

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 February 26, 2018 at 7:00 p.m. at Baugo Educational Service Center, 29125 County Road 22 West., Elkhart, IN Board members present were Mr. Ed Collins, Mr. Eric Ott, Mr. Caleb Pontius, Ms. Julie Phillips and Mr. Michael Showalter.

1. Call to Order

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

2. Minutes

Approve February 12, 2018 Regular Board Meeting Minutes and Executive Session Minutes.

Upon a motion by Mr. Pontius and seconded by Mr. Showalter, February 12, 2018 Regular Board Meeting Minutes were approved. The motion carried 5-0. Upon a motion by Mr. Ott and seconded by Mr. Pontius, February 12, 2018 Executive Session Minutes were approved. The motion carried 5-0.

3. Additions or Corrections to the Agenda

1. Add Item #2018-02-01 Approve Functional Skills Design Proposal. Renumber remaining action items sequentially.

4. Old Business

There was no old business.

5. Superintendent's Reports/Celebrations

1. Mr. DuBois reported January 2018 Fund Balances:

General Fund	\$ 428,529
Debt Service	\$1,118,948
Capital Projects w/o tax warrants	\$ 253,768
Transportation w/o tax warrants	\$ 118,439
Bus Replacement Fund w/o tax warrants	\$ 167,494

1. Mr. DuBois, Superintendent:

- Recent record rainfall exposed roof leaks, slow drain in JJHS parking lot and some window seepage. Quotes will be obtained for those repairs
- Interviewing for Transportation Director position

2. Ms. Deak, Assistant Superintendent:
 - Today is the first day of ISTEP testing
 - Preliminary summer school work
 - Promise Indiana Grant submitted
3. Mr. Wolford, Director of IT:
 - PCs updated with Windows 10 for security purposes
 - Keyless/access card entry installed on a few doors
4. Mr. Ziegler,
 - Work continues on the following projects; Special education rooms: Fire panel upgrade at JJHS/JES: Well water project: Baugo Educational Service Center updates: Tremco roof repairs.

6. Discussion Items

There were no discussion items.

7. New Business - Action Items

2018-02-26-01: Approve Architectural and Design Proposal for Functional Skills

Approve architectural and design proposal for functional skills classroom renovations at Jimtown Elementary and Jimtown Junior High Schools.

A motion was made by Ms. Phillips and seconded by Mr. Pontius to approve the Architectural and design proposal. The motion carried 5-0.

2018-02-26-02: Approve Facility Use Requests

Mr. Ziegler asked the board to approve the following facility use request:

Requesting Organization	Requesting Individual	Purpose of Request	Dates/Times	Facility	Fee
Jennifer Deaton, Fitness Instructor	Jennifer Deaton/ Michele Mathewson	Piloxing - Fitness Class	03/06/08 thru 05/28/18 11 classes 1X Weekly	JHS Dance Room	N/C Wellness Support for Employees
Josh Smith - Adult Recreation	Josh Smith	Adult recreational basketball.	02/27/18 thru 05/28/18, 7pm-9pm, Tuesdays/ Thursdays as available.	JHS Main Gym	\$30 per use

A motion was made by Ms. Phillips and seconded by Mr. Showalter to approve facility use requests. The motion carried 5-0.

2018-02-26-03: Approve Personnel/Human Resources

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

Family Medical Leave:

There was one certified FMLA.

Job Openings:

1. Jimtown High School:

Academic Math Team Coach
Technology Integration Coach
Assistant Volleyball Coach

2. BESC

Transportation Director

A motion was made by Mr. Pontius and seconded by Ms. Phillips 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, March 12, 2018, 7:00pm @ Baugo Educational Service Center.

9. Claims

Upon a motion made by Mr. Pontius and seconded by Mr. Ott, the board approved the payment of additional January regular claims in the amount of \$56,023.59.00, additional clearing claims of \$82,808.90, total bank transfers in the amount of \$0.00 and with a new grand total January 2018 claims in the amount of \$2,187,638.70 (Includes previously approved claims in the amount of 2,048,806.41 on 02/12/18). The motion carried 5-0.

10. Other Business to Come Before the Board

There was no other business.

11. Adjournment

There being no other business to come before the board, Mr. Collin made a motion, seconded by Mr. Ott to adjourn at 7:25 p.m. The motion carried 5-0.

Caleb Pontius, Secretary
