

**MINUTES OF REGULAR MEETING OF SCHOOL BOARD  
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION  
RIPLEY AND DEARBORN COUNTIES, INDIANA  
JANUARY 10, 2013**

The regular meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held January 10, 2013 at 7:00 p.m. EST, in Room #142 at East Central High School with the following individuals in attendance: Brandon Burress, Joe Graf, Joyce Huffman, John McKay, Jeff Lyness, Michael Norman, Glenn Scholl, School Attorney Frank Kramer, Director of Support Services Tom Harris, Director of Financial Operations Charles Blake, Director of Human Resources Mary Ann Baines and Recording Secretary Cheri Huff.

Mr. Lyness called the open meeting to order at 7:03 pm EST.

Mr. Lyness recognized Mr. Goessling who introduced Oliver Paff, Bright Elementary student, who led the Pledge of Allegiance to the flag.

Mr. Lyness recognized Mr. Hutchinson.

Mr. Hutchinson introduced the Student Council from Bright Elementary present at the meeting. He shared information about the Dearborn Clearing House Annual Toy Drive that the Student Council participates in noting that they collected over 200 toys this year, over 10,000 toys over all the years, and that they were recognized as the largest toy donator.

Mr. Lyness welcomed the two new board members and the one returning member. Mr. Lyness recognized Kelley Fuernstein to swear in the new board members and to sign the Oath of Office forms.

Mrs. Fuernstein swore in the new board members.

Mr. Lyness opened the floor for nominations and seconds for School Board President. Mr. Norman, seconded by Mr. Burress, nominated Mr. Lyness for Board President. There were no additional nominations. Mr. Scholl, seconded by Mr. Graf, made a motion to close the nominations. The motion to close carried by voice vote. Mr. Lyness called for a vote on the nomination. The nomination passed 7-0.

Mr. Lyness opened the floor for nominations and seconds for School Board Vice President. Mr. Burress, seconded by Mrs. Huffman, nominated Mr. Norman for Vice President. There were no additional nominations. Mr. Scholl, seconded by Mr. Burress, made a motion to close the nominations. The motion to close carried by voice vote. Mr. Lyness called for a vote on the nomination. The nomination passed 7-0.

Mr. Lyness opened the floor for nominations and seconds for School Board Secretary. Mr. Norman, seconded by Mr. Graf, nominated Mr. Burress for Secretary. There were no additional nominations. Mr. Scholl, seconded by Mr. Norman, made a motion to close the nominations. The motion to close carried by voice vote. Mr. Lyness called for a vote on the nomination. The nomination passed 7-0.

Mr. Norman made a motion, seconded by Mr. Burress, to appoint Charles Blake as Treasurer and Kelley Fuernstein as Assistant Treasurer. The motion carried by voice vote.

Mr. Burress made a motion, seconded by Mr. Scholl, to nominate Mr. Graf to serve as the Indiana School Board Association Rep. The motion carried by voice vote.

Mr. Norman made a motion, seconded by Mr. Graf, to nominate Mr. McKay to serve as the Legislative Liaison Rep. The motion carried by voice vote.

Mrs. Huffman made a motion, seconded by Mr. McKay, to appoint Cheri Huff as Recording Secretary. The motion carried by voice vote.

Mr. Scholl made a motion, seconded by Mr. Graf, to nominate Mr. Burress and Mr. Norman to serve on the Board of Directors of the Sunman-Dearborn Endowment Corporation. The motion carried by voice vote.

Mr. Graf made a motion, seconded by Mr. Burress, to appoint Dave Alig from Kelso Township to the Board of Directors of the Sunman-Dearborn Endowment Corporation as the Township Trustee Representative. The motion carried by voice vote.

Mr. Scholl made a motion, seconded by Mr. Norman, to appoint Rollie Hollowell to the Board of Directors of the Sunman-Dearborn Endowment Corporation as the school building P.T.O. Representative. The motion carried by voice vote.

Mr. Norman made a motion, seconded by Mr. Burress, to approve the dates of regular Board meetings for 2013 as the second Thursday of each month, with the exception of May which will be the third Thursday. The motion carried by voice vote.

Mr. Scholl made a motion, seconded by Mr. Burress, to approve Board compensation for 2013. Mr. Burress noted there is no change in compensation from 2012. The motion carried by voice vote.

Mr. Lyness opened the floor for nominations and seconds for President of the Board of Finance Committee. Mr. Burress, seconded by Mr. Graf, nominated Mr. Lyness for President of the Board of Finance Committee. There were no additional nominations. Mr. Norman, seconded by Mr. Burress, made a motion to close the nominations. The motion to close carried by voice vote. Mr. Lyness called for a vote on the nomination. The nomination passed 7-0.

Mr. Lyness opened the floor for nominations and seconds for Vice President of the Board of Finance Committee. Mr. Burress, seconded by Mr. Graf, nominated Mr. Norman for Vice President of the Board of Finance Committee. There were no additional nominations. Mr. Scholl, seconded by Mr. Burress, made a motion to close the nominations. The motion to close carried by voice vote. Mr. Lyness called for a vote on the nomination. The nomination passed 7-0.

Mr. Lyness read the items on the consent agenda.

- 6.1 Approval of Minutes for the Executive Session on December 3, 2012 and the Regular Board Meeting on December 13, 2012
- 6.2 Approval of claims for payment 116671 - 116912
- 6.3 Approval of personnel report

Request for Medical Leave

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
	MS/Staff Member	3/25/2013 thru end of school yr.

Recommendation for Employment

<u>Name</u>	<u>Building &amp; Assignment</u>
Amanda McIntyre	MS/Long Term Substitute
Cheryl Herzog	MS/Long Term Substitute
Donna Linkous	Homebound Assistant
Daniel Busch	Asst. Wrestling Coach

Accept Letters of Resignation

<u>Name</u>	<u>Building &amp; Assignment</u>	<u>Effective Date</u>
Emma Dickey	ND/Instructional Assistant	12/21/2012
Joey Holstegge	Asst. Wrestling Coach	12/21/2012
Morgan Garvey	Asst. Cheerleading Coach	12/21/2012

- 6.4 Approval of wage report

6.5 Approval of overnight field trips

- Kelly Pettit and Tina Waechter taking approx. 23 Business Professionals of America Students to the State Leadership Convention in Indianapolis, IN; leaving on 3/10/13 and returning on 3/12/13.
- Brenda Osman and 4 FCCLA officers going to the FCCLA State Conference in Indianapolis, IN; leaving on 3/5/13 and returning on 3/9/13.
- Brenda Osman and 25-30 FCCLA students going to the FCCLA State Conference in Indianapolis, IN; leaving on 3/7/13 and returning on 3/9/13.

Mr. Lyness asked for a motion to approve consent agenda items 6.1 through and including 6.5.

Mr. Norman made a motion, seconded by Mr. Graf, to approve consent agenda items 6.1 through and including 6.5. The motion carried by voice vote.

Mr. Lyness moved to Action Items.

Mrs. Baines recommended that the Board approve the annual conflict of interest statements as presented in the Board packet.

Mr. Burress made a motion, seconded by Mr. Graf, to approve the annual conflict of interest statements as recommended. The motion carried by voice vote.

Mr. Lyness stated that the next item is an addition to the agenda. Mr. Blake stated that the Bright Elementary PTO met just before this Board meeting and agreed to make a donation of \$10,800 to purchase 23 I Pads for students and staff at Bright Elementary. Mr. Blake recommended that the Board accept this donation from Bright Elementary PTO.

Mr. Graf made a motion, seconded by Mrs. Huffman, to accept the \$10,800 donation from Bright Elementary PTO. The motion carried by voice vote.

Mr. Lyness recognized Mr. Blake.

Mr. Blake reviewed the Financial Report for December and the 4<sup>th</sup> quarter 2012. Mr. Blake discussed the Tax Neutrality Resolution that the Board had previously approved and explained that more was neutralized than needed so he is recommending that the Board approved the amended resolution of neutrality.

Mr. Scholl made a motion, seconded by Mrs. Huffman, to approve the amended Tax Neutrality Resolution. The motion carried by voice vote.

Mr. Lyness asked for public comments and read the public comments policy. There were no comments.

Mr. Lyness asked for comments from the SDEA. There were no comments

Mr. Lyness recognized building Principals to report on their schools.

Mrs. Morton, SE, began by reporting for the Intermediate School on behalf of Mrs. Vennemeier. She stated that they had 322 second quarter honor roll students, the St. Jude Math-A-Thon will soon begin, and they handmade snowflakes for Sandy Hook Elementary. Mrs. Vennemeier also extends her welcome to the new Board members.

As for Sunman Elementary, Mrs. Morton reported on assessments, online courses, and also welcomed the new Board members.

Mrs. Herbert, S-DMS, shared Mrs. McFarland's work with "Crayons to Computers" and reported on the Scripts Spelling Bee, the National Geography Bee, and an upcoming fundraiser. She also welcomed the new Board members.

Mr. Bond, ND, thanked Mrs. Copenhaver and the Wellness Committee for the pedometers. He also thanked Mr. Lounden for helping with the second round of Acuity and MClass. He reported that PTO basketball starts tomorrow at 6:30.

Mr. Shipley, EC, reported that Mr. Boyd, Project Lead the Way teacher, received a \$10,000 grant to have a Capstone class. He recognized Mrs. Osman to share some information on the Advanced Child Development class. Mrs. Osman stated that they are going to give their Advanced Child Development students more of a hands-on approach by inviting 4 and 5 year olds to come to their class from 9:00 until 10:45 on Tuesdays and Thursday's beginning in April.

Mr. Lyness asked for Board comments.

Mr. Norman expressed well wishes to Dr. Hendrix for a speedy recovery. Mr. Lyness thanked everyone for their hard work in getting the General Fund to where it is right now.

There being no further business to discuss, Mr. Graf made a motion, seconded by Mr. Norman, to adjourn the meeting at 8:00 pm EST. The motion carried by voice vote.