

MINUTES OF THE BOARD OF SCHOOL TRUSTEES  
BAUGO COMMUNITY SCHOOLS  
BAUGO TOWNSHIP ELKHART, INDIANA

The Board of School Trustees of the Baugo Community Schools met in regular session on September 22, 2014 at 7:00 p.m. at Baugo Educational Service Center. Board members present were Mr. David Polston, Mr. Edward Collins, Ms. Phillips, and Mr. Edward Fisher.

1. Call to Order

The meeting was called to order at 7:00 p.m. by Mr. Polston, Board President.

2. Minutes

Upon a motion by Mr. Fisher and seconded by Mr. Collins the board approved the minutes of the September 8, 2014 regular board meeting. The motion carried 3-0.

3. Additions or Corrections to the Agenda

- A. Add Item #2014-09-22-02 Approve Tax Neutrality Resolution for Capital Projects
- B. Add Item #2014-09-22-03 Approve Tax Neutrality Resolution for Transportation
- C. Add (1) certified FMLA to #2014-09-22-05 Personnel/Human Resources
- D. Renumber Approve Resolution to Transfer Funds to #2014-09-04 and Personnel/Human Resources to #2014-09-05.

4. Old Business

There was no old business.

5. Superintendent's Report

Mr. Collins requested a report by the IT Internal Technology Department.

Mr. Perry, Director of Finance reported the following funds balances for August 31, 2014:

General Fund	\$ 928,717.00
Debt Service	\$1,730,334.00
Capital Projects	\$ 327,027.00 (w/o tax warrants)
Transportation	\$ 282,500.00 (w/o tax warrants)
Bus Replacement	\$ 206,939.00

6. Board Discussion Items

There were no discussion items.

7. New Business - Action Items

2014-09-22-01: Approve 2015 Budget

Mr. Perry read the budget numbers as noted below and asked the board to approve the 2015 budget.

Rainy Day	\$ 150,000.00
General Fund	\$12,658,780.00
Debt Service	\$ 3,507,900.00
School Pension Debt	\$ 190,082.00
Capital Projects	\$ 2,460,650.00
Transportation	\$ 1,196,300.00
<u>Bus Replacement</u>	<u>\$ 161,681.00</u>
<b>Grand Total</b>	<b>\$20,325,393.00</b>

A motion was made by Mr. Fisher and seconded by Mr. Collins to approve the 2015 Budget. The motion carried 4-0.

2014-09-22-02: Approve Tax Neutrality Resolution for Capital Projects

Mr. Perry asked the board to approve a Tax Neutrality Resolution for Capital Projects.

A motion was made by Mr. Collins and seconded by Mr. Fisher to approve the Tax Neutrality Resolution for Capital Projects. The motion carried 4-0.

2014-09-22-03: Approve Tax Neutrality Resolution for Transportation

Mr. Perry asked the board approve a Tax Neutrality Resolution for Transportation .

A motion was made by Mr. Collins and seconded by Mr. Fisher to approve a Tax Neutrality Resolution for Transportation. The motion carried 4-0.

2014-09-22-04: Approve Resolution to Transfer Funds

Mr. Perry asked the board to approve a resolution allowing transfer of donation funds to The Elkhart County Community Foundation's Scholarship Fund.

A motion was made by Ms. Phillips and seconded by Mr. Fisher to approve the Resolution to Transfer Funds to ECCF Scholarship Fund. The motion carried 4-0.

2014-09-22-05: Approve Personnel/Human Resources

**Transfers:**

1. Approve to transfer Amanda Monroe to move from Jimtown Junior High On-Track/R.T.I. to Math Teacher - 8<sup>th</sup> Grade.
2. Approve to transfer Janice DeMeyer from Jimtown Elementary Aide to Jimtown Junior High On-Track/R.T.I.

**Resignations/Terminations:**

1. Approve the resignation of Karen Hosinski as Jimtown Elementary School Aide.

**Hirings:**

1. Approve to hire Wesley Laidig as Jimtown High School Boys Assistant Basketball Coach.
2. Approve Neil Hackett as Jimtown Junior High School Science Teacher - 8<sup>th</sup> grade.

**Conference Leaves:**

<b>ATTENDEES</b>	<b>CONFERENCE</b>	<b>DATE</b>	<b>LOCATION</b>
Javier Jiminez	WIDA (English Language Learner Workshop)	September 18-19, 2014	Goshen, IN
Ami Yoder and Carol Derucki (Behavior Specialists)	Suicide Prevention	September 19, 2014	Goshen, IN
Jen Kern, Gina Wright, Shaunte Williams, Rochelle Sears & Ami Yoder	Cell's First College Network	October 7, 2014	Decatur, IN
Mark Kern & Anthony Lewis	Annual HS Wrestling Clinic	October 9-10, 2014	Indianapolis, IN
David Wolford	Wilson Training "Just Words"	October 2-3, 2014	Chicago, IL
Tom Stanton & Rebecca Courtney	Close Reading – Literacy	October 16, 2014	Plymouth, IN
Rochelle Sears	Move 2 Stand	September 29, 2014	Elkhart, IN

**Other Personnel Items:**

1. Approve long-term leave for (1) certified staff member.
2. Approve extra-curricular job descriptions:
  - Percussion Instructor, Jimtown High School Band
  - Color Guard Instructor, Jimtown High School Band

**Job Openings:**

1. Jimtown Junior High School:
  - Student Council Sponsor
  - 7th Grade Girls Track
  - Math Academic Team Coach

- 2. Jimtown High School:
  - Assistant Play Director
  - Assistant Musical Director
  - 9<sup>th</sup> Grade - Boys Basketball Coach
  - Girls Golf Coach
  - Color Guard Instructor
  - Percussion Instructor

A motion was made by Mr. Fisher and seconded by Ms. Phillips to approve Personnel/Human Resources. The motion carried 4-0

8. Announcements

Mr. DuBois announced the next board meeting will be Monday, October 13, 2014 at 7:00 p.m. at the **Baugo Educational Service Center**.

9. Claims

Upon a motion made by Ms. Phillips and seconded by Mr. Fisher, the board approved the payment of total payroll claims in the amount of \$290,526.01 total regular claims in the amount of \$1,248,374.01, total clearing claims of \$106,992.76, total bank transfers in the amount of \$0.00 with a grand total claims in the amount of \$1,645,892.78. The motion carried 4-0.

10. Other Business

There was no other business to come before the board.

11. Adjournment

There being no other business to come before the board, Mr. Polston made a motion, seconded by Mr. Collins to adjourn at 7:21 p.m. The motion carried 4-0.

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Julie Phillips, Secretary

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