

## MINUTES OF MEETING

### MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD January 12, 2016 – 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 12, 2016, 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, and Mr. Mark Meadows. Mr. Randy Davis was not present. 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. Mr. Oberle made a motion to retain the current officers: Dr. Roberson, President; Mr. Meadows, Vice President; and Mr. King, Secretary; seconded by Mr. King. Motion carried 4-0. Dr. Roberson made a motion to re-appoint Steve Harris as the School Attorney, seconded by Mr. King. Motion carried 4-0. 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. Meadows. Motion carried 4-0. Dr. Roberson made a motion to retain Rhondi Taylor as Treasurer and Monica Houk as Assistant Treasurer, seconded by Mr. King. Motion carried 4-0.

Dr. Roberson suspended the regular board meeting and began the Board of Finance Meeting.

Dr. Roberson made a motion for the Board of Finance Officers be the same as the school board: Dr. Roberson, President; Mr. Meadows, Vice President; and Mr. King, Secretary; seconded by Mr. Meadows. Motion carried 4-0. Mr. Taylor presented the board with the 2015 Interest and Investment Report and stated the corporation had earned \$9,225.46 in interest. He stated the corporation had no investments to report. He also stated the checking account is through Citizens Bank and Citizens Bank and First Merchants are the depositories. Mr. Taylor stated competitive quotes for investments are taken from all depositories. He stated Citizens Bank and First Merchants both have accounts, but the account at First Merchants is not used. 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. Meadows. Motion carried 4-0.

At this time, Dr. Roberson reconvened the regular board meeting.

The first item on the agenda was the Consent Agenda.

#### CONSENT AGENDA

##### **Approval of Board Minutes – December 8, 2015**

##### **Personnel – Personnel Report #1-16**

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

##### **Claims**

Payroll – December 17, 2015 & January 4, 2016

Claim Nos: 26 – (38588) – 1 (38658)

Warrant Nos: 101501-101529 DD# 134263-134843  
101530-101552 DD# 134844-135423

Vendors – January 12, 2016

Claim Nos: 38542-38841

Warrant Nos: 18418-18668

### **Donations**

- Roberson Consulting Services - \$100.00 for HS Robotics
- Thiesing Veneer Company - \$150.00 for HS Robotics

### **Corporation VISA Card – Change from BMO Harris to Citizens Bank**

Mr. Meadows made a motion to approve the Consent Agenda as presented, seconded by Mr. Oberle. Motion carried 4-0.

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 and we are transferring \$1,900,000.00 this year. Dr. Roberson made a motion to approve the Transfer of Appropriations Resolution; CPF Interest Resolution; and General Fund to Rainy Day Resolution, seconded by Mr. Oberle. Motion carried 4-0.

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. Dr. Roberson made a motion to allow the pre-payment of certain claims to avoid late charges, seconded by Mr. King. Motion carried 4-0.

Mr. Taylor stated the Guaranteed Energy Savings Project was approved by the board last month and he is recommending First Merchants for financing of the project not to exceed \$30,000.00. He stated this is the final step to move forward with the project. Mr. Meadows made a motion to approve First Merchants for financing of the Guaranteed Energy Savings Project, seconded by Mr. Oberle. Motion carried 4-0.

Dr. Marcotte stated the band is purchasing new uniforms and as is customary, the Band Booster Organization and the school district equally share the cost of the new uniforms which is \$40,600.00. The district share of the cost is \$20,300.00. Mr. Jason Freeman, Band Director, stated a February deposit would make sure the uniforms were here sometime in June. Mr. Meadows made a motion to approve the resolution to transfer \$20,300.00 from the Rainy Day Fund for the down payment of the new band uniforms, seconded by Mr. King. Motion carried 4-0.

Dr. Marcotte presented the board with the first reading of Neola, Vol. 28.1 updates. He stated that Neola updates policies according to state law two times per year. He also stated the policies will be presented again at the February board meeting for approval.

The next item on the agenda was the appointment to the Parks Board. Dr. Marcotte stated that Mr. King is currently serving on the board as the school representative and that he is recommending him to continue in this role. Dr. Roberson made a motion to approve Perry King as the school board appointment to the Parks Department Board, seconded by Mr. Oberle. Motion carried 4-0.

Mr. Taylor asked the board for approval to donate the PHMS old gymnasium scoreboards to the Mooresville Junior Football League. He stated the scoreboards had recently been replaced due to age and the inability to be repaired and our plan was to declare them as salvage, but the Mooresville Junior Football League had expressed an interest in obtaining them for possible use. He also stated the MJFL understands the scoreboards are inoperable at this time. Mr. King made a motion to donate the old PHMS gymnasium scoreboards to the Mooresville Junior Football League, seconded by Mr. Meadows. Motion carried 4-0.

The last item on the agenda was the purchase of five acres of land at North Madison Elementary School. Dr. Roberson stated the property is in Madison Township and is between North Madison and the Sports Complex which will connect the two properties if the land is purchased. Mr. Harris stated the corporation would have to pay for the land, survey, deed, and fencing. He also stated that Ms. Covey is aware of all the terms and the farm fence will go along the northwest portion of what the corporation owns and what she owns. Mr. Harris stated there is a statute that states if the purchase price is under \$25,000.00, appraisals are not needed. He stated once the offer is accepted, the Title Insurance will be ordered to make sure the property is free and clear. Dr. Roberson made a motion to approve Dr. Marcotte to sign and offer to purchase the property from Ms. Covey not to exceed \$20,000.00 with all conditions, seconded by Mr. King. Motion carried 4-0. Mr. Taylor asked for the resolution to be approved transferring the money from Rainy Day for the purchase contingent upon Ms. Covey accepting our offer. Dr. Roberson made a motion to approve the resolution transferring money from Rainy Day for the purchase of the property at North Madison, not to exceed \$20,000.00, seconded by Mr. King. Motion carried 4-0.

Dr. Marcotte reminded the board that the February school board meeting will be moved to Thursday, February 11, 2016 at 6:30 p.m. He also reminded the board of the following dates:

- January 15 – DOE releasing data to complete the teacher evaluations

- January 18 – Martin Luther King, Jr. Day – No School
- January 30 – Champions Together Basketball Game
- February 1 – ADM County Day
- February 12 – Hall of Fame Basketball Game

Dr. Roberson stated there was an executive session for personnel following the board meeting.

The next school board meeting will be on Thursday, February 11, 2016 at 6:30 p.m. at the Education Center.

There being no further business to come before the board and upon motion by Mr. King, seconded by Mr. Meadows, the meeting was adjourned. Motion carried 4-0.

Attest:

Respectfully submitted,

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President

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Perry King  
Secretary

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Vice-President

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Member

\_\_\_\_\_  
Member