

DRAFT

November 22, 2010

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. Also present were Mr. Brimbury, Dr. Thompson, Mr. Hall, Mrs. Minard, Mrs. Hull, Mr. Strong, patrons, and a local news media representative.

On motion by Mr. Maxwell, seconded by Mr. Comerford, the Board unanimously approved the agenda as presented, the memorandum of November 8, 2010, and the personnel report.

PERSONNEL

A. RESIGNATIONS/RETIREMENTS/TERMINATIONS - No business

B. LEAVES - No business.

C. RECOMMENDATION FOR CERTIFIED POSITIONS

1. Wes Hull - temporary contract for PJHS Science November 3, 2010, - January 5, 2011.

D. RECOMMENDATION FOR CLASSIFIED POSITIONS

1. Media Coordinator - The position will be up to 30 hours per week for 44 weeks at \$10.00 per hour. The cable committee has agreed to pay November and December's expenses and a total of \$8,000 through 2011. We will also pay a filmer at times up to 10 hours per week at \$8.00 an hour for after school hours. Much of the filming will be done through internship. We do the same thing with interns who work in auditorium for plays and musicals.
2. Thomas Moyer - PJHS Head Custodian

E. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS

1. Paul Butzin - boys' 6<sup>th</sup> gr. volunteer basketball coach

F. REQUESTS TO ATTEND CONFERENCES - No business.

I. PUBLIC COMMENT

Mrs. Anderson stated she was appalled the Board would consider a \$200,000 weight room aka fitness center. She expressed her opinion there were more efficient ways to spend the corporation funds.

II. RECOGNITIONS

Mr. Brimbury commented about the community and family nights. He stated the schools are providing movie nights for the family. Blair Pointe had just over 100 recently. Last week Elmwood had 330 sign up. The schools are totally invested in our community. He added he is proud as a parent and superintendent. He also comment on the recent All Pro Dads breakfast and speaker held this past Saturday. He noted there were right at 60 people in attendance which was down from our last event, but it was a heavy fog morning.

Mr. Brimbury stated Deb Miser presented awards for the county-wide United Way essay contest this afternoon. Winners from Peru were - Cody Beam 1<sup>st</sup> place winner for 9<sup>th</sup> grade and Christy

Russell 2<sup>nd</sup> place for 11<sup>th</sup> grade.

III. PROGRAM

- A. NEOLA BYLAW AND POLICY UPDATES - FIRST READING - Mr. Brimbury reviewed the bylaws and policies which are being recommended by NEOLA as new or revised bylaws and policies. Mr. Brimbury informed the Board in the past we have had requests for students who are home schooled or attend non-accredited schools to participate in academics, athletics, or both even though they are not enrolled as a Peru student. He stated NEOLA now has four options for Boards to consider as a policy on this issue. He asked the Board to please review the updates and contact him if they had any questions. The second reading of the bylaws and policies will be on the agenda for the December 13 Board meeting for approval.
- B. ART COLLECTION MANAGEMENT POLICY - Mr. Brimbury stated this policy was presented at the October 11 meeting for review. The policy was tabled with a request for NEOLA to review the policy. Mr. Stanton and Mr. Maxwell have worked on the 18 page document presented by Mrs. Cutler. The document was reduced to two pages. Mr. Stanton moved to approve the policy, seconded by Mr. Wagner. Mr. Comerford noted a couple of grammatical errors. The Board unanimously approved the resolution with the corrections noted. A copy of the policy is in Supplementary Minute Book #13, page 43.

IV. BUDGET

- A. CLAIMS - Mr. Hall presented and reviewed the claims for Board approval. Mr. Maxwell moved to approve the claims as presented, seconded by Mr. Comerford, unanimously approved as follows:

GENERAL FUND	218,278.22
CAPITAL PROJECTS	20,952.50
TRANSPORTATION OPERATING FUND	9,727.18
POST-RETIREMENT/SEVERANCE FUTU	11,181.25
SCHOOL LUNCH FUND	4,450.64
KEYS ACADEMY FUND	3,097.22
EARLY INTERVENTION FUND	271.70
PROJECT EXTENDED DAY	834.22
TECHNOLOGY E-RATE REBATE	1,412.97
TITLE I 2010/11	3,344.04
PARENT NURTURING PROGRAM	513.73
ADULT BASIC EDUCATION FUND	162.91
TITLE IV-A SAFE & DRUG FREE	287.00
TITLE II PART A TEACHER IMPROV	26,734.57
TITLE I STIMULUS-GRANTS TO LEA	1,052.50
IDEA-STIMULUS PART B-SPEC ED	1,136.09
FEDERAL TAX	37,625.73
SOCIAL SECURITY	31,759.19
GROUP INSURANCE	52,068.06
ANNUITIES	13,635.82
CHILD SUPPORT	440.00
TOTAL	\$ 438,965.54

- B. INDIANA BOND BANK RESOLUTION - Mr. Hall recommended approval of a resolution to borrow for cash flow purposes not to exceed: \$1,116,132 for the General Fund, \$207,898 for the Pension Debt Fund, \$1,035,109 for the Capital Projects Fund, \$2,412,223 for the Debt Service Fund, \$160,051 for the Bus Replacement Fund and \$466,001 for the Transportation Fund. On motion by Mr. Maxwell, seconded by Mr. Stanton, the Board

unanimously approved the resolution. A copy of the resolution is in Supplementary Minute Book #13, page 44.

V. OPERATIONS & TECHNOLOGY

A. FITNESS CENTER UPDATE - Mr. Brimbury clarified the project resolution adopted June 14. The money must be spent on the buildings and not general fund. Mr. Brimbury stated Mr. Strong was present this evening and has done a lot of work with vendors and costs for equipment in the new fitness center. He noted we are looking at the equipment we have and the values. He stated Mr. Hanson traveled with him to visit schools with the type of equipment Peru was considering. One vendor had great service and follow up, the other did not. The company with the better service also had better warranty. The colors of the equipment will be our school colors with logos. Our facility will be a model facility. Mr. Strong stated 72 students could be accommodated at once. Mr. Badry would receive two pieces of equipment for rehabilitation. The vendor would install the equipment. Mr. Wagner stated there were several positive aspects for students and staff members, especially females. Mr. Wolfe asked about using current equipment. Mr. Strong replied he wanted to do the project right. Mr. Wolfe asked about buying locally. Mr. Strong stated the company he is recommending is from Indiana versus the other company is out of state. Mr. Wolfe stated Breakaway Bike Shop sells treadmills and wondered if that was a possibility. Mr. Strong stated he needed to consider the commercial grade versus the non-commercial grade. Mr. Brimbury stated that is something that can be looked into as we want to support our local merchants as long as we are comparing the same product. Mr. Brimbury commended Mr. Strong on his research and dedication. Mr. Brimbury stated community members, the Board, athletic trainers, other schools, health care professionals were consulted on this project. He stated he feels this will be a big benefit to students in grades 7-12 and PCS employees. Mr. Brimbury stated the funds for this project will come from the \$2,000,000 project. He feels this is a better benefit to the corporation than land acquisition.

Mr. Brimbury stated he has met with an individual for a local matching grant opportunity. Mrs. Kuepper stated with the emphasis we are putting on health and wellness she supports the center. Mr. Brimbury stated he is not sorry this corporation invested in funds to renovate the auditorium. The band, choir, and drama departments as well as the community have benefitted from the investment of the auditorium renovations. He stated a fitness center is not an unusual part of school corporations. It is an investment in our current facility and an investment of our students. Mr. Brimbury thanked the many individuals who gave their time to help put this project together. Mr. Wolfe suggested we hire back the part-time maintenance man we had to let go due to budget cuts. He stated this man could be rehired to put the equipment together rather than the money going to an out-of-town company. Mr. Brimbury stated as we continue to evaluate the general fund and the maintenance needs that will be considered.

Mr. Wolfe stated we do not want take away from the YMCA and the two local fitness centers. Mr. Brimbury stated we do not want to harm businesses. We want to promote wellness

with our students and staff.

Mr. Maxwell moved to proceed with the fitness center with one stipulation, Mr. Strong check out the local vendor on the treadmills. Mr. Wagner seconded the motion. The Board unanimously approved the fitness center.

VI. BOARD AND ADMINISTRATION COMMENTS

- A. SUPERINTENDENT - Mr. Brimbury reminded the Board this is a short week with the holidays. He stated he talked with the teachers noting a third of the year has passed. He thanked the Central office staff for their support. He also thanked the teachers for the remarkable job they do. He thanked the Board as well for their support and leadership.

Mr. Brimbury wished the Board a Happy Thanksgiving.

Mr. Brimbury stated

- B. BOARD - Mr. Wagner reported on the recent Park Board meeting. He stated resumes for new golf pro are being accepted. He noted there will be a special meeting on December 1 and December 9. A retirement reception will be held December 2.

Mr. Wolfe expressed his appreciation for the intramural program at Blair Pointe coordinated by Mr. Paul Frye and Mrs. Carla Thompson.

Mr. Stanton informed the Board they each had a packet from the recent Art Collection Advisory Board. He stated the Board had an interesting speaker, Mr. Brimbury, at the last meeting. Mr. Brimbury stated Mr. Hall is continuing to look at the possibility to expand the Art Gallery area to display all the art work.

Mr. Maxwell stated 17 students had perfect attendance for the last grading term at HCC. Mr. Maxwell stated the students would like to entertain the Board and share their skills.

Mrs. Shuey wished everyone a Happy Thanksgiving and stated our next Board meeting will be December 13 here at the Administrative Center.

Mrs. Shuey also stated the boys' basketball team plays Logansport Wednesday night at home!

VII. ADJOURNMENT

With no further business to discuss, Mr. Maxwell moved to adjourn the meeting at 7:40 p.m., seconded by Mr. Comerford.

Secretary,

/mm

Lowell Maxwell