



1. Action.

TO: Board of School Trustees

DATE: September 17, 2019

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

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, September 3, 2019, 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:

Homestead's Champions Together Team were 2 and 1 at the Champions Together Flag Football Invitational this past weekend at Carroll High School.

Jim Coplen, Owners' Representative, gave an update on the Homestead High School Expansion & Renovation.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the August 20, 2019, Meeting
Bills, Claims, Payroll and Accounts (Board Member Mark Gilpin abstained from the bills vote)
Personnel Recommendations

Preparing today's learners for tomorrow's opportunities.

Dr. Philip G. Downs ♦ Superintendent

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A motion was made and carried to table approval until the next board meeting. The Board of School Trustees **heard the Construction Manager as Constructor (CMc) Contract recommendation** as presented by Jim Coplen, Owner’s Representative. (Reference page 2717)

The Board of School Trustees **heard a Report on Impact of Inflation and Student Numbers on Referendum Fund** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2718)

The Board of School Trustees **discussed the recommendation of 2021-2022 Calendar** as presented by Philip G. Downs, Superintendent. (Reference page 2719)

The Board of School Trustees **passed the Acceptance of Donations recommendation** as presented by Mark Snyder, Business Manager. (Reference page 2720)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____