

September 12, 2016

The regular meeting of the Board of School Trustees was called to order at 6:30 p.m. by Mrs. Shuey. Mrs. Shuey led the Board and audience in the Pledge of Allegiance. All Board members were present except Dr. Quin. Also present were Mr. Watkins, Mr. Hanson, Mr. Hall, Mrs. Minard, Mrs. Eddy, Mrs. Clark, Mrs. Burton, Mr. Cary, Ms. Spiker, Mrs. Watkins, Mr. Frye, Ms. Rusie, patrons, and local news media representatives. Mrs. Shuey thanked Mrs. Eddy for hosting the meeting this evening.

On motion by Mr. Stanton, seconded by Mr. Wagner, the Board approved the public agenda, the memorandum of August 2 and August 8, and the personnel report as presented by a vote of 5-1 (Mr. Wolfe opposed).

PERSONNEL

A. RESIGNATIONS/RETIREMENTS/TERMINATIONS

1. Gail Frazier - resignation - 1st grade teacher, effective Aug. 31, 2016
2. Valerie Doud - retirement - PHS science teacher, effective June 2, 2017
3. Deborah Helton - resignation - Blair Pointe ED aide, effective Sept. 2, 2016

B. LEAVES

1. Lori Mygrant - kdg. teacher, FMLA request for intermittent leave

C. RECOMMENDATION FOR CERTIFIED POSITIONS

1. Cecilia Nightingale - 1st grade teacher, effective Sept. 25, 2016

D. RECOMMENDATION FOR CLASSIFIED POSITIONS

1. Stacey Burks - PHS transition room aide/para, effective Aug. 30, 2016
2. Samantha Ramirez - Blair Pointe Sp Ed aide, effective Sept. 6, 2016
3. Stacey Miller - Blair Pointe transition aide, effective Sept. 13, 2016
4. Denise Walter - 6th grade aide, effective Sept. 6, 2016
5. Melissa Hileman - sub café to full time PHS
6. Sharon Smith - sub café to full time at Elmwood
7. Diana Caldwell - bus monitor full time
8. Brittany Justice - bus driver full time
9. Keagen Selleck - monitor/Tiger bus driver full time

E. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS

1. Tom Elliott - HS Transportation Lab
2. Rob Hileman - HS Manufacturing Lab
3. Andy Hobbs - HS Communications Lab
4. Keith Zimmer - PHS Academic Super Bowl coach
5. Pat Polk and Ashley Bargerhuff - elem. intramural basketball coordinators (splitting the position)
6. Daniel Wyant - boys' 5th grade basketball coach and PJHS National Honor Society sponsor
7. Brett Worden - PJHS head wrestling/JV head wrestling coach
8. Cody Beam - PJHS volunteer football coach
9. Kayla Boggs - girls' gymnastics assistant (lay) coach
10. Doug Muzzillo - girls' assistant V basketball (lay) coach
11. Ron Whitney - girls' head JV basketball (lay) coach
12. Terry Briscoe - volunteer boys' basketball coach
13. Gary Downing - volunteer boys' basketball coach
14. Justin Engel - volunteer boys' basketball coach
15. Jamie Wright - volunteer boys' basketball coach
16. Chris McKinney - JV assistant wrestling (lay) coach
17. Tristen Bragg - volunteer wrestling coach
18. Tom Brunner - volunteer wrestling coach
19. Adam Constable - volunteer wrestling coach
20. Nick Cress - volunteer wrestling coach
21. David Hoover - volunteer wrestling coach
22. Dustin Kern - volunteer wrestling coach
23. Evan Loe - volunteer wrestling coach

F. REQUEST FOR CONFERENCE

1. Jason Gornto - Indiana Music Educators Professional Development Conf. in Fort Wayne, IN on January 13-14, 2017. Registration \$105, meals \$75, lodging \$175, (no mileage) paid from Title IIA.
2. Valerie Doud - Hoosier Association of Science Teachers annual conf. "2017 Conference Theme: Science for a Healthy Indiana" on February 2-3, 2017. Registration \$50, meals \$40, lodging \$200, other \$50, (no mileage) paid from Title IIA.

G. DONATIONS

1. \$200 - \$100 each for PHS band and choir - anonymous donor
2. \$500 - lady Tigers soccer program to be used as needed - anonymous donor
3. \$200 - PHS art dept. budget - Tri Kappa donor

I. PUBLIC COMMENT - no comments.

II. RECOGNITIONS and BLACK AND GOLD AWARDS - Mr. Watkins stated he did not have any Black and Gold awards this evening, but he did have several recognitions.

- ▶ PJHS National Jr. Honor Society is doing jobs around the community with 30-40 kids and doing random acts of kindness. Mrs. McDowell is the sponsor.
- ▶ Melanie Kiefer, PHS FACS teacher, applied for a grant through DonorsChoose.org and was awarded \$2,000 for equipment for the FACS department. Mr. Watkins applauded Mrs. Kiefer for going the extra mile for her kids.
- ▶ Mrs. Angie Legg, PJHS 7th grade English teacher, received a \$700 grant from Dollar General Literacy Foundation. She will be purchasing classroom sets of modern books to help strengthen and enhance the 7th grade language arts class.

III. PROGRAM

- A. KEYS ACADEMY PRESENTATION - Mrs. Eddy was pleased to state KEYS Academy and her staff of Mrs. Clark, Mr. Thompson, Mrs. Thomlison, and Mrs. Linkenhoker are starting their fifth year at the South Peru School location. She shared data from the 2015-16 school year noting 114 students were serviced in grades 5-12. The total number of high school credits awarded at the end of last year was 306. She said a 15th credit was earned by a student today for the 2016-17 school year. There were 20 seniors from the class of 2016 serviced at some point in their education. She also noted the number of graduates who attended KEYS in their four years at PHS: class of 2016 - 27, 2015 - 24, 2014 - 36, and 2013 - 26 for a total of 113 students able to graduate because of the support given by KEYS Academy. Mrs. Eddy introduced Mrs. Amy Burton, Head Start teacher. Mrs. Eddy stated the two Head Start classes are now housed at South Peru as well as the adult education program and the Quad Med clinic. Ms. Rice asked if the adult education program was being phased out of the building. Mr. Watkins responded we are looking for another location for them due to the fact the Head Start program is in the same location and federal guidelines may be hindered. Ms. Rice asked if PCS has space available. Mr. Watkins stated we are looking at a couple possibilities within the community that would be centrally located since the program services the entire county. Mrs. Eddy stated she was probably the one most concerned about the blend of the three age groups in the same location, however, she stated it has gone very well and everyone has been very cooperative and giving. Mr. Wolfe asked if the graduates last year were all Peru. Mrs. Eddy responded KEYS has been solely Peru students for the last three years. Mrs. Eddy and Mr. Watkins thanked the Board for their support of KEYS Academy. Mr. Watkins added KEYS is a vital part of our corporation and student opportunities for graduation. Mrs. Shuey stated she has seen several of the students helping around the community. Mrs. Eddy responded the students have been helping regularly with the monthly food truck and most recently signed up to ring the Salvation Army bell this winter.

- B. PL 221 PLANS - Mr. Hanson stated this is a federal requirement for our schools to submit our Public Law 221 Plans which are our student plans for addressing staff development from year to year based on our assessment scores. He stated we did this in February. This is the typical time of the year to submit the plans. Although we do not have all scores back, we are able to use preliminary data to submit the plans. The principals from each school were present to share changes in their PL 221 Plans. Mr. Hanson stated these plans need to be approved by the Board and submitted to the state. Elmwood - Mr. Frye stated he updated dates and the fact they use NWEA in the 2nd grade and DIBBLES for more valid data. ISTEP was taken out since it is not used at Elmwood and hasn't even been released. He also stated he made sure this plan aligned with Elmwood's strategic goals. He also changed the staff development focus close reading to blended learning.
- Blair Pointe - Mrs. Watkins stated she aligned Chapter 1 with everything her colleagues say so the plans match. She updated the vision and mission with the strategic plan. She also updated the charts. She said Blair Pointe's iRead continues to hold strong. She gave a big thank you to Mr. Frye and his staff because they had fewer kids at risk and needing intervention last year.
- PJHS - Ms. Spiker stated their biggest change was inserting a new strategic plan as they are transiting to a Schools to Watch (National Forum identifying schools across the US that are well on their way to meeting the Forums' criteria for high performance). She stated she took two team leaders to a training which was pretty much in line with what the school was already doing.
- PHS - Mr. Cary stated as are the other schools, PHS is waiting to update their embargoed data. He said the leadership team has met to discuss goals and what target data they want to achieve in attendance rate, CORE 40, graduation, AP scores, SAT scores, and looking at their improvement plan. Ms. Rice asked a general question. She wondered if the Board would receive a report on the scores, attendance, data, etc. Mr. Hanson responded those are addressed in the APR (annual performance review) that is published each year in the newspaper. He stated the information is also readily available on the Indiana Compass website to all the public. He stated it is updated as frequently as possible. Ms. Rice said the Board hears the goals, but then typically they do not see the reports or progress. Mr. Watkins stated he meets with the principals to review the data. He will be sure he brings that to a public session to share. Mr. Hanson noted although not part of the PL 221 Plan, the State of Indiana released new science standards this past spring. He stated this is one of the things we are excited about looking at and adding to our curriculum. He stated they are not looking for this information in the plans. We may join a cohort with WVEC on curriculum building for multiple grade levels. Mr. Stanton made a motion to approve the PL 221 Plans as presented, seconded by Mr. Comerford, unanimously approved. Mr. Hanson stated he does expect a change in the process next year.
- C. REQUEST FOR TRIP - Mrs. Yates, PHS Spanish teacher, requested permission to take about ten Spanish students on a trip to Spain in June of 2017. Mr. Watkins stated the cost is about \$3,300 per student (10-12 students) for the seven-day trip. Mr. Comerford asked about fund raising efforts. Mrs. Yates stated the company she is going through helps the students with financing and go-fund-me page. The Board expressed concern with the cost of the trip. Mr. Wagner moved to approve the trip, seconded by Mr. Wolfe. Ms. Rice stated she would be interested in knowing the final number of students who will be taking this trip. She expressed concerned about the cost and requested future trips consider a more reasonable trip for financial purposes. Mrs. Yates stated Mr. Clark, the other Spanish teacher, will also be going on the trip as a chaperon. The Board unanimously approved the trip.

D. NEOLA POLICIES SECOND READING - Mr. Watkins reviewed the five NEOLA policies reviewed at the August Board meeting as a first reading.
pol615 - Use of Tobacco by Administrators
pol617 - Weapons
pol623 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
pol630.01 - Family and Medical Leaves of Absence ("FMLA")
po3419 - Group Health Plans
Mr. Comerford moved to approve the policies as presented, seconded by Mr. Stanton, unanimously approved.

E. NEOLA POLICIES FIRST READING - Mr. Watkins briefly reviewed six NEOLA policies for a first reading. He asked the Board to please read through them and contact him if they have any questions. These policies will be brought before the Board at the October meeting for approval.
po3419.01 - Privacy Protections of Self-Funded Group Health Plans
po3419.02 - Privacy Protections of Fully Insured Group Health Plans
po4419.01 - Privacy Protections of Self-Funded Group Health Plans
po4419.02 - Privacy Protections of Fully Insured Group Health Plans
po3430.01 - Family and Medical Leaves of Absence ("FMLA")
po4430.01 - Family and Medical Leaves of Absence ("FMLA")

Mr. Watkins offered that Dr. McKaig is willing to have a work session to go over in more detail any of the policies the Board has questions.

F. ANNUAL IUK CEP LETTER OF AGREEMENT - Mr. Watkins stated this is a long-standing agreement (Central Education Partnership) recertifying our agreement with IUK to accept their School of Education students for field experiences and student teaching assignments for the 2016-17 school year. Mr. Watkins stated this program works very well for us, the students, and IUK and he fully supports the agreement. Mr. Stanton moved to renew the annual agreement, seconded by Mr. Wagner. Mr. Comerford asked if Mr. Downs has reviewed the agreement. Mr. Watkins stated he has not reviewed the agreement for this year. The Board unanimously approved the agreement. Mr. Watkins stated he will send the agreement to Mr. Downs for his review. A copy of the agreement is in Supplementary Minute book #14, page 48.

G. AMEND 2016-17 SCHOOL CALENDAR WITH ELEARNING DAY - Mr. Hanson stated this process started when we looked at the current school year and decided not to build in snow days. He stated our plan for this year is to implement eLearning days for weather cancellations. He stated the eLearning day can be on the day we miss or on a Saturday. Both options must be approved by DOE. He said one common feedback he has received from the staff, students, and tech team is we have a 'run-through' quality instructional day to be sure the bugs are worked out. He requested the Board amend the 2016-17 school calendar to include Wednesday, October 26, as an eLearning day to help us with the preparation in using an eLearning day for school cancellations. He stated the teachers and administrators will be in the buildings working that day and the students will be home doing their curriculum and assignments. This will be a learning curve as we move into the possibility of using eLearning for weather cancellations. He stated one of the professional developments for teachers is completing the first three badges in Canvas, with the third one being specifically designed for eLearning. He noted this has been discussed in a Meet and Discuss session and the teachers are aware of this recommendation. Mr. Hanson also noted the ISBA Fall Conference in September has several sessions on this topic. Mr. Stanton moved to approve the amendment to the school calendar to include the eLearning day, seconded by Mr. Comerford. Ms. Rice asked how parents will be

notified. She said this is a concern for working parents. Mr. Hanson stated he will notify parents right away through the phone dialer, press release in the newspaper, and announcement on our web site. Ms. Rice asked why we didn't add this to the calendar when the calendar was originally approved. Mr. Hanson stated this was brought to him by the teachers and his technology department. He stated this will not be a yearly request. Ms. Rice asked if the teachers can earn the badge this day. Mr. Hanson stated the teachers are to earn the badge before October 26. Principals will talk with teachers who have not earned the badge prior to the eLearning day. Mr. Hanson said the schools will be open if day care is an issue for parents. However, that option will not be available with an actual weather day. We will be applying to the state for approval. That application was supposed to be released in August, but has not been released yet. Mr. Watkins stated many corporations have moved into the eLearning days blindly. He stated we have discussed this extensively and we are doing it the right way. Mr. Comerford asked what do teachers do on eLearning days. Mr. Hanson said they are available to answer students' questions about their homework. The teachers will be reporting to their school on that day and we hope to have some professional development. The Board unanimously approved the motion by a 5-1 vote (Ms. Rice opposed).

IV. BUDGET

A. CLAIMS - Mr. Hall presented and reviewed claims. Mr. Comerford asked if there could be more detailed information on the credit card expenses. Mr. Hall stated more information could be given. Mr. Comerford also asked about asbestos and if we were aware if we had asbestos and where it was located. Mr. Hall replied Mark Mattox is our asbestos specialist. He inspects the schools yearly and provides training for new custodians. Several other questions were asked and answered about the claims. Ms. Rice, moved to approve the claims as presented, seconded by Mr. Comerford, unanimously approved.

GENERAL FUND	205,598.75
CAPITAL PROJECTS	97,064.91
TRANSPORTATION OPERATING FUND	2,254.79
TRANSPORTATION BUS REPLACEMENT	226.00
POST-RETIREMENT/SEVERANCE FUND	11,021.40
SCHOOL LUNCH FUND	67,175.12
TEXTBOOK RENTAL FUND	59,626.07
INSURANCE WELLNESS CLINIC	1,034.64
DONATION/SPECIAL ED TEACHERS	107.50
PBIS	2,958.07
PARENT/STUDENT ACTIVITIES FU	1,577.11
FORMATIVE ASSESSMENT GRANT	7,355.25
TITLE I 2016-17	2,171.02
TITLE II 2015-16	303.12
TITLE II-A	58.67
GROUP INSURANCE	14,107.21
ANNUITIES	45.46
FRINGE BENEFITS	<u>412,680.12</u>
TOTAL	\$ 885,365.21

B. FUND MONITORING REPORT - Mr. Hall reviewed the fund monitoring report for the month of August. The GF deficit operations improved from \$388,000 down to \$253,000. The school lunch fund ended in August in the negative \$2,400. We did not receive the summer feeding program reimbursement in August. With there being more feeding days in August the deficit was greater. He noted this should bounce back and look much better in the September report. Mr. Comerford moved to approve the fund monitoring report, seconded by Mr. Stanton, the motion was unanimously approved.

C. PUBLIC HEARING FOR PROPOSED 2017 BUDGET, BUS REPLACEMENT PLAN, AND CAPITAL PROJECTS FUND PLAN - Mr. Hall stated this is a public hearing and the public is welcome to ask questions. He explained what is in the packet the Board received. The notice to taxpayers was in the newspaper the end of August.

He stated basically we are putting the public on notice of maximum budgets, budget estimates, and maximum levy.

Mr. Hall moved on to the Capital Projects Plan. He noted the main theme is we are keeping the bricks and mortar and equipment and things running. We are funding \$400,000 to pay for utilities. The property and casualty insurance is included in CPF. The operating budget for operating software and hardware for technology is also in CPF. He stated there is a 5% limit on the amount of the CPF that we can spend toward athletics. He said he is asking for a \$2,000,000 budget. That will not get approved at \$2,000,000 and will be reduced by the Department of Local Government Finance. He asked the Board to keep in mind we lose 15% in taxes off the top due to the circuit breaker. He pointed out the allocation for future projects, line 14, is to fix the plumbing at PJHS. The next notice to taxpayers is the bus replacement fund. He stated in 2017 we would like to replace two buses at an estimated cost of \$180,000. The funding comparison was next. He stated two months ago the funding formula from the state had \$200,000 in new money for Peru Schools for the 2016-17 school year. The major components of funding are student enrollment, special ed, vocational, honor programs, and graduates. He stated our projected ADM enrollment was quite a bit higher than we actually have now. He revised the revenue and disbursement budget to a lower number. We have a \$755 increase out of a \$14.5 million budget projected for next year versus this year. Basically that means no new money. He noted we will have more money from pre-school tuition.

The 2017 estimate for levy is \$5.1 million. Mr. Hall stated what we know so far from the state is that our assessed valuation will be \$312,000,000. He said that is a 27% decrease from 2008 when it was \$430,000,000. He said we are estimating a tax rate of \$1.63 which is up from last year but lower than 2015. Mr. Comerford asked if the AV is an increase over last year. Mr. Hall said it is a decrease of 3.96% from \$325,000,000. In 2015 it was \$321,000,000; 2014 was \$328,000,000. Mr. Comerford asked if that has been certified by the state. Mr. Hall responded that is the number Miami County sent to the state that has not yet been certified by the DLGF. He stated in his nine-year history the state has used that figure. Mr. Hall asked if there were any further questions for the public hearing. There were no further questions.

Mr. Hall stated we are very close to the end of phase I of the athletic complex which included moving all the dirt work, putting in irrigation, electric, seeding, and a fence around the property. In the fall of 2017 we could use the practice football field and have varsity soccer games on site. We do not have lighting, restrooms, soccer goals, or scoreboard. He stated phase II for 2017 finishes the softball field. We have a varsity softball field as part of the project including the dugouts, press box, bleachers, scoreboard, and fencing. He stated phase III is scheduled for 2018 which includes a concession building along with utilities for that and a small parking lot using turf reinforced parking. A paved entrance off of Broadway would be added. Mr. Hall stated phase IV in 2019 is lighting for the softball and soccer fields and a walking path around the entire complex. He stated the big picture will include the Nickel Plate trail which would like to connect to our property and use our parking off of Broadway to access the trail which is approximately a half mile east of our property. Mr. Hall stated phase I was funded by bonds. The punch list is this Friday. Funding for the other phases will cost approximately \$350,000 or slightly less per year. He stated we have about \$50,000 annually from the Capital Projects fund so there is about \$270,000 to \$300,000 for each of the three years which needs to be funded to finish the project. He explained there are two different ways to do this: 1) Money taken from Rainy Day fund with an additional appropriation and an annual transfer of 1% of the general fund

to the Rainy Day fund for \$150,000. If we did that for three years until 2019, the Rainy Day Fund would be down to \$302,000 and then could build back up to the \$1,000,000 goal in 2024. 2) The alternative to doing that is to issue debt. Previously the debt goes through a holding company with a lease and we're giving surety to the lenders that we've got a mortgage on a school. He stated normally this is done because our debt limit is not very high. However, right now we are at a point we could borrow on our own debt limit which is a less complicated process than using a holding company, which would include additional meetings and multiple resolutions.

Mrs. Shuey asked if there were any public questions on the budget, bus replacement plan, or the Capital Projects Plan. Mr. Hall stated this is the public hearing and action will be taken at the October 17 meeting. Mr. Wolfe asked about the PJHS plumbing project. Mr. Hall responded we have known plumbing issues. He stated we do not have an estimate for what it will cost to re-plumb PJHS. He is certain we will need to do that at some point in the future. He said last year the hard water leaked into the soft water therefore causing a one-year old water heater that had to be replaced at a cost of \$9,000. Additional problems are occurring. He said he is proposing \$150,000 for future projects be set aside for that issue. Mr. Wolfe stated although he likes sports, he was never in favor of the sports complex. Mr. Hanson said the initial bond was to complete the practice fields and soccer field. He said what has been added is the additional land donation which has caused us to look at the expansion of the complex. Mr. Watkins responded we are where we need to be for practice facilities. The softball field and soccer field can be used for the next season. The next steps will take vision and tough work which we will work through together. Mr. Comerford asked what the sports fields have to do with the budget hearing and tax levies. Mr. Watkins stated he wanted the Board and public to know where we are at to complete the project. Mr. Hanson pointed out line 10 in Capital Projects addresses sports facilities. Mr. Comerford asked about the 5% cap for sports facilities. Mr. Hall responded there is a separate levy within Capital Projects for utilities. To his knowledge that does not have a cap but it all has to be spent for utilities. Mr. Comerford stated the phases of the sports complex did not include parking and wondered where parking will be available. Mr. Hanson responded there is designated parking off of Hay Street. Mr. Comerford questioned the cost of the eminent plumbing project at PJHS and the timing. Mr. Hall responded he can look into that. Mrs. Shuey asked for further questions. With no questions Mrs. Shuey closed the hearing.

V. OPERATIONS AND TECHNOLOGY

A. REQUESTS TO USE FACILITIES

1. PHS Auditorium and a classroom for interviews - Miami County Distinguished Young Women Scholarship Program - Saturday, November 19, 2016, 1:00 - 6:00 p.m. for rehearsal with the pageant from 6:30 - 8:30 p.m.
2. PHS Auditorium - Veterans' program previously approved for November 7-10 has been changed to November 1-5.

On motion by Mr. Stanton, seconded by Ms. Rice, the Board unanimously approved the request to use the facilities with a waiver of the facility rental charge.

- ##### B. AGREEMENT WITH ALLIANCE SECURITY, INC. - Mr. Watkins stated we are proud to have SRO's in each of our buildings. He said when we have absences we go through the city police and then the county. Mr. Watkins recommended we continue those two programs and add a service agreement with Alliance Security, Inc. for ASI to provide substitute security services when one of our SRO's will not be available. Mr. Comerford moved to approve the recommendation, seconded by Mr. Stanton. Mr. Comerford asked if the training is comparable. Mr. Hanson responded these are active state police officers. The Board

unanimously approved the agreement. A copy of the 2016 agreement is in Supplementary Minute book #14, page 49.

VI. BOARD AND ADMINISTRATION COMMENTS

A. SUPERINTENDENT -

Mr. Watkins thanked our secretaries Marcia Minard, Brooke Sheets, Kyletta Marburger, Danyell Conley, Miriam Bokan, Heather Helvie, Samantha Smith, and Heather Muzzillo for a fantastic start to the school year. He thanked them for all the work they do stating it is unbelievable how hard they work to get us ready for the school year.

Mr. Watkins thanked the PCEA negotiation team Scott Thompson, Jason Gornto, Andy Hobbs, Chris Snyder, Christy McGuire, Christina Overdorf. He also thanked Sharon Shuey, Charles Wagner, Kenny Hanson, Stan Hall, and Marcia Minard. He stated it was a long process to get us through the IEERB Board and to a tentative agreement. He added hopefully both sides will ratify the Master Contract.

Mr. Watkins thanked our assistant principals CJ Miller, Brady McClure, Dan Durrwachter, and Greg Badry for dealing with parents and students on a different level.

Mr. Watkins thanked Julie Worland, Paul Frye, Terry Fuller, Kristi Eddy, Dave Frushour, and Stan Hall. The move of Head Start to South Peru has been seamlessly.

Mr. Watkins stated Sunday at the Art Gallery will be August 21st and September 18th.

Mr. Watkins thanked the sports department and coaches for their hard work and a great start to the season.

Mr. Watkins stated the band will be marching at Purdue for band day on Saturday, September 24.

Mr. Hanson stated this Friday night is the homecoming football game. He added we have had a busy week of sport activities.

Mr. Hanson reminded the Board next Wednesday is our professional development day. Teachers will be in the buildings. Students will not be attending school.

B. BOARD -

Mrs. Shuey encouraged the Board and public to attend the Honeywell Art show where many projects are by Peru High School students. She said the artwork is outstanding.

Mr. Wolfe noted he had breakfast at the high school and commended Mrs. Hughes and her aides for their hard work with the special needs students.

VII. ADJOURNMENT

With no further business to discuss, Mr. Stanton moved to adjourn the meeting at 8:16 p.m. Mrs. Shuey again thanked Mrs. Eddy and her staff for hosting tonight's meeting.

Secretary,

Tim Comerford

/mm