

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

June 11, 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, June 11, 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.

Pioneer Pride was the first item on the agenda and Mr. Lindsay stated once again we were awarded a QZAB for work to be done at Paul Hadley Middle School. The QZAB bond is an interest-free \$2,000,000 bond for the summer of 2014 and will include re-roofing, ADA upgrades, and science lab upgrades at the middle school. Mr. Lindsay stated the in-kind partners are: Boys and Girls Club, Churches in Mission, The Church at Mt. Gilead, and Healthier Morgan County. He introduced Brigette Gurden, Executive Director of the Boys and Girls Club and Bud Swisher who leads Healthier Morgan County. Mr. Swisher stated his group is pleased to help out and is proud of Mr. Lindsay for his great leadership of the school community. Mr. Lindsay thanked all the in-kind partners for their help with the QZAB at the middle school and stated they are contributing more than \$373,000 in matching funds over the life of the bond. Mr. Lindsay then presented the board with highlights from the past year. Mr. Lindsay stated we have had a tremendous academic year at Mooresville and people put what's best for our students and our greater school community first. He reviewed Our Mission, Our Vision, Our Culture, and Our Six District Goals with the board and stated we are a team committed to a cause that is greater than ourselves and not us individually. He also stated teachers are going extra time for six days this summer to get better for PLC training and literacy training.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes of May 14, 2013

Personnel

Approval of Personnel Report # 7-13 (Attached)

- Certified
- Support Staff
- ECA
- Contracts
- Clerk of the Works

Claims

Payroll – May 24, 2013 & June 7, 2013

Claim Nos: 11 – (31022) – 12 (31079)

Warrant Nos: 100368-100435 DD# 97358-97830
100495-100572 DD# 97831-98326

Vendors – June 11, 2013

Claim Nos: 31005-31257

Warrant Nos: 11828-12044

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

Mr. Diagostino stated the QZAB process has begun for the middle school. Advertising for RFQ proposals has been done and the proposals are due on June 28. The TRC meetings will be held on July 18 and August 1 with the proposals being opened on August 1 with recommendation for approval at the August board meeting. Dr. Roberson stated this will be \$14,000,000 in QSCB's and QZAB's that are interest free and \$20,000,000 with interest on the high school project without raising taxes.

Mr. Diagostino presented the board with the proposed 2014 Budget Timeline and asked permission to advertise for the 2014 Budget, 2013-14-15 CPF Plan and the 2014-2025 School Bus Replacement Plan in August. Dr. Roberson made a motion to approve the 2014 Budget Timeline, advertise for the 2014 Budget, 2013-14-15 CPF Plan, and the 2014-2025 School Bus Replacement Plan with adoption on August 13, 2013 seconded by Mr. King. Motion carried 5-0.

Dr. Roberson stated the next item on the agenda was Permission to Appoint Certified Appraiser for Potential Land Purchase at Sonshine Park, was tabled at the May meeting due to information that would increase the cost of the purchase and other issues the board was unsure about. Mr. King made a motion to not hire a certified appraiser for the land purchase at Sonshine Park, seconded by Mr. Swindle. Motion carried 5-0.

Mr. Diagostino stated Mrs. Sumner has recommended Prairie Farms as the dairy provider and Aunt Millies as the bakery provider for the 2013-2014 school year after receiving only the Prairie Farms bid for the dairy bid and receiving Aunt Millies and Bimbo Bakery for the bakery bids. Dr. Roberson made a motion to approve Prairie Farms as the dairy provider and Aunt Millies as the bakery provider, seconded by Mr. Meadows. Motion carried 5-0.

Mr. Sendelbach thanked the board and administration for their continued commitment to educational technology. He stated the technology lease is for \$1,000,000 all of which is going on equipment and into the classrooms. He also stated the door card access swipes in all buildings are being replaced this summer. Mr. Sendelbach stated with the building project, technology is torn apart at the high school but they are working with the engineering group to get as advanced equipment as possible and still spend wisely. He also stated there was a lightning event at Newby that caused significant damage and he is working with Mr. Diagostino on this. He stated backup generators would not have helped with this incident due to the damage. Mr. Sendelbach stated the Library Service Level Partnership Agreement will provide up to 20 hours per week service from the Technology Department and Mr. Harris had reviewed the contract. Mr. Diagostino asked the board for approval of the resolution and incumbency certificate for the technology lease and approval of the Library Service Level Partnership Agreement. Dr. Roberson made a motion to approve the technology resolution, incumbency certificate, and the Library Service Level Partnership Agreement, seconded by Mr. Swindle. Motion carried 5-0.

Mr. Kern asked the board for approval of the following two course name changes:

- Web Design to Entrepreneurship in order to receive \$450 per student of CTE dollars
- Construction System to Introduction to Construction in order to receive \$250 per student of CTE dollars

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

Mr. Diagostino presented the board with the Work and Holiday Schedule for custodians, maintenance, technology and central office personnel and recommended approval. Approval of the Work and Holiday Schedule was done by the consensus of the board.

Dr. Roberson stated the board had received a request from the town to install a tornado siren at Newby. The siren is falling down and needs to be moved. The consensus of the board was to place the tornado siren at Newby if the town desires to place it there. Dr. Roberson stated there is a great relationship with the town and the corporation just worked with them on the turn lanes in front of the middle school. Mr. Diagostino stated he will coordinate with Jeff Williams on placing the tornado siren at Newby.

Mr. Lindsay stated he would like to welcome new hires to the Mooresville Schools family and introduced Mr. DuBois, Principal at Waverly Elementary School. Mr. DuBois stated there are three new hires at Waverly for next year and they are: Lori Smith, Secretary; Jill Risinger, transferred from a Kindergarten aide to a teacher; and Emily EslimaRad, teacher. Mr. DuBois thanked all three for joining the Waverly family. Mrs. Ferguson introduced Jacquie Bantley as a new special education teacher and thanked her for joining the Northwood family. Mr. Allen introduced Josh Yoder who will be teaching 8th grade science and thanked him for joining the Paul Hadley Middle School family. Mr. Disney introduced Adam Trebel who will be teaching PLTW and Advanced Manufacturing courses; John Hoffman, who will be teaching physics and integrated physics; and Brian Nay who will be a life skills special ed teacher. Mr. Disney thanked all three for joining the Mooresville family. He then introduced Zach Errett, the new Athletic Director who will be taking Chad Briscoe's place. Mr. Disney stated there were over 50 applicants and Mr. Errett has a plan to take our Athletic Program to a new level with great ideas to improve and help our students, staff, coaches and community. Mr. Errett stated he would like to thank the board, Mr. Disney, the committee, administration and Mr. Lindsay for the amazing opportunity to be the Athletic Director. He stated he is looking forward to working with students, athletes, coaches, and the community and to continue to build first-class programs at Mooresville. He also thanked his wife and parents and stated he is looking forward to serving Mooresville Schools. Mr. Lindsay stated Mr. Errett is one of three Americans to referee the London Olympic Games in wrestling and he is the right person at the right time for the AD position. Mr. Lindsay then introduced the Newby family. Mrs. Haas stated the committee would like to recommend approval of Krista Nelson for the next principal at Newby Elementary. Mrs. Stultz thanked the board and administration for allowing the teachers to be part of the process in hiring the new principal at Newby Elementary. Mrs. Stultz stated Mrs. Nelson has experience in a building with a similar makeup as Newby. She also has knowledge in using data to drive instruction, bringing in resources and a positive atmosphere. The committee thought she would be the right person to share with you all the great things at Newby. Mrs. Nelson thanked everyone and said she was honored and humbled to have this

experience to work with the Newby Team. She thanked the school board, Mr. Lindsay, Mr. Diagostino, and Mr. Kern for allowing her to interview at Mooresville. She stated her background is with the Monroe County Community Schools. Mr. Kern then introduced Natalie Predan who will be teaching 5th grade at Newby Elementary and welcomed her to the Newby family.

Dr. Roberson stated he had received a resignation from Matt Swindle, board member and Vice President. Dr. Roberson made a motion to accept Mr. Swindle's resignation, seconded by Mr. Swindle. Dr. Roberson stated when Mr. Swindle came onto the board in 2010, there were three new board members and a new superintendent. He stated the corporation went from general fund deficit spending to sovereignty, has received two national IAQ awards, and have done \$34,000,000 in projects without raising taxes. He stated Mr. Swindle served on the board for three years without pay and considered it community service. He also stated Mr. Swindle did a great job for the school and community. Mr. Swindle stated it has been an honor to serve, welcomed all the new employees and told them they are coming into a group of special people who are dedicated and hardworking and it does not get any better than this representing the citizens, taxpayers, and to work with you people. Mr. Lindsay thanked Mr. Swindle and Dr. Roberson presented him with a plaque. Motion carried 5-0.

Mr. Diagostino told the board there was an update in their packets on the Neil Armstrong and Waverly projects from Johnson Melloh. He also stated there was a report in their packets on the Guaranteed Energy Savings Project at the middle school and high school.

Mr. Harris stated by law, the board needs to select a replacement for Mr. Swindle and is required to replace him within 30 days. He stated applications should be addressed to Dr. Roberson and mailed to Mr. Harris's office at 9 West Main Street. The applications should be postmarked no later than June 19, 2013 or hand delivered no later than 4:45 p.m. on June 21, 2013 to Mr. Harris's office. The applicant must live within the Town of Mooresville, be over 18 with no felony conviction. Interviews will be held on June 24 at 6:00 p.m. with a special meeting on June 25 at 6:00 p.m. to appoint the new member to replace Mr. Swindle. Mr. Harris stated if there is no replacement appointed within 30 days, the Circuit Court appoints the new board member. The timeline for replacement of Mr. Swindle was agreed upon by consensus of the board. Mr. Harris stated the advertisement would be in the paper on Wednesday, June 10. Dr. Roberson made a motion to appoint Mr. King as the representative from the school board to finish Mr. Swindle's appointment to the Park Board, seconded by Mr. Swindle. Motion carried 5-0.

Dr. Roberson stated the board work session scheduled for June 12 was cancelled and would be rescheduled after a new board member was appointed.

The next school board meeting will be on Tuesday, July 9, 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