

BAUGO COMMUNITY SCHOOLS
BAUGO TOWNSHIP ELKHART, INDIANA

The Board of School Trustees of the Baugo Community Schools met in regular session on October 12, 2015 at 7:00 p.m. at Baugo Educational Service Center. Board members present were Ms. Julie Phillips, Mr. Caleb Pontius and Mr. Michael Showalter.

1. Call to Order

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

2. Minutes

Upon a motion by Ms. Phillips and seconded by Mr. Showalter, minutes of the September 14, 2015 Regular Board Meeting and September 22, 2015 Special Board Meeting were approved. The motion carried 3-0.

3. Additions or Corrections to the Agenda

4. Old Business

There was no old business.

5. Superintendent's Reports

- Mr. DuBois shared the Field Trip Report and Enrollment Report with the board.
- Jimtown Elementary School: Mr. Deak reported that members of his staff attended a technology conference in Valparaiso on best practices for tech use in classrooms. The PTO has donated funds to help with technology needs. The goal is to have 6 iPads in each classroom.
- Jimtown Junior High School: Mr. Stout reported that a very successful fall sports season has concluded. 32 students attended the Fluid Power Workshop last week at Damon Industries. The Fluid Power Challenge is a competition that challenges eighth grade students to solve an engineering problem using fluid power. Students have six weeks to construct a solution and then present it on Challenge Day.
- Jimtown High School: Mr. Kovatch informed the board that Wednesday is "College and Career Readiness Day". Students will visit 3 local college campuses. There has been a sticky note campaign at the high school with students placing sticky notes on lockers, etc. with positive and encouraging messages.
- Transportation and IT: Mr. Griffing stated there was vandalism to the Jimtown North playground equipment during the most recent weekend. Preparation continues for testing season. Work orders are flowing well. Bus routing is being reviewed. The digital marquee has been approved by the county and now awaiting vendor installation.
- Athletics: Mr. Dean reported that senior night was last Friday. Volleyball sectionals begin next week. Boys' tennis won the south division of the NIC. Girls' basketball starts next week. Jimtown will host first game of the football sectionals.

- Learning and Food Service: Ms. Deak reported that end of first term was last Friday, October 9. Teachers from each building attended formative assessment
- Financial Report: Mr. Perry stated that the bond bank approval process continues. State Board of Accounts auditors began an audit last week. Mr. Perry reported the fund balances as follows:

<u>Fund Balances:</u>	<u>September 2015</u>
General Fund	\$ 161,527
Debt Service	\$1,854,037
Capital Projects w/o tax warrants	\$ 416,736
Transportation w/o tax warrants	\$ -36,391
Bus Replacement Fund	\$ 62,041

6. Board Discussion Items

1. Brian Bohlender of Barton, Coe, Vilamaa Architects gave a brief company history and answered board members questions regarding capital projects planning and implementation.

7. New Business - Action Items

2015-10-12-01: Approve 2016 Budget

Mr. Perry read the budget numbers as noted below and asked the board to approve the 2016 budget.

Rainy Day	\$ 200,000
General Fund	\$13,076,566
Debt Service	\$ 3,723,500
School Pension Debt	\$ 187,429
Capital Projects	\$ 2,595,928
Transportation	\$ 1,257,700
<u>Bus Replacement</u>	<u>\$ 165,000</u>
Grand Total	\$21,206,123

A motion was made by Ms. Phillips and seconded by Mr. Showalter to approve the 2016 Budget. The motion carried 3-0.

2015-10-12-02: 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 Ms. Phillips and seconded by Mr. Showalter to approve the Tax Neutrality Resolution for Capital Projects. The motion carried 3-0.

2015-10-12-03: Approve Tax Neutrality Resolution for Transportation

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

A motion was made by Mr. Showalter and seconded by Ms. Phillips to approve the Tax Neutrality Resolution for Transportation. The motion carried 3-0.

2015-10-12-04: Approve Resolution Authorizing Reductions in 2015 Budget

Mr. Perry asked the board to approve a Resolution Authorizing Reductions in 2015 Budget.

A motion was made by Ms. Phillips and seconded by Mr. Showalter to approve the Resolution Authorizing Reductions in 2015 Budget. The motion carried 3-0.

2015-10-12-05: Approve Fundraisers

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

Event	School	Start Date	End Date	Activity	Purpose
DECA	JHS	10.01.15	10.31.015	Jar Wars (change collected from 5th hour classes)	MDA
Girls Basketball	JHS	10.12.15	11.21.15	Annual Breakfast with Santa	Uniforms/Team Shirts/Misc. Expenses
Girls Basketball	JHS	11.11.15	12.08.15	Rise N Roll Pastries	Uniforms/Team Shirts/Misc. Expenses

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

2015-10-12-06: Approve Facilities Use Requests

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

Requesting Organization	Purpose of Request	Dates/Times	Facility
JYFL	JYFL Jamboree	Saturday, October 17, 2015, 8:30am – 8:30pm	Knepp Field and Concessions
Mark Kern /Jimtown Wrestling Club	AAU wrestling Tournament	Saturday, Feb. 27 and Sunday Feb. 28, 2016	JHS Auxiliary and Cook Court Gyms and JHS Wrestling Room
Mark Kern/Jimtown High School Wrestling	Jimtown Youth Wrestling Camp	November 2, 5, 9 and 12	JHS Competition Gym and Wrestling Room

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

2015-10-12-07: Approve Personnel/Human Resources

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

Family Medical Leaves:

There was one non-certified FMLA.

Transfers:

Name	From	To	Effective
Sandy McFadden	JJHS/JES Cafeteria	BESC Building Custodian	10.12.15
Joe Walter	JHS Boys Asst. Golf Coach	JHS Boys Golf Coach	10.12.15

Resignations/Terminations/Retirements:

Name	Position	School	Effective
Gina Wright	English Academic Coach	JHS	10.12.15
Robert Elli	Boys Golf Coach	JHS	10.12.15
Sandy McFadden	Building Custodian	BESC	10.12.15
Ashley Caster	JHS Cheer Coach	JHS	10.12.15
Doug Polston	Freshmen Basketball Coach	JHS	10.12.15

Hirings:

Name	Position	School	Effective
Jennifer Smith	JV Girls Basketball	JHS	10.12.15
Danielle Kolean	6th Grade Team Leader	JIS	10.12.15
Anthony Lewis	Assistant Wrestling Coach	JHS	10.12.15
Erin Horein	5th Grade Team Leader	JIS	10.12.15
Erick Shafer	Building Custodian - 2nd shift	BESC	10.05.15
Carol Rush	Temporary Sub/English	JHS	10.12.15
Blair Garceau	Temporary Sub/English	JHS	10.12.15
Madeline Smith	Temporary Clerical Asst.	BESC	10.12.15
Missy Osler	3.5 Hour Food Service Employee	JES	10.12.15
Noel Snyder	3.5 Hour Food Service Employee	JES	10.12.15
Andrea Loft	Sub Headstart Bus Monitor	BESC	10.12.15

Conference Leaves:

Attendees	Conference Information	Dates	Location
Kyu-suk Kim	IU Bloomington/ ACP Certification Course	10.16.2015	Indianapolis
Sara Nettleton	Indiana Foreign Language Teachers Assoc. Conference	11.06 & 11.07.15	Indianapolis
C. Friedauer, J. Stork, S. Egerton, M. Butcher, J., Kobold, J. Deak	Strategies for Social/Emotional/Behavioral Challenges	11.5.2015	Avon School Corp., Indianapolis
Joe Linville	Mental Health First Aid Conference	10.22.15	Elkhart County Health Dept.
R Gingerich, R. Polston, S Williams, M. Ritschard	PBL Training	10.26 thru 10.29.15	TBD

Other Personnel Items:

There are no other personnel items.

Job Openings:

1. Jimtown High School:
English Academic Team Coach
JHS Cheer Coach
Boys Freshmen Basketball Coach
2. Jimtown Junior High School:
Junior High Cheer Coach
7th Grade Boys Basketball Coach
7th Grade Boys Track Coach

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

8. Announcements

Mr. DuBois announced the following:

1. Our Educational Technology Teacher/Coach, David Wolford was published in Google Gooru and is working toward a Google Educator's Certificate.
2. The next regularly scheduled board meeting is Monday, October 26, 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 \$939,237.46, total regular claims in the amount of \$1,175,474.26, total clearing claims of \$290,935.88, total bank transfers in the amount of \$0.00 with a grand total claims in the amount of \$2,405,647.60. 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. Pontius made a motion, seconded by Mr. Showalter to adjourn at 8:26 p.m. The motion carried 3-0.

Dwaine Crocker, Secretary

