

**MONROE COUNTY COMMUNITY SCHOOL CORPORATION**  
**BOARD OF SCHOOL TRUSTEES**  
**Regular Meeting, June 28, 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 28, 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
Jeannine Butler	Member
Lois Sabo-Skelton	Member
Sue Wanzer	Member

**Board members absent**

Kelly Smith	Assistant Secretary
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**Also present:**

Tim Hyland	Interim Superintendent
Tom Bunger	Attorney
Peggy Chambers	Assistant Superintendent, Human Resources
Kathleen Hugo	Director, Special Education
Jason Taylor	Director, Information Services
Tim Thrasher	Comptroller
Donna Zink	Executive Assistant to the Superintendent and the School Board

In addition to the above, 10 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*; three reporters from WFIU/WTIU 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. There were no comments.

3. **FACES OF EDUCATION**

Victoria Ison, Bloomington High School North 2011 graduate was recently named 2011 Journalist of the Year by the Journalism Education Association and is a recipient of the Journalism Education Association's 2011 Journalist of the Year scholarship award.

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

Dr. Hyland complemented the entire MCCSC organization for the hard work related to the referendum, the budget, contract negotiations, and the new extended school day schedule. He spoke from his heart regarding his time working with the MCCSC Board of School Trustees.

## **FOR ACTION**

### **5. CONSENT AGENDA**

Mr. Muehling recommended approval of the Consent Agenda: a. Donations and Field Trip Request (BHS North and BHS South – Orchestra program performance in Carnegie Hall, NYC, NY on March 12 – 17, 2012); b. Allowance of Claims and c. MCCSC Plan for Improving Behavior and Discipline.

Ms. Wanzer moved to pull item 5.c.:MCCSC Plan for Improving Behavior and Discipline from the Consent Agenda so that it can be considered separately. Dr. Butler seconded.

Dr. Butler moved to approve the consent agenda (items a and b) and Dr. Sabo-Skelton seconded.

There being no comments, the vote was taken on the recommendation to approve the Consent Agenda items a and b. Aye: Butler, Klein, Muehling, Sabo-Skelton, Street and Wanzer Absent: Smith Motion carried.

Ms. Wanzer moved to approve the MCCSC Plan for Improving Behavior and Discipline (item c). Mr. Muehling seconded. Dr. Hugo explained the purpose of HEA 1419 and reviewed the plan that had been presented on June 14, 2011 for information. Following comments from the Board, the vote was then taken to approve the MCCSC Plan for Improving Behavior and Discipline. Aye: Butler, Klein, Muehling, Sabo-Skelton, Street and Wanzer Absent: Smith Motion carried.

### **6. CONTRACTS**

Mr. Thrasher recommended that the Board approve the following contracts: (1) Cheryl Christen – Fairview Elementary School – School Improvement Administrator for the 2011-2012 school year; (2) Solution Tree Inc. – agreement for Julie Schmidt to provide professional education consulting services on October 17, 2011; (3) STAR Autism Support INC. – Agreement to provide: comprehensive STAR workshop, 16 days set-up and hands-on training (8/28/2011-9/1/2011; 10/10/2011 – 10/12/2011 and 11/14/2011 – 11/16/2011) and CD for workshop handouts; (4) CAVI Educational Services, LLC – educational consultant agreement to provide one day of Sheltered Training for Trainers on August 31, 2011 and (5) Change Orders – Listing of change orders for the Administration Building, Fairview Elementary School and Hoosier Hills Career Center building projects.

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

There being no comments, the vote was taken on the recommendation to approve the Contracts. Aye: Butler, Klein, Muehling, Sabo-Skelton, Street and Wanzer Absent: Smith Motion carried.

### **7. ADOPT RESOLUTION TRANSFERRING FUNDS FROM CPF TO GENERAL FUND**

Mr. Thrasher recommended the adoption of the Resolution transferring funds from CPF to General Fund.

Mrs. Street moved to approve and Dr. Butler seconded.

Following comments from the Board, the vote was taken on the recommendation to approve the Resolution transferring funds from CPF to General Fund. Aye: Butler, Klein, Muehling, Sabo-Skelton, Street and Wanzer Absent: Smith Motion carried.

8. **APPROVE EMERGENCY REPLACEMENT OF ROGERS ELEMENTARY SCHOOL GYM ROOF**

Mr. Thrasher recommended approval of the emergency replacement of Rogers Elementary School gym roof and indicated because the problem is considered normal wear and tear, insurance will not cover.

Ms. Wanzer moved to approve and Mr. Muehling seconded.

Following comments from the Board, the vote was taken on the recommendation to approve the emergency replacement of Rogers Elementary School gym roof. Aye: Butler, Klein, Muehling, Sabo-Skelton, Street and Wanzer Absent: Smith Motion carried.

9. **PERSONNEL REPORT**

Mrs. Chambers recommended approval of the Personnel Report as presented. Mrs. Chambers introduced two of the three new Assistant Principals listed in the Personnel Report.

Dr. Butler moved to approve and Dr. Sabo-Skelton seconded.

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

10. **FOR INFORMATION: REVISION OF THE EDUCATIONAL SUPPORT PERSONNEL JOB DESCRIPTION**

Mrs. Chambers presented the proposed changes which will more accurately reflect the role of Educational Support Personnel in our schools. It will also allow MCCSC to better recruit and assess the job performance of this important job family and be positioned for future growth and expansion.

11. **FOR INFORMATION: REVISION OF THE HEALTH AIDE JOB DESCRIPTION**

Mrs. Chambers presented the proposed changes which will more accurately reflect the role of health aides in our schools. It will also allow MCCSC to better recruit and assess the job performance of this vital portion of the educational support personnel job family.

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

No comments were made by the public.

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

Ms. Wanzer shared that the award received from the Hoosier Hills Food Bank this past week was given to Mrs. Linda Hobbs of our Food Service Department, prior to the meeting tonight. She also expressed her appreciation to Dr. Hyland for his service.

Dr. Sabo-Skelton thanked Dr. Hyland for his work setting things up for a smooth transition for Dr. DeMuth and for his service to MCCSC.

Mr. Klein thanked Dr. Hyland and expressed his appreciation of Dr. Hyland's willingness to be on the radio with him each week.

Dr. Butler thanked him for his professional handling of some very difficult situations during both of his stints as Superintendent and wished him well on his return to Chicago.

Mrs. Street thanked Dr. Hyland and expressed her pleasure in working with him.

Mr. Muehling thanked Dr. Hyland for his leadership and friendship.

**ADJOURNMENT**

There being no further business to come before the Board, Mr. Muehling declared the meeting to be adjourned at 7:46 p.m.

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Jim Muehling, President

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Keith Klein, Vice President

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Martha Street, Secretary

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(absent)  
W. Kelly Smith, Assistant Secretary

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Jeannine Butler, Member

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Lois Sabo-Skelton, Member

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Susan P. Wanzer, Member