

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD

October 1, 2019 – 6:30 p.m.

A special 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, October 1, 2019, at 6:00 p.m. The Chairman after calling the meeting to order noted the presence of the following: Mr. Dave Oberle, Mr. Perry King and Mr. Matt Saner. Dr. Bill Roberson and Mr. Randy Davis were not present. The Chairman noting the presence of a quorum declared the meeting duly constituted.

Mr. Saner led the audience in the Pledge of Allegiance.

The first item on the agenda was the tentative agreement with Mooresville Classroom Teachers Association and the Board of School Trustees of the Mooresville Consolidated School Corporation. Dr. Allen stated a tentative agreement had been reached with MCTA and this special meeting was pursuant to IC 20-29-6-19(a). He stated the tentative agreement reached was for the 2019-2020 school year and then read a summary of the agreement to the Board is made a part of these minutes. Mr. Oberle asked if insurance would increase this year and Dr. Allen stated yes at 3% with the state average increase at 9-12%. Dr. Allen stated he would ask the Board for approval of the Master Agreement for 2019-2020 at the October 8, 2019 Board meeting.

Mr. Randy Davis arrived at this time.

Dr. Allen stated for the state fiscal year beginning July 1, 2018 and ending June 30, 2019, one hundred fifty million dollars (\$150,000,000) was appropriated from the state general fund to the 1996 account of the Public Retirement System and as a result, The Indiana Public Retirement System reduced the employer contribution rate by two (2) percent. He stated state law requires the governing body of each school corporation, at a public meeting, determine the dollar amount of the reduction in the school corporation's employer contribution rate, and determine the actions the governing body of the school corporation intends to take with the amount described. He also stated the anticipated dollar amount of the reduction in the school corporation's employer contribution is \$260,000.00. Dr. Allen stated we request that the Board approve using the dollar amount reduction to increase teachers' base salaries. Mr. Davis made a motion to approve using the \$260,000.00 reduction in the employer contribution for the 1996 account of the Indiana Public Retirement System to be used to increase teachers' base salaries, seconded by Mr. King. Motion carried 4-0.

The last item on the agenda was Neola Policy 3220.01 – Teacher Appreciation Grants. Mr. Taylor stated Neola Policy 3220.01 was a new policy. He stated according to Indiana Code, the Board could waive the second reading which would allow the Board to approve the policy on the first reading. He explained the policy addresses the Teacher Appreciation Grant and stipulates how the funds would be distributed. Mr. Taylor stated the funds would be distributed the same as last year rated Effective would receive 25% less than teachers rated Highly Effective. Mr. King made a motion to waive the second reading on Neola Policy 3220.01 and approve the policy on the first reading, seconded by Mr. Oberle. Motion carried 4-0.

The next regular School Board meeting will be on Tuesday, October 8, 2019 at 6:30 p.m. at the Education Center, 11 West Carlisle Street.

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 4-0.

Attest:

Respectfully submitted,

President

Perry King
Secretary

Vice-President

Member

Member