



1. Action.

TO: Board of School Trustees

DATE: March 1, 2022

SUBJECT: Approval of the February 15, 2022, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, February 15, 2022, at 7 p.m. in the Homestead High School Community Room. The following board members were present:

Brad Mills
Jennifer Couch
Doug Copley
Jennifer Bennett
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:

Congratulations to 11 Homestead students who are 2022 National Merit finalists: Lauren Cabe, Carolyn Chen, Claire Elliott, Ethan Gersos, Carson Goeglein, Nathan Houser, Kathan Raju, Malia Sanghvi, Adelyn Schafer, Melody Sutter, and Gabrielle Waterman.

Jay Wilhelm, Hagerman Construction, provided an update to the HHS project.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the February 1, 2022, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees **heard a Report on WMES Student Leadership Council** as presented by Nicole Veit, WMES principal and Suzanne Wadkins, WMES teacher and the WMES Student Leadership Council: Ian Ash, Campbell Nix, Mila Ash, Madison Ringen, Jordan Maack, and Brooke Pape. (Reference page 3192)

The Board of School Trustees **heard a Report on HHS Additions and Renovations Budget Report—January 2022** as presented by Jim Coplen, Owner’s Representative. (Reference page 3193)

The Board of School Trustees **discussed the recommendation of HHS Weight Room/Aerobic Room purchases** as presented by Jim Coplen, Owner’s Representative. (Reference page 3194)

The Board of School Trustees **heard a Report on Energy** as presented by Walt Todd, Director of Maintenance. (Reference page 3195)

The Board of School Trustees **discussed the recommendation for Bid of Network Infrastructure—2022-2023** as presented by Don Chase, Director of Technology. (Reference page 3196)

The Board of School Trustees made and passed a motion making this an action item. The Board of School Trustees **approved the Demographics Study recommendation** as presented by Park D. Ginder, Ph.D., Superintendent. (Reference page 3197)

The Board of School Trustees **discussed the recommendation of 2022 Bus Replacement** as presented by Mark Snyder, Director of Business. (Reference page 3198)

The Board of School Trustees **discussed the recommendation of 2022 Summer School-Sponsored Camps, Programs and Events** as presented by Mark Snyder, Director of Business. (Reference page 3199)

The Board of School Trustees **heard a Report on January 2022 Education and Operations Funds Financial Report** as presented by Mark Snyder, Director of Business. (Reference page 3200)

The Board of School Trustees made and passed a motion making this an action item. The Board of School Trustees **approved the recommendation of discontinuing Contact Tracing and Quarantine procedures effective February 16, 2022, by a 4-1 vote.** Positive results will continue to be reported. Presented by Jen Couch, School Board Vice President. (Reference page 3201)

The Board of School Trustees heard public comment following the final agenda item.

The Board of School Trustees made comment following the last public comment.

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____