awards-Secondary student receiving the award is Elizabeth Babcock and the Elementary student is Alexis Williams.

Activities/Events - Geography Bee winner is Elizabeth Babcock. The Spelling Bee winners were 1st place-Courteney Hart, 2nd place-Elizabeth Babcock and 3rd place-Jasmine Miller. Colton Dudley and Syria Fuhrmann were each awarded \$75.00 for their essays for the "Why I am Proud to be an American" essay contest through the Fleet Reserve Association. Five girls are playing Junior High Volleyball with Highland. Boys District Basketball Tournament starts at LCSC Gym tonight.

Intervention Position- This staff member is helping out tremendously with one to three students per day.

PUBLIC COMMENTS-none

BOARD COMMENTS

Chairman Martin commented that the grease trap is installed on the washing sink versus the sink with the garbage disposal in the cafeteria after the restoration was completed. A grease trap for the disposal would be helpful before the sausage feed.

Trustee Eric Steigers reported that he would not be able to attend the Goals Meeting on Wednesday.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Employee Leave Approval)

Trustee Bryce Scrimsher moved to accept the consent agenda as presented. Seconded by Kathryn Bomar/Motion passed.

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UNFINISHED BUSINESS

TITLE I SCHOOLWIDE PROGRAM

Superintendent presented the information last meeting to allow the Board time to review the material for consideration. The school is currently in a Target Assisted Program and the request is to move to a Schoolwide Program to provide additional assistance to all students versus just those that have been identified as needing extra help.

Trustee Bryce Scrimsher moved to submit the Title I Schoolwide Program to the SDE. Seconded by Eric Steigers/Motion passed.

NEW BUSINESS

OPEN ENROLLMENT REQUESTS

Superintendent recommended the eight (8) current students for 2015-2016 school year be approved with the signed behavior contracts. The Student request for the remainder of the 2014-2015 year information should be discussed in executive session.

Trustee Bryce Scrimsher moved to accept the eight out of district students for open enrollment for the 2015-2016 school year as presented. Seconded by Kathryn Bomar/Motion passed.

MARCH AND APRIL BOARD MEETING DATE CHANGES

Superintendent requested April 8th meeting changed to Wednesday the 15th and the March 11th meeting changed to Monday the 9th.

Several of the Board members commented that they could not attend a meeting on March 9th but the 10th would work.

Trustee Bryce Scrimsher moved to change the Board meetings to March 10th and April 15th. Seconded by Eric Steigers/Motion passed.

Trustee Bryce Scrimsher moved to enter executive session as per IC 67-2345 for personnel and student issues. Seconded by Kathryn Bomar/Board Poll: Yes, Yes, Yes, Yes and Yes/Affirmative response.

INTO EXECUTIVE SESSION: 7:36 P.M.

Personnel matters discussed.
Student issues discussed.

OUT OF EXECUTIVE SESSION: 8:45 P.M.
No decisions were made during executive session.

Minutes recorded by Superintendent.

PERSONNEL
RESIGNATION

Trustee Bryce Scrimsher moved to accept the resignation of Jacob Blackstock effective the end of the school year. Seconded by Eric Steigers/Motion passed.

AS NEED BASIS - ELECTRICIAN POSITION

Trustee Bryce Scrimsher moved to approved David Dabritz for electrician services on an as need basis. Seconded by Kathy Bomar/Motion passed.

TRAPSHOOT ADVISOR

Trustee Bryce Scrimsher moved to pay a stipend of \$500.00 for the Trapshoot Advisor. Seconded by Eric Steigers/Motion passed.

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STUDENT MATTERS

2014-15 OPEN ENROLLMENT REQUEST

Trustee Kathy Bomar moved to deny the open enrollment request for the remainder of the 2014-15 school year. Seconded by Bryce Scrimsher/Motion passed.

Adjourned: 8:50 p.m.

Chairman
Clerk

