

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

April 9, 2013 – 6:30 p.m.

A regular meeting of the Board of School Trustees of the Mooresville Consolidated School Corporation was held in the Education Center Auditorium, 11 W. Carlisle Street, on Tuesday, April 9, 2013, 6:30 p.m. The Chairman after calling the meeting to order noted the presence of the following: Dr. Bill Roberson, Mr. Perry King, Mr. Matt Swindle, Mr. Mark Meadows and Mr. Randy Davis. The Chairman noting the presence of a quorum declared the meeting duly constituted.

Dr. Roberson led the audience in the Pledge of Allegiance.

Mr. Lindsay stated he would like to thank Virginia Perry and the Town Council of Mooresville; Perry King, School Board Secretary; and Dave Moore, Mooresville Street Department Manager for the Carlisle Street turn lane project at the middle school. He stated he has heard from parents and staff members thanking the school and board for this project. Dr. Roberson stated this was a need that was identified in the audit and with the partnership of the Town, this project was made possible. Mr. Lindsay stated that greater things are yet to come for the school corporation. He then introduced Chad Briscoe, High School Athletic Director. Mr. Lindsay also stated that Chad Briscoe has brought to Mooresville the character of a champion, has made positive things happen and has led significant, necessary, and transformational change! Thank you Chad Briscoe! Mr. Briscoe presented the following update on winter sports:

- Swimming
 - Records set:
 - Keegan Seyerle – Boys 100-Yard Freestyle – 51.03
 - Levi Jennings – Boys Diving – 215.50
 - Baleigh Hance – Girls 200-Yard Individual Medley – 2:23.71
 - Haley Wilson – Girls 100-Yard Butterfly – 1:04.23
 - Baleigh Hance, Katie Hendrickson, Haley Wilson, Sydney Kanouse – Girls 200-Yard Medley Relay – 2:03.58
 - Sydney Kanouse, Tori Gilbert, Baleigh Hance, Haley Wilson – Girls 400-Yard Freestyle Relay – 4:06.75
 - Levi Jennings (Junior) – first diver/swimmer in Mooresville swimming history to advance to Regionals
- Wrestling
 - Finished the year 16-4 overall
 - Finished runner-up in Mid-State Conference and 3rd in Sectionals
 - Four individual Mid-State Champion Wrestlers
 - Two Sectional Champions
 - Four Regional and Semi-State qualifiers
 - Holiday Classic – finished as runner-up
- Leadership Conference
 - Takes ten student athletes each year
 - Hosted by Martinsville this year
 - Builds leadership and sportsmanship
- Boys Basketball
 - Sectional Runner-Up and was hosted by Mooresville
 - Two athletes – J.T. Hurt and Jake Johnson – made All-Conference
 - Jake Johnson – Indiana Junior All-Star and was recognized at the Board Meeting
 - Character student athlete
 - Great leader on and off the court
- Girls Basketball
 - 5th season in a row – Sectional Champions, Indiana Elite 8
 - Joe Johnson – Indiana Hall of Fame Coach
 - Inducted April 27, 2013
 - Mark Hurt – Indiana Girls All-Star Coach

Mr. Lindsay stated the corporation applied for one of four QZAB grants to be awarded from the state and Mooresville High School has received one of the four grants. QZAB grants require in-kind matching support of 10% and the following entities have provided us with the 10% match:

- American Legion Post 103
- Churches in Mission
- Citizens Bank
- Franciscan St. Francis
- Healthier Morgan County Initiative

- Mooresville Band Parents Association
- Mooresville Police Department

Mrs. Haynes stated with all of these entities, there is \$1,500,000.00 in student and program support over the 20-year life of the bond and only \$200,000.00 was needed. She stated the \$1,500,000.00 of in-kind match did help us to receive the QZAB. Mr. Lindsay thanked Mrs. Haynes for her part in securing the in-kind matches and believes that our proactive efforts are a major reason we were awarded this opportunity to help our students and school community.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes of March 12, 2013

Personnel

Approval of Personnel Report # 4-13 (Attached)

Claims

Payroll – March 15, 2013 & March 29, 2013

Claim Nos: 6 (30505) – 7 (30566)

Warrant Nos: 95382-95470 DD# 38672-39157
100001-100092 DD# 95380-95868

Vendors – April 9, 2013

Claim Nos: 30505-30683

Warrant Nos: 11414-11564

Overnight Field Trip

- Northwood 5th Grade to Camp Tecumseh – 4/22-4/23, Brookston, Indiana
- Newby 6th Grade to Camp Tecumseh – 5/13-5/14

Camp Invention – Summer Program – Grades 1-6 – June 3-7

Mr. Swindle made a motion to approve the consent agenda as presented, seconded by Mr. King. Motion carried 5-0.

Mr. Harris stated we are required by law to have an Additional Appropriation Hearing and then adopt a resolution appropriating the proceeds that says we are going to spend \$20,000,000.00 for renovation at the high school. He also stated the Korte contract is ready to be approved. Dr. Roberson stated the process started with an audit at the high school. Key areas identified were:

- Campus (water main, sidewalks, etc.)
- Building Envelope (windows, doors, siding, roof)
- Safety (fire systems, secure entry, congestion, etc.)
- Building Systems (electrical, HVAC, lighting, etc.)
- Interior (classrooms, kitchen, locker rooms, gyms. etc.)

Dr. Roberson stated the board has stated since 2010 our buildings would be upgraded without raising taxes and the project costs would be structured into existing debt. He stated this will total \$34,000,000.00 in upgrades without raising taxes. Dr. Roberson presented the board with an overview of the renovation project. Dr. Roberson stated the project is a Design-Build Project and we are saving over 60% in soft costs by doing a Design-Build Project. The needs were put into tiers – 1, 2, 3, 4, and 5 and we are all the way down into Tier 5 in getting what we need. He stated this building, once completed, will be an Energy Star Savings building which will save the corporation money on utilities. Mr. Lindsay stated the project should be completed by the 2014-2015 school year. Dr. Roberson stated in the Build Spec process, we were told the project would take 2 ½ years to complete. He also stated The Korte Construction Company is out of Illinois, but we will have local people working on the project. Dr. Roberson stated that a presentation will be given to several different organizations as was previously done and everyone would be kept informed of the progress. There were no questions and Dr. Roberson stated the hearing was over. Dr. Roberson made a motion to adopt the resolution Appropriating the Proceeds and establishing the construction fund; approving The Korte Contract; and authorizing Dr. Roberson to sign the documents, seconded by Mr. Swindle. Motion carried 5-0. Dr. Roberson stated the groundbreaking will be April 27 at the Alumni Banquet.

Mr. Diagostino stated the board members had been presented lists of items, including library books and furniture, to be declared as salvage and stated the salvage items will continue on a monthly basis as the high

school project progresses. Mr. Davis made a motion to approve the lists as salvage, seconded by Mr. Swindle. Motion carried 5-0.

Mr. Harris stated the refunding of the pension bonds will save the corporation money and will not cost anything to refund the bonds. He stated in 2003, \$4,500,000.00 in pension bonds were issued to help with the pension and severance liability through the Indiana Bond Bank. Ice Miller has informed us the Bond Bank is refinancing all of those obligations and rather than the school issue new bonds, we will authorize the Bond Bank to refinance the bonds with the Bond Bank who is refinancing bonds for 93 schools at the same time. Ice Miller's cost is being paid by the Indiana Bank. He also stated authorizing the Bond Bank to do the refunding, will save us approximately \$329,000.00. Mr. Harris stated that our outstanding obligation at the present time is approximately \$3,015,000.00. Dr. Roberson made a motion to authorize the refunding of the pension bonds by the Indiana Bond Bank with a savings of approximately \$329,000.00 and approving Dr. Roberson and Mr. King to sign the authorization and purchasing agreement, seconded by Mr. King. Motion carried 5-0.

Mr. Diagostino recommended the board approve revisions for the student handbooks that were presented at the March board meeting. Dr. Roberson stated this was the 2nd reading on the revisions and asked if there were any changes. There were no changes recommended. Mr. King made a motion to approve the revisions to the student handbooks as presented, seconded by Mr. Meadows. Motion carried 5-0. Mr. Lindsay stated the new check-in system at the buildings will be included in all handbooks for the 2013-2014 school year. Dr. Roberson stated this is another upgrade on our security procedures.

Mr. Diagostino stated he has completed the DOE process for the 2013 Summer School grant. Summer school will include the high school with traditional classes, virtual learning and IOA. There will also be special education and pre-school summer school classes. Mr. Kern stated there will also be summer school for elementary 3rd grade students who did not pass the IREAD test.

Mr. Kern stated he meets once a week with Mr. Sendelbach regarding technology in the classroom. He stated the classroom is different today than a few years ago. The teacher plays a different role and the student is taking more ownership of learning in the classroom. He stated technology is motivating to the students and empowers them to make decisions about their learning and instruction. Mr. Kern stated technology changes all the time and students will learn with the changes. Students will be able to collaborate with other students, tap into outside resources, and will be able to create with the information. Mr. Sendelbach stated this is the 2nd year for 1:1 at some level. He stated there has been a lot of feedback from staff and students for positive feedback but has also received some negative feedback. There have been some issues with durability and sustainability. Mr. Sendelbach stated there were two student focus groups who used an HP Netbook, Google Chromebook, and Apple iPad Mini. The groups were split down the middle on the Chromebook and iPad Mini. The group concluded that either one of the two devices could be used for their assignments. He stated the students would be able to bring their own device next year, purchase an HP Netbook, Google Chromebook, or Apple iPad Mini. Costs will be reduced for free and reduced students. Mr. Sendelbach stated changes for next year will be offering Verizon service at \$140 year option, pending E-rate approval; mandatory participation with daily checkout for families who do not want the device to come home; Google Docs, Google Drive, and internal email for students; Edmentum, Plato, and My Big Campus; and online ordering process. He stated the 6th grade laptop cart program will be replicated for 5th grade next year which will add almost 400 laptops in 14 carts to our elementary buildings. He also stated Netbook stations will be placed in grades K-4 (8-15 devices per room) and is in addition to the varying number of iPads currently deployed in each building. Mr. Sendelbach stated in addition to this, we would like to place an iPad with every teacher and install Apple TV in every classroom which allows the teacher to show on a TV what is being shown on the iPad. Apple TV is a \$100.00 box and not actually a TV but comes from the projector. Mr. Kern stated proper training will be provided to the staff to be able to use the equipment effectively. Teachers will be asked to attend professional development opportunities before receiving the iPad or Apple TV. He stated professional development will be offered online virtually for the teachers and will the teachers will be able to log how many hours to receive Professional Growth Points. We will be able to offer students online classes through Edmentum this summer and who will use our corporation as a model for the virtual learning. Mr. Sendelbach stated all of this will be accomplished based on three years of Common School Funds. Mr. Davis made a motion to approve the Technology Plan for 2013-2014, seconded by Mr. Swindle. Motion carried 5-0. Mr. Sendelbach stated if the student brings their own device, it will be filtered the same as the school equipment. A question was asked from the audience if a parent paid for a replacement laptop, would any of that money go toward the equipment for that student next year. Mr. Sendelbach stated that the iPads will have a protection plan to replace for half price and we are unable to replace a device for zero cost. Another question was asked if programs could be downloaded for math software, etc. and Mr. Sendelbach stated the apps would be able to be installed and no software would be needed since everything would be web-based. Motion carried 5-0. Mr. Lindsay stated what we are endeavoring to do will be a significant breakthrough for our students, catapulting us to be a front runner in innovation and learning.

Next on the agenda was the Library Partnership. Mr. Sendelbach stated sharing resources with local organizations has been discussed and he has been in contact with Diane Huerkamp, Mooresville Public Library. An agreement with the library would reimburse us quarterly and our hope would be to add an hourly person to the tech staff to share with the library for up to 20 hours per week. Mrs. Huerkamp has offered to

have an agreement drafted to bring to the board at the May board meeting. Mr. King made a motion to approve the partnership with the library, seconded by Mr. Swindle. Motion carried 5-0.

Mr. Lindsay stated we are asking permission to advertise for the Before and After-School Program for the 2013-2014 school year. Mr. Perry made a motion to approve advertising for the Before and After-School Program, seconded by Mr. Swindle. Motion carried 5-0.

Mr. Lindsay reminded the board there will be a "Meet the Principal" event at 6:00 p.m. at the high school on April 22, school will be in session on April 26 for a snow make-up day for March 6, the Alumni Banquet is at 6:30 p.m. on April 27 in the high school cafeteria, and the groundbreaking for the high school project will be at the beginning of the Alumni Banquet on April 27.

The next school board meeting will be on Tuesday, May 14, 2013 at 6:30 p.m. at the Education Center. There being no further business to come before the board and upon motion by Mr. Davis, seconded by Mr. Swindle, the meeting was adjourned. Motion carried 5-0.

Attest:

Respectfully submitted,

President

Perry King
Secretary

Vice-President

Member

Member