

MONROE COUNTY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Regular Meeting, June 14, 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 Wednesday, June 14, 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
Lois Sabo-Skelton	Member

Board members absent

Jeannine Butler	Member
Sue Wanzer	Member

Also present:

Tim Hyland	Interim Superintendent
Jan Bergeson	Director, Secondary Education
Tom Bunger	Attorney
Peggy Chambers	Assistant Superintendent, Human Resources
Cameron Rains	Director, Elementary Education
Mike Scherer	Director, Extended Services
Jason Taylor	Director, Information Services
Tim Thrasher	Comptroller
Donna Zink	Executive Assistant to the Superintendent and the School Board

In addition to the above, 18 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. Five individuals spoke regarding the extended school day and Dr. Hyland, Mr. Muehling and Mr. Rains responded.

3. **FACES OF EDUCATION**

Jason Shute, Special Education Teacher, and paraprofessional, Kathy Sokol of Summit Elementary School were nominated by Jacob Perry's parents Roger and Jennifer Perry as are our Faces of Education honorees.

4. **FOR INFORMATION: FOUNDATION OF MCCS**

Tom Bunger, President of the Board of Directors of the Foundation, thanked Beth Piekarsky for her participation in the *Dancing With Celebrities* competition. She was successful in raising over \$20,000 - the most ever raised in this event.

The next event is the Second Annual *Great Grown-Up Spelling Bee* scheduled for Friday, September 2nd.

The Foundation has continued and committed support for Artful Learning and computers for New Tech.

The interview process has begun for the Executive Director position

5. **FOR INFORMATION: HEA 1419**

Rebecca Rose, Director of Student Services, and Kathleen Hugo, Director of Special Education, reported on the Monroe County Community School Corporation Plan to strengthen the Positive Behavior Support (PBS) system district and school-wide to reduce discipline referrals, suspensions, and expulsions; and increase learning time in compliance with Indiana's Model Evidence-Based Plan for Improving Behavior and Discipline within Schools (IC 20-26-5-32).

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

Dr. Hyland commented on the hard work currently in progress in all the buildings by all of our custodial and maintenance workers to get the buildings ready for our students for the next school year.

Dr. Hyland discussed the process to hire the new principal for Arlington Heights Elementary School.

FOR ACTION

7. **CONSENT AGENDA**

Mr. Muehling recommended approval of the Consent Agenda: a. Minutes of Previous Meetings: Executive Sessions (5/13/2011 & 5/24/2011) and Board Meetings (5/4/2011 & 5/24/2011); b. Donations, Field Trip Request (Hoosier Hills Career Ctr. Health Occupations) and Disposal of library books; c. Financial Report (4/2011) and Expenditure Report -Approp Balances (4/2011); d. Allowance of Claims: Register of Claims (6/14/2011) and Payroll Register & Claims for May 2011 (5/6,13,20 and 27/2011); e. Athletic Handbooks and f. Elementary Student Handbooks.

Mr. Smith moved to approve the consent agenda and Dr. Sabo-Skelton seconded.

Following comments regarding the donations, the vote was taken on the recommendation to approve the Consent Agenda. Aye: Klein, Muehling, Sabo-Skelton, Smith and Street Absent: Butler, Wanzer Motion carried.

8. **CONTRACTS**

Mr. Thrasher recommended that the Board approve the following contracts: (1) Emerald Data Solutions, Inc. – Agreement to provide paperless board meeting software and services (BoardDocs® Pro) from June 15, 2011 through June 14, 2016; (2) AdTec Administrative & Technical Consulting, Inc. – Agreement for assistance with E-Rate filing for reimbursement of Telecommunications, Internet Services, Internal Connections and/or Basic Maintenance of Internal Connections for Funding Year 2012 (July 1, 2012 to June 30, 2013); (3) Kathryn Heise (Artful Learning Liaison) – Revision of previous agreement August 1, 2010 through July 31, 2011 for additional hours; (4) Escrow Agreement (Neidigh Construction and The Peoples State Bank) – for deposit of funds retained by MCCSC out of payments applied for by Neidigh for the Childs Elementary Renovation Project; (5) Level 5 Engineering, LLC – Agreement to perform required construction inspection for the Batchelor Middle School sidewalk additions and crosswalk improvements; (6) Kirkwood Photo Lab – Agreement with Bloomington New Tech for 2011-12 for portrait services; (7) Kirkwood Photo Lab – Agreement with BHS North for 2011-12 for yearbook; (8)

Father Flanagan's Boys' Home – Agreement to provide program consultation and technical assistance to the Special Education department from September through November 2011; (9) Alyson Gross – Contract between MCCSC, Pinnacle School and Alyson Gross for tutoring services to be provided to students attend Pinnacle School from June 8, 2011 through July 1, 2011; (10) Rachel Suekoff – Contract between MCCSC, Pinnacle School and Rachel Suekoff for tutoring services to be provided to students attend Pinnacle School from June 8, 2011 through July 1, 2011; (11) Mike Schmoker, Ph.D., Consultant – agreement to provide professional education consulting services on August 1, 2012; (12) Timothy Rasinski, Ph.D., Consultant – agreement to provide professional education consulting services on October 27, 2011 and July 30, 2012; (13) Heinemann – agreement to provide professional education consulting services (Kylene Beers and Bob Probst) on July 31, 2012; (14) Heinemann – agreement to provide professional education consulting services (Katie Ray) on July 31, 2012; (15) Ellin Keene, Consultant – agreement to provide professional education consulting services on July 31, 2012; (16) Solution Tree – Consultant agrees to provide Associates (Tom Koenigsberger and Virginia Mahlke) to conduct PLC Progress Reports with Lakeview Elementary School on October 17, 2011 and Fairview Elementary School on October 18, 2011 and (17) Gallagher & Associates, Inc. – Consultant's services related to the 2012 MCCSC K-12 Literacy Summit

Mr. Smith moved to approve and Mrs. Street seconded.

Following comments from the Board and clarifications, the vote was taken on the recommendation to approve the Contracts. Aye: Klein, Muehling, Sabo-Skelton, Smith and Street Absent: Butler, Wanzer Motion carried.

9. **APPROVE MS-HS WORLD LANGUAGE COURSE PROPOSAL**

Mrs. Bergeson recommended the approval of the MS-HS World Language Course Proposal to provide eighth grade students the opportunity to earn high school credit for high school world language courses taken while in the eighth grade. This proposal includes the agreement of both high schools that only one grade will appear on the high-school transcript, if the student opts to re-take the class in high school.

Mrs. Street moved to approve and Dr. Sabo-Skelton seconded.

Following comments from the Board, the vote was taken on the recommendation to approve the MS-HS World Language Course Proposal. Aye: Klein, Muehling, Sabo-Skelton, Smith and Street Absent: Butler, Wanzer Motion carried.

10. **BLOOMINGTON NEW TECH MATH ADOPTION**

Mrs. Bergeson recommended the adoption of ALEKS, a web - based, artificially intelligent assessment and learning system for Bloomington New Tech High School.

Dr. Sabo-Skelton moved to approve and Mr. Muehling seconded.

There being no comments, the vote was taken on the recommendation to adopt ALEKS, a web - based, artificially intelligent assessment and learning system for Bloomington New Tech High School. Aye: Klein, Muehling, Sabo-Skelton, Smith and Street Absent: Butler, Wanzer Motion carried.

11. **COMPUTER APPLICATIONS ADOPTION**

Mrs. Bergeson recommended the adoption of Microsoft Office 2010: Introductory and Microsoft Office 2010, Advanced programs for Bloomington High School North and Bloomington High School South.

Dr. Sabo-Skelton moved to approve and Mr. Muehling seconded.

Following comments, the vote was taken on the recommendation to adopt Microsoft Office 2010: Introductory and Microsoft Office 2010, Advanced programs for Bloomington High School North and Bloomington High School South. Aye: Klein, Muehling, Sabo-Skelton, Smith and Street Absent: Butler, Wanzer Motion carried.

12. **APPROVE AMENDMENT NUMBER ONE TO THE MCCSC SAVINGS PLAN**

Mr. Thrasher recommended approval of Amendment Number One to the Monroe County Community School Corporation Savings Plan. The Amendment provides clarity in the administration of the savings plan in respect to eligible employees and years of participation.

Mr. Muehling moved to approve and Mr. Smith seconded.

Following comments from the Board, the vote was taken on the recommendation to approve Amendment Number One to the Monroe County Community School Corporation Savings Plan. Aye: Klein, Muehling, Sabo-Skelton, Smith and Street Absent: Butler, Wanzer Motion carried.

13. **APPROVE AMENDMENT NUMBER ONE TO THE MCCSC SALARY REALLOCATION PLAN**

Mr. Thrasher recommended approval of Amendment Number One to the Monroe County Community School Corporation Salary Reallocation Plan.

Dr. Sabo-Skelton moved to approve and Mr. Muehling seconded.

Following comments from the Board, the vote was taken on the recommendation to approve the resolution: Amendment Number 1 to the Monroe County Community School Corporation Salary Reallocation Plan. Aye: Klein, Muehling, Sabo-Skelton, Smith and Street Absent: Butler, Wanzer Motion carried.

14. **PERSONNEL REPORT**

Mrs. Chambers recommended approval of the Personnel Report as presented. Mr. Smith moved to approve and Dr. Sabo-Skelton seconded. Following comments, Mr. Smith noted that his daughter, Mallory Smith, is one of the Summer Adventure Camp Appointments. Mr. Muehling called for the vote to be taken on the recommendation to approve the personnel report, with the exception of Mallory Smith. Aye: Klein, Muehling, Sabo-Skelton, Smith and Street Absent: Butler, Wanzer Motion carried.

Mrs. Street moved to approve the Summer Adventure Camp appointment of Mallory Smith and Mr. Muehling seconded.

The vote was taken on the recommendation to approve the Summer Adventure Camp appointment of Mallory Smith. Aye: Klein, Muehling, Sabo-Skelton and Street Abstain: Smith Absent: Butler, Wanzer Motion carried.

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

No comments were made by the public.

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

Mr. Klein reported on his attendance at the Indiana School Boards Association School Law Seminar.

Mr. Smith noted his appreciation of all the comments made regarding the extended school day and hopes the community will now embrace the change and support our students.

Mr. Muehling thanked Dr. Hyland for all his hard work this second time around.

ADJOURNMENT

There being no further business to come before the Board, Mr. Muehling declared the meeting to be adjourned at 8:20 p.m.

Jim Muehling, President

Keith Klein, Vice President

Martha Street, Secretary

W. Kelly Smith, Assistant Secretary

(absent)
Jeannine Butler, Member

Lois Sabo-Skelton, Member

(absent)
Susan P. Wanzer, Member