

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD December 8, 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, December 8, 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.

Dr. Marcotte stated the board was recognizing Indiana's PLTW Teacher of the Year. He stated PLTW is the Pre-Engineering Program and Mooresville High School's teacher, A.J. McAdams, was awarded the honor of being PLTW Teacher of the Year for the State of Indiana. Dr. Disney stated that Mr. McAdams gets students engaged and came to Mooresville 3.5 years ago. He stated there were 80 students enrolled in PLTW courses at the beginning and we now have 350 students in three different levels of the course. He stated other schools are coming to us to replicate what we have and he tells them the success of the program starts with getting great teachers. Dr. Disney stated Mr. McAdams makes sure the students learn as they go along and 90% of his students score in the top 30-35% of the nation. Dr. Marcotte stated it is amazing what Mr. McAdams does in class! Mr. McAdams stated he appreciates the support of the entire district. He stated he has been with biomedical science since it started. He also stated the award is humbling and that he knows a lot of amazing biomed teachers in Indiana and it was an honor for him to receive the award. Mr. McAdams stated it is remarkable to see how the students have bought into the program. He stated this is a collective effort and the award goes to the PLTW staff. He also stated PLTW is being offered at the middle school now and even at the elementary level. Mr. McAdams stated teachers do not get into education for the money, but they get into it to help the students. He then thanked the administration and board for their support.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – November 10, 2015

Personnel – Personnel Report #12-15

- Certified
- Support Staff
- ECA
 - MHS & PHMS Winter Coaching Assignments

Claims

Payroll – November 20, 2015 & December 4, 2015

Claim Nos: 24 – (38338) – 25 (38379)

Warrant Nos: 101461-101479 DD# 133102-133682
101480-101500 DD# 133683-134262

Vendors – December 8, 2015

Claim Nos: 38282-38541

Warrant Nos: 18191-18417

Donations

- \$5,000.00 from Chrismin Communications, Inc. for Paul Hadley Middle School's Robotics Club
- \$500.00 from Tiffany Kennedy for MHS Robotics Team
- \$250.00 from Mooresville Decatur Rotary Club for Homeless Students/Family Services Fund
- \$100.00 from Bands of America for Athletics

Grants

- \$990.00 from Community Foundation for restoration and preservation of the Paul Hadley paintings and the flag that was draped over his coffin

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

Dr. Marcotte stated there is an open position on the Mooresville Public Library Board and this position is appointed by the school board. He stated Mrs. Diane Huerkamp, Director, is recommending Patricia Penna. Dr. Marcotte recommended the board appoint Patricia Penna to the Mooresville Public Library Board. Mr. King made a motion to appoint Patricia Penna to the Mooresville Public Library Board, seconded by Mr. Davis. Motion carried 5-0. Mrs. Huerkamp thanked the board for their continued support in the library and stated their mission is also to help the students.

The next item on the agenda was the Athletic Fields Maintenance Agreement. Dr. Marcotte stated this is an agreement between MCSC, League of Miracles and the Junior Football League to each contribute \$1,000.00 per year into an account to maintain the property on Landersdale Road. Mr. Harris stated the fund will be used for driveways, drainage (areas that are shared), etc. He stated the Junior Football League and the League of Miracles will each mow what they lease. Mr. Davis made a motion to approve the Athletic Fields Maintenance Agreement, seconded by Mr. Meadows. Motion carried 5-0.

Mr. Taylor stated approval was given last month to move forward with construction of restrooms/concessions/press box structures at the softball fields at North Madison and the tennis courts/middle school baseball field next to the Education Center. He stated there are two resolutions required to designate Rainy Day Funds as a source of funding for this project. Mr. King made a motion to approve the resolutions designating Rainy Day Funds to be used for the restrooms/concessions/press box structures at the softball fields at North Madison and the tennis courts/middle school baseball field next to the Education Center, seconded by Mr. Meadows. Motion carried 5-0.

Mr. Taylor stated that through the regular audit process by the State Board of Accounts, it was found that the \$26,755,000.00 General Fund account could not be reconciled by \$404.00. He stated the auditor explained this was most likely due to the change in payroll software and per the auditor's suggestion, several months have now passed with accurate payroll accounting so the 2014-2015 General Fund can now be reconciled. Mr. Oberle made a motion to approve the reconciling of the General Fund by \$404.00, seconded by Mr. Davis. Motion carried 5-0.

The next item on the agenda was the resolution for the approval of the 2016 Guaranteed Energy Savings Project. Mr. Taylor stated at the October meeting, the board approved Performance Services to move forward with the design specifications and bid process for an energy savings project to upgrade our facilities. He stated this resolution approves the project not to exceed \$3,946,400.00 and is contingent upon financing and contingent upon Exhibit C, which is the utility part, being approved by the board. Dr. Roberson stated the money will come out of the CPF Fund. Mr. Taylor stated we have instituted a payment schedule for 2016, but we are waiting on the final part of the contract. Dr. Roberson stated he would like to have a total of the projects that have been completed over the past several years without raising taxes and stated the total is probably over \$40,000,000.00. Mr. Taylor stated the entrances to the buildings are attractive to the public and the advantage of the Energy Savings Contract is that it allows the corporation to use 15% of the total funds to do other things to buildings and fit it within our budget. Mr. Meadows made a motion to approve the 2016 Guaranteed Energy Savings Contract resolution that approves the project not to exceed \$3,946,400.00 contingent upon financing and approval of Exhibit C, seconded by Mr. Davis. Motion carried 5-0. The utility part will be added in another week or so.

The last item on the agenda was the MHS Curriculum and Course Recommendations for the 2016-2017 school year. Mrs. Frye stated that every year the curriculum and courses are evaluated to see if they are appropriate rigor and interest for our students. Dr. Disney, Mrs. Perkins, and Mrs. Mitchel presented the curriculum and course recommendations to the board. Mr. Davis made a recommendation to approve the curriculum changes and course recommendations for the 2016-2017 school year, seconded by Mr. King. Motion carried 5-0.

Dr. Marcotte stated the February 9, 2016 school board meeting will be moved to Thursday, February 11, 2016. He also reminded the board of the following dates:

- December 11 – PHMS Choir Concert – 6:30 p.m.
- December 11-12 – MHS Madrigal Dinner at Neil Armstrong – 6:30 p.m.
- December 15 – Orchestra Concert – 7:00 p.m.
- December 17 – Last Day of Semester
- December 18 – MS/HS Teacher Work Day

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

The next school board meeting will be on Tuesday, January 12, 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. Davis, seconded by Mr. Oberle, the meeting was adjourned. Motion carried 5-0.

Attest:

Respectfully submitted,

President

Perry King
Secretary

Vice-President

Member

Member