

MONROE COUNTY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Regular Meeting, March 22, 2011

MINUTES

The Board of School Trustees of the Monroe County Community School Corporation met in a regular meeting at 7:00 p.m. on Tuesday, March 22, 2011, in the Administration Center, located at 315 E. North Drive, Bloomington, Indiana.

Board members present:

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

Also present:

Tim Hyland	Interim Superintendent
Barbara Buckner	Assistant Comptroller
Peggy Chambers	Assistant Superintendent, Human Resources
Mike Scherer	Director, Extended Services
Tom Bunger	Attorney

In addition to the above, 24 citizens signed the visitor list (which is included as a part of the official record of this meeting); Bethany Nolan, reporter for *The Herald-Times* and two representatives of Bloomington Community Access TV were present.

1. **CALL TO ORDER**

President of the Board, Mr. Jim Muehling, called the meeting to order at 7:00 p.m.

2. **PUBLIC DIALOGUE**

The public dialogue period is set aside as a time when members of the public may bring questions to the Board and/or the Administration. One individual spoke.

3. **SCHOOL SHOWCASE: JACKSON CREEK MIDDLE SCHOOL**

David Pillar, Principal, introduced the power point program (included with the official record is the DVD) that played throughout their presentation. Rita Knox and Nancy Martin introduced the Science Olympiad students who discussed their experiments and showed some of the results. Bob Austin introduced the Jazz Band who performed for the Board and the audience. Mr. Pillar announced that the head custodian, David Tague, would be transferring to the maintenance department. He noted with appreciation the work Mr. Tague has done through the years to keep the Jackson Creek building looking nearly new.

4. **FOR INFORMATION: MCCSC HEALTH CLINIC UPDATE**

Sandra Brinson, Director of Human Resources, updated on the services provided and the clinic usage rates. Her report is attached as a part of the official record.

5. **FOR INFORMATION/DISCUSSION: SUPERINTENDENT'S REPORT**

Dr. Hyland discussed the schedule of events surrounding the visits of the two finalists for the Superintendent's position.

FOR ACTION

6. CONSENT AGENDA

Mr. Muehling recommended approval of the Consent Agenda: a) Donations and b) Allowance of Claims (Register of Claims - 02/22/2011).

Dr. Butler moved to approve and Ms. Wanzer seconded.

Dr. Hyland reviewed the donations and the vote was taken on the recommendation to approve the Consent Agenda as amended. Aye: Butler, Klein, Muehling, Sabo-Skelton, Street and Wanzer Absent: Smith Motion carried.

7. CONTRACTS

Ms. Wanzer moved to accept the contracts as listed on the agenda. Dr. Butler seconded the motion.

Ms. Buckner recommended approval of the following contracts: (1) Herff Jones Photography – School pictures for Highland Park Elementary School for the 2011-2012 school year and (2) Paragon Promotions, Inc. – Three year program contract for Fall 2011, 2012, 2013 Marlin Elementary School ECA fundraisers..

There being no discussion, the vote was taken to accept the contracts as presented. Aye: Butler, Klein, Muehling, Sabo-Skelton, Street and Wanzer Absent: Smith, Motion carried.

8. AWARD CONTRACT FOR RENOVATION AT CLEAR CREEK ELEMENTARY SCHOOL

Dr. Butler moved to accept the recommendation that Dunlap & Company, Inc. be awarded a contract for mechanical renovations, security and finishes at Clear Creek Elementary for the base bid and alternates #1 and #3 for \$1,473,000.00 and Ms. Wanzer seconded.

Mr. Scherer explained the process of requesting bids and recommended that Dunlap & Company, Inc. be awarded a contract for mechanical renovations, security and finishes at Clear Creek Elementary for the base bid and alternates #1 and #3 for \$1,473,000.00.

Following questions from Mr. Muehling and Mr. Klein and Mr. Scherer's response, the vote was taken to award the contract for mechanical renovations, security and finishes at Clear Creek Elementary for the base bid and alternates #1 and #3 for \$1,473,000.00 to Dunlap & Company, Inc. as recommended. Aye: Butler, Klein, Muehling, Sabo-Skelton, Street and Wanzer Absent: Smith Motion carried.

9. PERSONNEL REPORT

Dr. Butler moved to accept the Personnel Report as recommended. Ms. Wanzer seconded the motion.

Ms. Chambers recommended the Personnel report be approved as presented. Ms. Chambers noted the Linda Mongold, teacher at Rogers Elementary School, will be retiring at the end of the current school year.

Following a question from Dr. Butler and Ms. Chambers' response, the vote was taken on the motion to accept the Personnel Report as presented.: Butler, Klein, Muehling, Sabo-Skelton, Street and Wanzer Absent: Smith Motion carried.

10. **INFORMATION, PROPOSALS OR COMMENTS FROM THE PUBLIC**

Comments were made by two members of the public.

11. **COMMITTEE REPORTS AND PROPOSALS FROM BOARD MEMBERS**

Ms. Street wished the BHS South Basketball team the best of luck in the State Tournament coming up.

Mr. Klein congratulated the South Swim Team.

Mr. Muehling congratulated Jeff Rudkin and the B-TV students who will be recognized by C-Span this Friday.

ADJOURNMENT

There being no further business to come before the Board, Mr. Muehling declared the meeting to be adjourned at 7:45 p.m.

Jim Muehling, President

Keith Klein, Vice President

Martha Street, Secretary

(absent)
Kelly Smith, Assistant Secretary

Jeannine Butler, Member

Lois Sabo-Skelton, Member

Susan P. Wanzer, Member