

MONROE COUNTY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Special Meeting, January 4, 2011

MINUTES

The Board of School Trustees of the Monroe County Community School Corporation met in a special meeting at 6:30 p.m. on Tuesday, January 4, 2011, in the Administration Center located at 315 E. North Dr., Bloomington, Indiana.

Board members present:

Jim Muehling	President
Keith Klein	Vice President
Martha Street	Secretary
Jeannine Butler	Member
Lois Sabo-Skelton	Member
Sue Wanzer	Member

Board member absent:

Kelly Smith	Assistant Secretary
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Also present:

Tim Thrasher	Comptroller
Peggy Chambers	Assistant Superintendent for Human Resources & Personnel
Cameron Rains	Director of Elementary Education
Jan Bergeson	Director of Secondary Education
Mr. Jim Whitlatch	Attorney
Bethany Nolan	Reporter, <i>The Herald-Times</i>

In addition to the above, 52 citizens (including representatives of the Instructional Leadership Team) signed the visitor list (which is included as a part of the official record) and two representatives of Bloomington Community Access TV were present.

1. Call to Order

President of the Board, Jeannine Butler, called the meeting to order at 6:30 pm

2. Oath of Office: Newly Elected and Re-Elected Members - Jeannine Butler and Martha Street

Mr. Jim Whitlatch administered the oath of office.

For Action

3. Organization of the Board: Election of Officers

Mr. Muehling presented the slate of officers as follows:

Jim Muehling	President
Keith Klein	Vice President
Martha Street	Secretary
Kelly Smith	Assistant Secretary

Ms. Wanzer moved to accept the slate of officers as presented. Dr. Butler seconded the motion.

There being no comments from the Board, the vote was taken on the recommendation to approve the

Slate of Officers. Aye: Butler, Klein, Muehling, Sabo-Skelton, Street and Wanzer Absent: Smith
Motion carried.

Dr. Butler congratulated the new officers. The new officers were seated and Mr. Muehling thanked Dr. Butler for her two years of service as President.

For Information/Discussion

4. Information and Proposal from the MCCSC Instructional Leadership Team for an Interim Superintendent

Mr. Muehling read the following:

“This meeting is being held as a public meeting regarding the Instructional Leadership Team’s proposal for leading the MCCSC until a permanent superintendent is hired. This meeting is also being held as a result of an agreement in respect to the Open Door Law entered into by and between the School Corporation and Eric Knox. Advance notice of this meeting has been given through many different sources including the school board website, media outlets, and electronic media such as e-mail. Pursuant to our agreement with Mr. Knox, an additional announcement was to be e-mailed yesterday morning to Corporation employees. Due to an oversight occurring over the long holiday weekend an e-mail was not sent yesterday morning, but was instead sent this morning. To the extent that that notice came too late for attendance tonight, there will be another meeting where input can be provided this coming Thursday. We apologize for the oversight regarding yesterday’s notice.”

A copy of the MCCSC Instructional Leadership Team proposal is attached for the record. The following principals spoke regarding the proposal: Mr. David Pillar, Jackson Creek Middle Schools; Mr. Joe Childers, Binford Elementary School and Mr. Mark Fletcher, Bloomington High School South.

Following questions and comments from the Board, comments were made by nine members of the public.

Mr. Whitlatch clarified the purpose of the meeting on Thursday, January 6th, will be to appoint the Interim Superintendent, whether it is one person or a collaborative group.

5. Information, Proposals or Comments from the Public

Comments were made by four members of the public.

6. Committee Reports and Proposals from Board Members

Dr. Butler responded to comments made by Eric Knox in a recent editorial in *The Herald-Times*.

Ms. Wanzer noted that the budget committee is meeting, but no decisions have been made and thanked everyone for their attendance.

7. Adjournment

There being no further business to come before the Board, Mr. Muehling declared the meeting to be adjourned at 7:50 p.m.

Martha Street, Secretary

(absent)
Kelly Smith, Assistant Secretary

Jeannine Butler, Member

Lois Sabo-Skelton, Member

Susan P. Wanzer, Member