



1. Action.

TO: Board of School Trustees

DATE: April 10, 2018

SUBJECT: Approval of the March 20, 2018, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, March 20, 2018, in the Administration Conference Room. The following board members were present:

Meagan Milne
Tom Rhoades
Jennifer Couch
Mark Gilpin

NOTE: UNLESS OTHERWISE NOTED, ALL MOTIONS FOR BOARD ACTION WERE DULY MADE, SECONDED AND UNANIMOUSLY ADOPTED BY THE BOARD. ALL PROPOSALS AND POLICIES FOR THE ACTION ITEMS ARE ATTACHED AND INCORPORATED BY REFERENCE.

COMMUNICATIONS:

Family, Career and Community Leaders of America (FCCLA) is a national Career and Technical Student Organization that provides personal growth, leadership development, and career preparation opportunities for students in Family and Consumer Sciences education. The following Homestead students placed in the State competition as follows:

Wren Niedzwiecki won gold, qualifying for nationals and a \$2000 scholarship;
Brooke Barfell won gold and qualified for nationals;
Abby Bloomfield won silver and alternate for Nationals; and
Ashely Stauffer won gold in her state event

Homestead High School's radio station, The Point 91.1 FM, finished as Radio School of the Year against more than 30 other high schools, career centers, and vocational programs throughout the state of Indiana at the annual Indiana Association of School Broadcasters (IASB) awards ceremony on Monday, March 12 at the University of Indianapolis. This is the program's second straight radio State Championship.

Preparing today's learners for tomorrow's opportunities.

Dr. Philip G. Downs ♦ Superintendent

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IASB 2018 Awards

Radio

Homestead High School (WCYT) - *Radio School of the Year*

First Place

Cory Balkenbusch - *Live News Anchor*

Matt Schreck - *Play-by-Play*

Madison Yoquelet, Preston Yoquelet - *Drama*

Second Place

Sydney Scholl - *Live News Anchor*

Abigail Boylan - *In-Depth*

Ellie Davis, Jessica Walter - *Talk Show*

Cory Balkenbusch - *Sportscast*

Garrett Willis - *Play-by-Play*

Matt Schreck, Garrett Willis, Donnie Harmon - *Sporting Event Broadcast*

Evan Cole, Cameron Kruger, Joe Swymeler - *Spot Production*

Third Place

Sydney Scholl - *In-Depth*

Garrett Willis - *Sportscast*

WCYT.org - *Best Website*

Television

Second Place

Sydney Scholl - *TV Copywriting*

The Radio and TV programs also won two awards at the Intercollegiate Broadcasting System's (IBS) 78th annual international conference and awards ceremony in New York City on March 2, 2018.

Senior's Matt Schreck and Garrett Willis won individual National Broadcasting Awards. Schreck won for **Best Girls Basketball Play-By-Play** for his call of Homestead vs. North Side last year on 91.1 FM. Willis won for **Best Campus News Coverage** for his piece on Homestead High School girls basketball player, Karissa McLaughlin, who was a part of Homestead's state champion girls' basketball team last year. Other students named finalists this year were junior Abigail Boylan, who was nominated in the **Best Community News Coverage** category for her story on the downtown development of Fort Wayne. And senior, Cam Kruger, was nominated in the **Air Personality** category.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the March 6, 2018, Meeting

Bills, Claims, Payroll and Accounts

Personnel Recommendations



The Board of School Trustees **heard a Public Hearing on Amendment to Lease and Additional Appropriation** as presented by Jim Coplen, Business Manager. (Reference page 2439) The public hearing was closed.

The Board of School Trustees **passed the recommendation of Resolution of Second Amendment to Lease and Matters Related Thereto** as presented by Jim Coplen, Business Manager. (Reference page 2440)

The Board of School Trustees **passed the recommendation of Resolution of Additional Appropriation of the Bond Proceeds and Interest Earnings** as presented by Jim Coplen, Business Manager. (Reference page 2441)

The Board of School Trustees **passed the recommendation of Building-Design Price Proposals, Best Value and Approval of DB Vendor** as presented by Jim Coplen, Business Manager. (Reference page 2442)

The Board of School Trustees **passed the recommendation of Construction Manager as Constructor Company** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2443)

The Board of School Trustees **heard a report on Champions Together and Unified Track** as presented by Joe Updegrave, Homestead Athletic Director. (Reference page 2444)

The Board of School Trustees **heard a report on February 2018 General Fund Financial** as presented by Jim Coplen, Business Manager. (Reference page 2445)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____