

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 11, 2017 at 7:00 p.m. at Jimtown High School, 59021 County Road 3 S., Elkhart, IN Board members present were Mr. Caleb Pontius, Ms. Julie Phillips, Mr. Edward Collins, Mr. Michael Showalter and Mr. Eric Ott.

1. Call to Order

The meeting was called to order at 7:00 p.m. by Mr. Pontius, Board President. Pledge of Allegiance was lead by Mr. Pontius.

2. Minutes

Approve August 28, 2017, 2017 Regular Board Meeting Minutes.

Upon a motion by Mr. Collins and seconded by Ms. Phillips, the August 28, 2017 Regular Board Meeting minutes were approved. The motion carried 5-0.

3. Additions or Corrections to the Agenda

There were no corrections or additions to the agenda.

4. Old Business

There was no old business.

5. Superintendent's Reports/Celebrations

Mr. DuBois reported that final ISTEP scores are due to be released soon. There will be a report at the next board meeting.

6. Discussion Items

There were no discussion items.

7. New Business - Action Items

2017-09-11-01: Additional General Obligation Bond Project Hearing

Mr. DuBois asked the board to conduct an additional General Obligation Bond Project Hearing.

A motion was made by Ms. Phillips and seconded by Mr. Ott to open a “Project Hearing”.

Mr. Pontius, Board President, stated the purpose of the “Project Hearing” is to inform the public as to the proposed Projects and to allow all interested parties, the taxpayers and the patrons of the School Corporation to voice their opinions as to the Projects and ask questions. There were no comments.

A motion was made by Mr. Collins and seconded by Mr. Showalter to close the “Project Hearing”. The motion carried 5-0.

2017-09-11-02: Adopt Additional Bond Appropriation Resolution

Mr. DuBois asked the board to adopt Additional Bond Appropriation Resolution.

A motion was made by Mr. Collins and seconded by Mr. Ott to adopt the Additional Bond Appropriation Resolution. The motion carried 5-0.

2017-09-11-03: Adopt Final Bond Resolution

Mr. DuBois asked the board to adopt the Final Bond Resolution.

A motion was made by Ms. Phillips and seconded by Mr. Showalter to adopt the Final Bond Resolution. The motion carried 5-0.

2017-09-11-04: Adopt Resolution Approving Post Issuance Compliance

Mr. DuBois asked the board to adopt the Resolution Approving Post Issuance Compliance.

A motion was made by Mr. Collins and seconded by Mr. Ott to adopt the Resolution Approving Post Issuance Compliance. The motion carried 5-0.

2017-09-11-05: Approve G. O. Bond Compliance Officer

Mr. DuBois asked the board to approve Treasurer, Nancy Winnicki as the General Obligation Bond Compliance Officer.

A motion was made by Ms. Phillips and seconded by Mr. Ott to approve Treasurer, Nancy Winnicki as the General Obligation Bond Compliance Officer. The motion carried 5-0.

2016-09-11-06: Approve Commitment with Elkhart County Planning & Development

Mr. DuBois asked the board to approve a commitment with Elkhart County Planning & Development for a wireless communication facility (cellular phone tower).

A motion was made by Mr. Collins and seconded by Mr. Ott to approve the Commitment with Elkhart County Planning & Development. The motion carried 5-0.

2017-09-11-07: Approve Donation

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

Donating Organization/Individual	Purpose/Type of Donation	Amount/Value of Donation
TBC Construction	Monetary	\$785.00

A motion was made by Mr. Ott and seconded by Mr. Collins to approve the donation. The motion carried 5-0.

2017-09-11-08: Approve Field Trips

Mr. DuBois asked the board to approve field trips:

Requesting Organization	Requesting Individual	Purpose of Request	Dates and Times	Facility
French Class (Halle Hill, teacher)	Learn about French film/food. Hands on experience preparing French cuisine.	10/20//17 No School Day - Fall Break	Alliance Franciase (French Alliance), Chicago, IL	09/11/17
2018 Senior Class/Rachael Polston, Sponsor	Senior Class Trip	March 14-18, 2018	New York, NY	09/11/17

A motion was made by Ms. Phillips and seconded by Mr. Ott to approve the field trips. The motion carried 5-0.

2017-09-11-09: Approve Fundraisers

Mr. DuBois asked the board to approve the following fundraisers

Organization	School	Start Date	End Date	Goal	Fundraising Activity	Fundraising Purpose
Jimtown Choir	JHS	09/18/17	09/29/17	\$3,000	Catalog - sale of product	ISSMA events, dresses/tuxes & music

A motion was made by Mr. Ott and seconded by Mr. Showalter to approve the fundraisers. The motion carried 5-0.

2017-09-11-10: Approve Personnel/Human Resources

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

Terminations:

Name	Position	School	Effective
Mark Ward	Varsity Softball Coach	JHS	09-11-17

Hiring:

Name	Position	School	Effective
Amy Balding	Title I Intervention Aide - Part Time	JES	09/11/17
Michelle Wells	10th Grade Sponsor	JHS	09/11/17
Joseph Linville	9th Grade Sponsor	JHS	09/11/17
Beth Griffey	Social Studies Academic Team Coach	JHS	09/11/17
Jackie Sebesta	English Academic Team Coach - Spell Bowl	JHS	09/11/17
Lisa Thompson	Play Director - Fall 2017	JHS	09/11/17
Nick Kaczynski	Assistant Boys Basketball Coach	JHS	09/11/17
Justin Breveard	Assistant Boys Basketball Coach	JHS	09/11/17
Derek Polston	1/2 Assistant Football Coach	JHS	09/11/17
Tony Galarno	1/4 Assistant Football Coach	JHS	09/11/17
Jerel Jackson	Assistant Girls Basketball Coach	JHS	09/11/17

FMLA:

There was (1) certified Family Medical Leave.

Conference Leaves:

Attendees	Conference	Date	Location	Effective
Tara Hill and Rhonda Gradeless	IIEP Program	09/12/17	Merrillville, IN	09/11/17

Job Openings:

1. Jimtown High School:
Math Department Team Leader
Math Academic Team Coach
Math Academic All-Team Coach Coordinator
Boys Tennis Coach (2018/19)
Boys Assistant Basketball Coach (9th Grade)
Assistant Baseball Coach
Assistant Wrestling Coach
Assistant Softball Coach
2. Jimtown Junior High School:
8th Grade Boys Basketball Coach
7th Grade Boys Track Coach

A motion was made by Mr. Ott and seconded by Mr. Collins to approve Personnel/Human Resources. The motion carried 5-0.

8. Announcements

Mr. DuBois announced the following upcoming events:

1. Next Regular Board Meeting - Monday, September 25, 2017, 7:00am @ Jimtown High School.

9. Other Business to Come Before the Board

There was no other business.

10. Claims

Upon a motion made by Ms. Phillips and seconded by Mr. Showalter, the board approved the payment of total payroll claims in the amount of \$833,254.07 total regular claims in the amount of \$485,573.37, total clearing claims of \$172,246.61 total bank transfers in the amount of \$0.00 with a grand total claims in the amount of \$1,491,074.05. The motion carried 5-0.

10. Adjournment

There being no other business to come before the board, Mr. Pontius made a motion, seconded by Mr. Collins to adjourn at 7:24 p.m. The motion carried 5-0.

Edward Collins, Secretary
