

MINUTES OF THE REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES

MILAN COMMUNITY SCHOOL CORPORATION

JANUARY 11, 2016

The Board of School Trustees met in regular session at 7:12 p.m. on Monday, January 11, 2016. Attending were Board members Jason Honeycutt, Edward Amberger, Michael Brandes, Gregory Lewis, and Timothy Tuttle. Also attending was Superintendent Paul Ketcham. President Jason Honeycutt presided. The meeting opened with the Pledge of Allegiance.

Mr. Tuttle motioned to approve the minutes from the December 21, 2015 regular meeting. Seconded by Mr. Lewis. Motion carried 5-0.

Comments from Patrons/Staff: None

Old Business: None

New Business:

Mr. Brandes motioned to approve the following fundraisers: (1) A request from Jennifer Wullenweber and Judy White to permit the high school cheerleaders to have a dance at the middle school from 3:30 p.m. - 8:00 p.m. on Tuesday, January 12th. Admission cost to the dance will be \$2.00 for dance only, \$4.00 for dance and ball game; or \$6.00 for pizza, dance and the game; (2) A request from Jennifer Wullenweber, Judy White, and Angela Amberger to permit the high school cheerleaders and dance team to hold a cheer camp for grades K-6 on Saturday, February 13th from 9:00 a.m. – 12:00 p.m. The participants will perform that evening at the ball game. Cost for the camp will be \$30.00. The participants will receive a t-shirt and a mini megaphone with a logo on it. They will perform at half time during the evening varsity basketball game. Seconded by Mr. Amberger. Motion carried 5-0.

Superintendent's Report:

Mr. Ketcham reported the Trane project is on schedule. He noted there is an issue with the lighting at the high school and middle school, but it will be rectified before the close of the project.

Mr. Ketcham stated he had submitted a letter to Randy Frye supporting HB#1045. This bill permits small schools the power to collaborate to save money.

Personnel:

Mr. Ketcham stated he had accepted the resignation of Brian Henkel as high school/middle school maintenance supervisor, with a last day of January 7, 2016; and the resignation of Brian Beeler as girls' varsity track coach.

Mr. Lewis motioned to approve Mr. Langferman's recommendation to employ Kevin Dines to fill the biology/environmental science vacancy created by Mr. Gutzwiller's retirement; and Mr. Murphy's recommendation to employ Jennifer Wullenweber for the 6th grade position created by the retirement of Lisa Briggs. Seconded by Mr. Amberger. Motion carried 5-0.

Claims and Financial Report:

Mr. Brandes motioned to approve vendor checks #38766 through #38822, deposit advice #53508 through #53701, and the financial report. Seconded by Mr. Tuttle. Motion carried 5-0. Mr. Ketcham informed the Board check #38822 to Hutchinson Roofing was to replace the stone cap on the old brick signage by the road in front of the elementary building with a metal cap. This is a preventive measure to keep water from seeping into the bricks and destroying the structure.

President's Prerogative:

Mr. Ketcham congratulated Board members on their newly elected positions.

Mr. Brandes thanked the patrons for attending the meeting and cautioned everyone to be careful on the icy roads.

Mr. Honeycutt thanked Board members for the opportunity to serve as the Board president.

Mr. Amberger dittoed what other members stated.

Mr. Tuttle dittoed what other members stated.

Mr. Lewis welcomed Mr. Dines and Ms. Wullenweber to the teaching staff and thanked the Rising Sun Foundation for their generosity.

Mr. Brandes motioned to adjourn the meeting. Seconded by Mr. Amberger. Motion carried 5-0.

Meeting adjourned 7:21 p.m.