

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 October 26, 2015 at 7:00 p.m. at Baugo Educational Service Center. Board members present were Mr. Edward Collins, Mr. Dwaine Crocker, Mr. Caleb Pontius and Mr. Michael Showalter.

1. Call to Order

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

2. Minutes

Upon a motion by Mr. Pontius and seconded by Mr. Showalter, minutes of the October 12, 2015 Regular Board Meeting were approved. The motion carried 4-0.

3. Additions or Corrections to the Agenda

There were no additions/corrections to agenda.

4. Old Business

There was no old business.

5. Superintendent's Reports

- Superintendent's Report: Mr. DuBois stated that NEOLA, Board Policy Updates will be distributed soon for review.
- Facilities Report: Mr. Southworth reported that the wireless structure is being updated, MACs will be deployed soon for the primary classrooms and we are still waiting for the vendor to install the new digital marquee.
- Learning/Food Service Report: Ms. Deak reported that a new approach is being taken to hiring and interviewing for teaching vacancies expected in the 2016/17 school year that includes recruiting much earlier than in recent years. The Food Service staff is preparing for an onsite Food Service Department review by the state.

6. Board Discussion Items

1. Brian Bohlender of Barton, Coe, Vilamaa Architects reviewed potential building projects with the board.

## 7. New Business - Action Items

### 2015-10-26-01: Approve Donation

Mr. Perry asked the board to approve a donation from Feed the Children/The Teacher Store for children's books & school supplies valued at of \$5,987.43

A motion was made by Mr. Pontius and seconded by Mr. Showalter to approve the donation. The motion carried 4-0.

### 2015-10-26-02: Approve Field Trip

Mr. DuBois asked the board to approve a field trip for the 2016 senior class to visit New York, NY on March 16 thru March 20, 2016.

A motion was made by Mr. Crocker and seconded by Mr. Pontius to approve the 2016 senior class field trip. The motion carried 4-0.

### 2015-10-26-03: Approve Facility Use Request

Mr. Southworth asked the board to approve a facility use request for NIVA (Northern Indiana Volleyball Association) to use the JHS Auxiliary Gym, JHS Competition Gym and JJHS Gym (as available) on Saturdays from 8am-12pm and one night during the week.

A motion was made by Mr. Pontius and seconded by Mr. Showalter to approve the NIVA facility use request. The motion carried 4-0.

### 2015-10-26-04: Approve Personnel/Human Resources

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

#### **Hirings:**

<b>Name</b>	<b>Position</b>	<b>School</b>	<b>Effective</b>
Rachael Polston	Cheer Coach	JJHS	10.26.15
Becky Snider	Marching Band Director	JJHS	10.26.15
BJ Vanderzwaag	9th Grade Boys Basketball Coach	JHS	10.26.15

#### **Conference Leaves:**

<b>Attendees</b>	<b>Conference Information</b>	<b>Dates</b>	<b>Location</b>
Kathy Nowicki	Literacy & Language Development for EL	11.02.15	Lafayette, IN
Kathy Nowicki	INTESOL Conference	11.14.15	Indianapolis

Kathy Nowicki	Literacy & English Development - The Difference Part I	12.01.15	Wabash Valley Ed Center
Kathy Nowicki	Literacy & English Development - The Difference Part 2	02.29.15	Wabash Valley Ed Center
Josh Shwartz & Amanda Monroe	Preparing for 2015-16 Indiana Math Assessments	10.28.15	Plymouth

**Other Personnel Items:**

There were no other personnel items.

**Job Openings:**

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

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

8. Announcements

Mr. DuBois announced the next regularly scheduled board meeting is Monday, November 9, 2015 at 7:00 p.m. at the **Baugo Educational Service Center**.

9. Other Business

There was no other business.

10. Adjournment

There being no other business to come before the board, Mr. Collins made a motion, seconded by Mr. Crocker to adjourn at 7:53 p.m. The motion carried 3-0.

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Dwaine Crocker, Secretary

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