



The Board of School Trustees of Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, December 3, 2019, in the Administration Conference Room to conduct a Public Hearing. The following Board Members were present:

Meagan Milne
Thomas Rhoades
Jennifer Couch
Mark Gilpin
Brad Mills

Public Hearing on Additional Appropriations

- **Additional Appropriations**

1. Purpose of Hearing— Mr. Snyder opened the public hearing on additional appropriations and shared required advertisements. Mr. Snyder shared information regarding additional \$100,000 for referendum fund.
2. Public Input—Mr. Snyder opened the floor for public input. No questions were presented from the public.
3. Close Hearing—The hearing was closed.

Preparing today's learners for tomorrow's opportunities.

Dr. Philip G. Downs ♦ Superintendent

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1. Action.

TO: Board of School Trustees

DATE: December 17, 2019

SUBJECT: Approval of the December 3, 2019, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, December 3, 2019, in the Administration Conference Room. The following board members were present:

Meagan Milne
Tom Rhoades
Jennifer Couch
Mark Gilpin
Brad Mills

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:

Congratulations to Homestead Assistant Principal, Susan Summers, on being named the 2019 Indiana Assistant Principal of the Year by the Indiana Association of School Principals (IASP).

Homestead Senior, Julia Dvorak, and Homestead Sophomore, Amelia Faber were named 1st team All-State in Class 4A Girls Cross Country. Congratulations!!

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the November 19, 2019, Meeting
Bills, Claims, Payroll and Accounts—Mr. Gilpin abstained from this vote
Personnel Recommendations

The Board of School Trustees **passed the Homestead High School Travel to Italy, July 2021 recommendation** as presented by Nancy Bogdonanwicz/Lisa Ricker, Homestead Teachers. (Reference page 2757)

The Board of School Trustees **heard a Report on Transportation** as presented by Steve Lake, Director of Transportation. (Reference page 2758)

The Board of School Trustees **passed the RFP for Phone System recommendation** as presented by Don Chase, Director of Technology. Mr. Gilpin abstained from the vote. (Reference page 2759)

The Board of School Trustees **passed the Classified Staff Wage Increases recommendation** as presented by Mark Snyder, Business Manager and LuAnn Erickson, Director of Human Resources. (Reference page 2760)

The Board of School Trustees **passed the revision to the Use of Personal Days during eLearning and Flex Day Staffing Plan recommendation** as presented by LuAnn Erickson, Director of Human Resources. (Reference page 2761)

The Board of School Trustees **passed the Design-Build Price Proposals, Best Value and Approval of DB Vendor recommendation** as presented by Jim Coplen, Owner's Representative. (Reference page 2762)

The Board of School Trustees **passed the Additional Appropriation Resolution recommendation** as presented by Mark Snyder, Business Manager. (Reference page 2763)

The Board of School Trustees **passed the Acceptance of Donation recommendation** as presented by Mark Snyder, Business Manager. (Reference page 2764)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____