

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

January 13, 2015 – 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, January 13, 2015, at 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. Dave Oberle, 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.

The first item on the agenda was Reorganization of the Board. Senior Judge Thomas Gray swore in the three re-elected board members: Dr. Roberson, Mr. King, and Mr. Oberle. Mr. King made a motion to keep the officers the same: Dr. Roberson, President; Mr. Meadows, Vice President; and Mr. King, Secretary; seconded by Mr. Oberle. Motion carried 5-0. Dr. Roberson made a motion to retain Steve Harris as the School Attorney, seconded by Mr. King. Motion carried 5-0. Dr. Roberson made a motion for the meetings to remain on the second Tuesday of each month at 6:30 p.m., seconded by Mr. Oberle. Motion carried 5-0.

Mr. Marcotte stated a year-in-review video was produced by Susan Haynes and was shown to the board members and audience. Mrs. Haynes stated the video has had almost 2,000 hits.

Dr. Roberson made a motion to temporarily suspend the regular meeting and begin the Board of Finance Meeting, seconded by Mr. King. Motion carried 5-0.

Dr. Roberson called the Board of Finance Meeting to order. Mr. Taylor stated that Citizens Bank is the primary depository with First Merchants being the secondary depository. He then presented the board with the Interest and Investment Report and stated the corporation had earned \$10,433.00 in interest for 2014. He also stated the corporation had no investments to report. Dr. Roberson made a motion for the officers of the Board of Finance to be the same as the board, seconded by Mr. Oberle. Motion carried 5-0. Dr. Roberson made a motion to accept the Interest and Investment Report and to designate Citizens Bank and First Merchants as depositories, seconded by Mr. King. Motion carried 5-0. Dr. Roberson made a motion to adjourn the Board of Finance meeting and reconvene the regular board meeting, seconded by Mr. King. Motion carried 5-0.

The next item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes of December 9, 2014

Personnel

Approval of Personnel Report #1-15 (Attached)

- Certified
- Support Staff
- ECA
- Teacher Contracts
 - Base Contract
 - ECA
 - Additional Compensation

Claims

Payroll – December 18, 2014 & January 2, 2015

Claim Nos: 26 – (35515) – 1 (35569)

Warrant Nos: 101158-101168 DD# 119608-120192
101170-101176 DD# 120193-120778

Vendors – January 13, 2015

Claim Nos: 35487-35742

Warrant Nos: 15804-16022

Donations

- Meijer - \$300.00 to Neil Armstrong Board Game Club
- Target - \$200.00 gift card to Neil Armstrong Board Game Club
- Martin Marietta - \$500.00 to Waverly Student Activities Account
- Mr. & Mrs. Iizuka - \$500.00 to Waverly Student Activities Account
- Nancy Debrew/Nancy's Real Estate Team (Keller Williams) - \$200.00 to the Student Council Dance Marathon
- VFW - \$100.00 to High School for the Wrestling Holiday Classic Tournament
- Greene Limited Partnership - \$50.00 to the High School for the Wrestling Holiday Classic Tournament
- Creative Touch Catering (Squealers) - \$50.00 to the High School for the Wrestling Holiday Classic Tournament
- Capital Adhesives - \$500.00 to High School for the Wrestling Holiday Classic Tournament
- Core Fitness - \$500.00 to High School for the Wrestling Holiday Classic Tournament
- Mooresville Wrestling Club - \$500.00 to High School for the Wrestling Holiday Classic Tournament
- Humble Impressions - \$500.00 to High School for the Wrestling Holiday Classic Tournament
- The Errett Family - \$100.00 to High School for the Wrestling Holiday Classic Tournament
- WalMart – Food Donation to High School for the Wrestling Holiday Classic Tournament
- Grays – Food Donation to High School for the Wrestling Holiday Classic Tournament
- Bobs Tu Your Door Pizza - \$50.00 to High School for the Wrestling Holiday Classic Tournament
- The Wymer Family - \$50.00 to High School for the Wrestling Holiday Classic Tournament
- Warren Properties - \$50.00 to High School for the Wrestling Holiday Classic Tournament
- Yorktown Wrestling Club - \$50.00 to High School for the Wrestling Holiday Classic Tournament
- Franciscan Alliance - \$500.00 to High School for BioMed

Out-of-State Overnight Field Trip

- 8th Grade trip to Washington D.C., April 10-12, 2015

Mr. Davis made a motion to approve the Consent Agenda as presented, seconded by Mr. Oberle. Motion carried 5-0.

The next item on the agenda was the synthetic turf field and track renovation proposals. Mr. Marcotte introduced Ron Hull from DLZ Architects who presented the board with a summary of the process. Mr. Hull stated the process began with a meeting of the Technical Review Committee appointed by the board which determined the needs. Qualifications were advertised and six Design Build Teams responded. From the six teams, the committee narrowed the teams down to three. The three teams were asked for proposals after which the committee determined the criteria, outlined what was needed for the track, turf, drainage, etc. as well as a number of alternative items the school wanted to look at as not part of the base bid. Two separate sealed proposals came in – the price and the actual proposal. Two teams were evaluated and scored. Mr. Hull stated the price proposals would be opened tonight and scoring of the proposals would be done with a ranking of one and two. He then reviewed I.C. 5-30-7 sections 5, 6, 7, 8, and 9 regarding Design Build. Mr. Hull opened the proposals. The Motz Group proposed a base price of \$1,488,509. The Korte Company proposed a base price of \$1,241,890. He stated he would calculate who is ranked one and two to present later in the board meeting and then the board should pass a resolution to tentatively accept the ranking so negotiations could begin with the company.

Mr. Taylor asked the board to approve the annual resolutions related to the budgetary process. The Transfer of Appropriations Resolution gives the superintendent approval to transfer appropriations from one major budget classification to another and between funds as necessary (as long as it does not increase the overall budget), Interest Earned allows CPF interest to be transferred to the General Fund, and General Fund to Rainy Day allows money we designate to be transferred to the Rainy Day Fund. Mr. Davis made a motion to approve the Transfer of Appropriations Resolution; CPF Interest Resolution; and General Fund to Rainy Day Resolution, seconded by Mr. Meadows. Motion carried 5-0.

Mr. Taylor asked the board for the annual permission to pre-pay certain claims such as utility bills during the month prior to the board meeting in order to avoid late charges. He stated the pre-payment of claims are always included on the monthly claims list for the board. Mr. King made a motion to allow the pre-payment of certain claims to avoid late charges, seconded by Mr. Oberle. Motion carried 5-0.

Mr. Marcotte recommended approval of the Neola Policies Vol. 26.2 he had presented to the board in December. He stated this is updating the board policies according to Indiana law. Mr. King made a motion to approve Neola Vol. 26.2 updates, seconded by Mr. Davis. Motion carried 5-0.

Mr. Marcotte presented the board with Neola Policies Vol. 27.1. He stated updates are received from Neola twice a year and this is the first reading on Vol. 27.1. Mr. Marcotte stated Vol. 27.1 will be recommended for approval at the February meeting.

The last item on the agenda was the Transportation software. Mr. Goldsberry stated this will upgrade the technology portion of the Transportation Department. He stated currently everything is done by hand at the Transportation Department and feels with a software package, things could be done more efficiently and effectively. He stated Versatran is the software that will best serve the needs of the Transportation Department. He also stated the software has the ability to work with our current student information system and future student information systems. Mr. Jacobi stated the system will allow parents to access the portal, enter address information, and find out the bus number their student will be riding. Mr. Goldsberry stated the software has a field trip component as well. He stated Monrovia, Decatur, Plainfield, Avon, and Warren Township all use Versatran. Mr. Jacobi explained that the student information system and Versatran talks to each other at night. He stated the initial cost is \$20,468 and includes map creation, training, and initial software and then there will be a yearly cost of approximately \$5,435. Mr. Oberle made a motion to approve the purchase of Versatran, seconded by Mr. King. Motion carried 5-0.

Mr. Hull presented the board with the ranking on The Motz Group and Korte. He stated the #1 ranking went to Korte. Mr. Hull stated the board needs to make a motion to accept their proposal so negotiations may begin with them. He also stated that the work of DLZ is pretty much completed and once construction begins, they will stop by every week. He stated Mooresville has been great to work with. Mr. Marcotte stated by accepting the proposal, the board is not accepting the price. Mr. King made a motion to accept the proposal from Korte, seconded by Mr. Davis. Motion carried 5-0. The board will now begin the process with Korte.

Mr. King stated he would like to be reappointed to the Park Board as a member from the school board. Mr. Meadows made a motion to approve Mr. King being reappointed to the Park Board, seconded by Mr. Oberle. Motion carried 5-0.

Mr. Marcotte reminded the board of the following dates:

- January 16, 2015 – Athletic Hall of Fame Dinner
- January 19, 2015 – Martin Luther King Day – No School
- February 2, 2015 – ADM Count Day
- February 7, 2015 – Boys’ Basketball Game at Banker’s Life Fieldhouse

The next school board meeting will be on Tuesday, February 10, 2015 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. King, the meeting was adjourned. Motion carried 5-0.

Attest:

Respectfully submitted,

President

Perry King
Secretary

Vice-President

Member

Member