

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 14, 2015 at 7:00 p.m. at Baugo Educational Service Center. Board members present were Mr. Edward Collins, Mr. Pontius and Mr. Showalter.

1. Call to Order

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

2. Minutes

Upon a motion by Mr. Pontius and seconded by Mr. Showalter, minutes of the August 24, 2015 Regular Board Meeting were approved. The motion carried 3-0.

3. Additions or Corrections to the Agenda

Mr. Perry requested the following two (2) items be added to the agenda:

2015-09-14-02: Adopt Preliminary General Obligation Bond Resolution

2015-09-14-03: Adopt General Obligation Bond Reimbursement Resolution

All remaining items will be renumbered accordingly.

4. Old Business

There was no old business.

5. Superintendent's Reports

- Jimtown Elementary School: Mr. Deak reported reading groups, interventions and Kindergarten Certified Learning are in full swing.
- Jimtown Intermediate School: Mrs. Brubaker informed the board that with Mrs. Nowicki's placement in the EL position and the addition of a Spanish speaking aide, much needed support is now available for students in need of these services.
- Jimtown High School: Mr. Ziegler stated the school year is moving rapidly as progress reports are due soon. He said many students attended the graduation commitment ceremony and signed a graduation commitment agreement.
- Jimtown Junior High School: Mr. Stout reported that member's of his staff will attend a professional development program, Crisis Prevention and Intervention, at the Elkhart County Health Department. The program is paid for by a grant from the Elkhart County Health Department.

- Learning and Food Service: Ms. Deak reported that our food service staff has been selected, as 1 of 19 school districts statewide, to receive training from Chef Cyndie. The criteria for selection was based on excellence in a food service program.
- Transportation and IT: Mr. Griffing stated his department is moving forward with projects such as network wiring. Fiber optics are not yet complete campus wide. The Elkhart County Zoning Meeting for the digital sign approval is scheduled for Thursday, September 17.
- Athletics: Mr. Dean reported that Jimtown High School Girls Golf placed 7th out of 13 and Boys Tennis went undefeated in the NIC Conference. Military appreciation night was celebrated at last Friday's, September 11, football game. Homecoming is scheduled for this Friday, September 18, 2015.
- Financial Report: Mr. Perry stated that ADM (student count) is due this Friday, September 18, 2015. He reported the fund balances as follows:

<u>Fund Balances:</u>	<u>August 2015</u>
General Fund	\$ 440,451
Debt Service	\$1,773,059
Capital Projects w/o tax warrants	\$ 564,459
Transportation w/o tax warrants	\$ 60,302
Bus Replacement Fund	\$ 198,392

6. Board Discussion Items

There were no discussion items.

7. New Business - Action Items

2015-09-14-01: Approve 2015-16 Contractual Agreement

Mr. DuBois asked the board to approve the 2015-16 Baugo Teacher Contractual Agreement.

A motion was made by Mr. Pontius and seconded by Mr. Showalter to approve the 2015-16 Contractual Agreement. The motion carried 3-0.

2015-09-14-02: Adopt Preliminary General Obligation Bond Resolution

Mr. Perry asked the board to adopt a Preliminary General Obligation Bond Resolution in the amount of \$1,500,000.00

A motion was made by Mr. Pontius and seconded by Mr. Showalter to adopt the Preliminary General Obligation Bond Resolution. The motion carried 3-0.

2015-09-14-03: Adopt General Obligation Bond Reimbursement Resolution

Mr. Perry asked the board to adopt the General Obligation Bond Reimbursement Resolution.

A motion was made by Mr. Pontius and seconded Mr. Showalter by to adopt the General Obligation Bond Reimbursement Resolution. The motion carried 3-0.

2015-09-14-04: Baugo Community Education Course

Mr. Griffing asked the board to approve Baugo Community Education Course – Cardio Drumming.

A motion was made by Mr. Pontius and seconded by Mr. Showalter to approve the Baugo Community Education Course – Cardio Drumming. The motion carried 3-0.

2015-09-14-05: Approve Donation

Mr. Perry asked the board to approve Teachers’ Credit Union donation of \$5,000.00 to Jimtown High School.

A motion was made by Mr. Pontius and seconded by Mr. Showalter to approve the donation. The motion carried 3-0.

2015-09-14-06: Approve Fundraisers

Mr. DuBois asked the board to approve the following fundraisers:

Event	School	Start Date	End Date	Activity	Purpose
Boys Basketball	JHS	09.15.15	11.11.15	Harlem Wizards Game	Uniforms/Equipment
DECA	JHS	09.01.15	05.01.16	Blanket Sales	DECA Activities
DECA	JHS	09.15.16	10.15.16	Car Wash (Drive and Shine) sales	DECA Activities
DECA	JHS	09.30.15	09.30.15	Cookie Sales at JHS	DECA Activities
DECA	JHS	09.30.15	09.30.15	Cookie Sales at football game	DECA Activities
PTO	JES/JIS	10.05.15	10.23.15	Annual Pie Sales	PTO

A motion was made by Mr. Showalter and seconded by Mr. Pontius to approve the fundraisers. The motion carried 3-0.

2015-09-14-07: Approve Field Trips

Mr. DuBois asked the board to approve a field trip for the senior class to visit the following area colleges: Bethel, IUSB and Ivy Tech on October 14, 2015.

A motion was made by Mr. Pontius and seconded by Mr. Showalter to approve the field trips. The motion carried 3-0.

2015-09-14-08 Approve Facilities Use Requests

Mr. Griffing asked the board to approve facilities use requests as follow:

Requesting Organization	Purpose of Request	Dates/Times	Facility
Baugo Lions Club	Annual Spring Fish Fry	March 19, 2016	JHS Cafeteria/Kitchen
Baugo Community Education	Cardio Drumming Class	Tu/Th, 7-8pm, 12 weeks beginning Sept. 22, 2015	JIS Gym
JHS Boys Basketball	Harlem Wizards Game	Weds., November 11, 2015, 6pm - 9:30pm	JHS Gym

A motion was made by Mr. Showalter and seconded by Mr. Pontius to approve the facilities use requests. The motion carried 3-0.

2015-09-14-09: Approve Personnel/Human Resources

Mr. DuBois asked the board to approve the following personnel/human resources:

Family Medical Leaves:

There was one certified FMLA.

Resignations/Terminations/Retirements:

Name	Position	School	Effective
Ryan McCuddy	Assistant Wrestling Coach	JHS	09.14.15

Hirings:

Name	Position	School	Effective
Austin Ward	Asst. Girls Tennis Coach	JHS	09.14.15
Jamie Dean	Asst. Softball Coach	JHS	09.14.15

Transfers:

Name	From	To	Effective
Connie Brock	Jimtown Junior High Cafeteria	Jimtown Intermediate School Special Ed Aide	09.14.15

Conference Leaves:

Employee Name	Conference/Activity	Other Information
Jennifer Kerrn	CELL Early College Conference, Oct. 3, 2015	

Other Personnel Items:

There are no other personnel items.

Job Openings:

1. Jimtown High School:
Assistant Girls Basketball Coach
Assistant Wrestling Coach
2. Jimtown Junior High School:
Junior High Cheer Coach

A motion was made by Mr. Pontius and seconded by Mr. Showalter to approve Personnel/ Human Resources. The motion carried 3-0.

8. Announcements

Mr. DuBois announced the following:

1. Jimtown High School received the WNDU/Martins' Spirit Award for the week of September 14, 2015.
2. There is a Special Board Meeting scheduled for Tuesday, September 22, 2015 at 4:00 pm. The next regularly scheduled board meeting is Monday, October 12, 2015 at 7:00 p.m. at the **Baugo Educational Service Center**.

9. Claims

Upon a motion made by Mr. Pontius and seconded by Mr. Showalter, the board approved the payment of total payroll claims in the amount of \$518,355.34, total regular claims in the amount of \$769,469.08, total clearing claims of \$179,058.91, total bank transfers in the amount of \$0.00 with a grand total claims in the amount of \$1,466,500.33. The motion carried 3-0.

10. Other Business

There was no other business.

11. Adjournment

There being no other business to come before the board, Mr. Collins made a motion, seconded by Mr. Pontius to adjourn at 7:54 p.m. The motion carried 3-0.

Dwaine Crocker, Secretary

