



1. Action.

TO: Board of School Trustees

DATE: June 7, 2022

SUBJECT: Approval of the May 17, 2022, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, May 17, 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.

Everyone stood for the Pledge of Allegiance.

The Board of School Trustees heard public comment.

COMMUNICATIONS:

Congratulations to the students at Woodside! The Woodside *We the People* team is flourishing under Andrew Haff's direction. Two weeks ago, the *We the People* team competed against 13 other schools from across the country. The teams presented and answered challenging follow-up questions on topics related to citizenship and the Constitution. Woodside's team ranked first in the Northeast Indiana district and sixth in the nation!

The Warrior Student Council donated \$2,000 to Special Olympics of Allen County. The funds were raised through various fundraisers under the direction of Ginny Ryan and Rod Parker, 6th grade teachers.

Homestead's band is a recipient of the Indiana State Music Association All-Music Award for the 2021-2022 school year. ISSMA will be presenting the Band a special banner to display in recognition of these outstanding achievements.

Jay Wilhelm, Hagerman Construction, gave an update on the HHS Project.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the May 3, 2022, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees **heard a Report from Parents Regarding Success at HHS** as presented by Mrs. Monica Willitis and Mr. George John, Homestead parents, along with Ethan John, Homestead senior and Diya John, Homestead graduate. (Reference page 3244)

The Board of School Trustees **heard a Report on Senior Experience** as presented by Susan Summers, Homestead Principal. (Reference page 3245)

The Board of School Trustees **heard a Report on HHS Mentor Program** as presented by Homestead students, Kanan Baldwin, Victoria Burke, Sophia Caudill, Anna Topmiller, and mentor, Gayle Bloom. (Reference page 3246)

The Board of School Trustees **heard a Report on HHS Additions and Renovations Budget Report—March/April 2022** as presented by Mark Snyder, Director of Business. (Reference page 3247)

The Board of School Trustees **heard a Report on March/April 2022 Education and Operations Funds Financial** as presented by Mark Snyder, Director of Business. (Reference page 3248)

The Board of School Trustees **discussed the recommendation to move from New Avenues' Employee Assistance Program to Crosswinds Corporate Counseling Program** as presented by LuAnn Erickson, Director of Human Resources. (Reference page 3249)

The Board of School Trustees **discussed the recommendation of Resolution for Submission of 1003 Waiver Application for eLearning Days** as presented by Park D. Ginder, Ph.D., Superintendent. (Reference page 3250)

The Board of School Trustees **discussed the recommendation to Hire ISBA for Comprehensive Policy Management** as presented by Park D. Ginder, Ph.D., Superintendent. (Reference page 3251)

The Board of School Trustees **discussed the recommendation to contract with Winston/Terrell Group for Consulting Services related to coming referendum** as presented by Park D. Ginder, Ph.D., Superintendent. (Reference page 3252)

The Board of School Trustees **approved the Notice to Bidders for 2022 Obsolete Devices HP Laptops recommendation by a 4-0 vote** as presented by Don Chase, Director of Technology. (Reference page 3253)

The Board of School Trustees **approved the change of the Dean position to an Assistant Principal position at Summit Middle School recommendation by a 4-0 vote** as presented by LuAnn Erickson, Director of Human Resources. (Reference page 3254)

The Board of School Trustees made comment following the last agenda item.

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____