MINUTES OF THE REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES

MILAN COMMUNITY SCHOOL CORPORATION

OCTOBER 18, 2010

The Board of School Trustees met in regular session at 7:00 p.m. on Monday, October 18, 2010. The meeting opened with the Pledge of Allegiance. All members present. Interim Superintendent R. Stephen Gookins present. Board president Douglas Norman presided.

Timothy Tuttle motioned to approve the minutes of the regular and executive meetings on September 20, 2010. Seconded by Edward Amberger. Motion carried 5-0.

Douglas Norman informed those attending that the November meeting would be held at the Central Office.

Interim Superintendent Gookins recommended adoption of the 2011 budget that includes approval of tax rates and levies as advertised. Edward Amberger motioned to approve the recommendation as presented. Seconded by Gregory Lewis. Motion carried 5-0.

Comments from Patrons/Staff:

High school principal, Rich Healy, recognized the following for their achievements: student, Erin Seithel as a National Merit Scholarship finalist; teacher Brenda Walter for her selection as one of the four finalists for the Indiana academic coach of the 2010-11 school year; and teacher Alecia Fryman for her participation in the Math Matters 2010 program, sponsored by the IU School of Education and EcO_{15}.

Patron, Becky Hand, inquired about the summer band program, and asked that all field trips, fund raisers and lease agreements approved by the board be detailed during the meeting. She stated the public was not given enough information on meeting night. Douglas Norman explained the protocol of being on the agenda and stated this would expedite patron involvement. Interim Superintendent Gookins stated information could be obtained through the website minutes that were posted after board approval, or patrons were welcome to contact him with questions and/or concerns and he would research their inquiries and respond accordingly.

Old Business: None

New Business:

Gregory Lewis motioned to approve Amy Ralston and Sherri Zornes to attend the IAG High Ability Conference in Indianapolis on January 13, 2011. Seconded by Timothy Tuttle. Motion carried 5-0.

Edward Amberger motioned to approve a request by Michelle Heinrich to take the girls basketball members to a college basketball game in Louisville, Kentucky on November 12, 2010. Seconded by Gregory Lewis. Motion carried 5-0.

Gregory Lewis motioned to approve the following lease agreement requests: (1) Margaret Mary Hospital to use the elementary building from November 1st until the end of the school year for Walking Club. No charge. (2) The Milan Youth Football League to use the facilities on Saturday, October 30th and Sunday, October 31st from 8:00 a.m. until 8:00 p.m. The approximate charge noted is for custodial assistance only, which is someone to open the building, monitor the restrooms periodically, and clean up afterwards. This would approximate a cost of $85.00 per occasion or $170.00 for both days. This is based on 5 hours per day; final cost will be determined by the actual hours worked by the custodian hired. (open building and check facilities 8:00 a.m.– 9:00 a.m.; come back to check facilities 12:00 p.m.– 1:00 p.m.; return for monitoring and clean up 6:00 p.m.– 9:00 p.m.) The Youth Football League would be responsible for cleaning up the bleachers and the surrounding area behind the school building. If it is not cleaned to the satisfaction of Mr. Prifogle, there is an additional $100.00 charge for this task to be done by someone else. (3) Mr. Prifogle to hold the MIFC banquet in the high school cafetorium on November 4th. There will be no charge. Seconded by Edward Amberger. Motion carried 5-0.

Timothy Tuttle motioned to approve the following fundraising requests: Brianna Kraushar and Michelle Heinrich and the girl's basketball team to hold a Free Throw-a-Thon during a practice time on November 8th; Anita Boggs and the FFA to sell citrus, nuts and meat products from November 1- 30; Brianna Kraushar and Emily Kugler and the junior class to sell cotton candy during the home basketball games; and Anita Boggs, Todd Yates and Alecia Fryman and the

FFA and Student Council to collect canned goods for the local food pantry on Milan's trick or treat night. Seconded by Edward Amberger. Motion carried 5-0. It was noted the canned food drive was a good community service project, not a true fundraiser.

Interim Superintendent Gookins informed the Board the elementary PTO was involved in an ongoing project to purchase additional playground equipment for the elementary school. It was noted any purchases of $500.00 in value, must be accepted by the Board, in order for assumption of liability and maintenance. Presently, the PTO is working on a $60,000 project for playground upgrades using their fundraising monies. He noted this was a worthy and honorable project. Timothy Tuttle motioned to accept and approve the PTO donation. Seconded by Edward Amberger. Motion carried 5-0.

Superintendent's Report:

Interim Superintendent Gookins reported the elementary QZAB project was extremely close to completion. He noted minor problems were being remedied and training was being completed for the camera, pool and HVAC systems.

Personnel:

Interim Superintendent Gookins informed the Board he had received resignations from William Bruns as the Director of Operations, effective October 1, 2010; Janet Browning as a special education instructional aide, effective October 8, 2010; and Ryan Langferman as the boy's freshman basketball coach.

Edward Amberger motioned to approve Jeffrey Greiwe, Julie Grills, Judy White and Kris Clark as teachers for the Title I fall after school tutoring program. Seconded by Gregory Lewis. Motion carried 5-0.

Timothy Tuttle motioned to approve the following extracurricular recommendations from Mr. Prifogle: Lisa Bradshaw –8th grade girl's basketball coach; Dave Honnert – 7th grade boy's basketball coach; Randy Combs – 8th grade boy's basketball coach; Tyler Theising – freshman boy's basketball coach; Jeff Stutler – reserve boy's basketball coach; Paige Wade – girl's varsity

swim coach; Zach Wade – boy's varsity swim coach; Adrian Wilburn – jr. high wrestling coach; and Roy Adams – reserve wrestling coach. Seconded by Edward Amberger. Motion carried 5-0.

Gregory Lewis motioned to approve Faith Eckstein as a special education instructional aide for Janet Browning's position. Seconded by Edward Amberger. Motion carried 5-0.

Claims and Financial Report:

Edward Amberger motioned to approve vendor checks #32937 through #33038, payroll checks #19581 through #19780, deposit advice #33039 through #33265 and the financial report. Seconded by Timothy Tuttle. Motion carried 5-0.

Items after 12:00 p.m. on October 13, 2010: None

President's Prerogative:

Board members thanked everyone for attending the meeting and congratulated Erin Seithel, Brenda Walter and Alecia Fryman for their achievements.

Edward Amberger motioned to adjourn the meeting. Seconded by Gregory Lewis. Motion carried 5-0. Meeting adjourned 7:27 p.m.