

MINUTES OF REGULAR BOARD OF EDUCATION MEETING

April 17, 2018

The regular meeting of the DeKalb County Central United School District Board of Education was held on Tuesday, April 17, 2018 beginning at 6:00 p.m., at the Central Administration Office, 3326 County Road 427, Waterloo, Indiana 46793. Board Members present: Bruce Buttermore, Mark Eck, Tim Haynes and Heather Krebs. Board Members absent: Jay Baumgartner. Also present were, Steve Teders, Superintendent, Lori Vaughn, Assistant Superintendent, and Steve Snider, Chief Financial Officer; Principals Jane Bitting, Michelle Molargik, Pam Shoemaker, Julia Tipton, Matthew Toth, Matt Vince and Marcus Wagner; Wendy Pettis, Director of Human Resources; Sandra McAfee, Secretary to the Board; and a representative from The Star. A complete guest list is on file in the office of the Superintendent.

The President led the Board and members of the audience in the Pledge of Allegiance.

President Bruce Buttermore called the meeting to order and asked for roll call at 6:00 p.m.

On a motion made by Tim Haynes, seconded by Heather Krebs, it was moved to adopt/amend the April 17, 2018 agenda as presented.

AYES: ALL

NAYES: NONE

A motion was made by Heather Krebs, seconded by Mark Eck, to approve the Consent Agenda items F.1. through F.5. as follows:

F. Consent Agenda

1. Board Minutes

a. March 13, 2018 Regular Meeting

2. Financial Report – March 31, 2018

3. Claims – April 17, 2018

4. Personnel

Retirements

Tina Bassett - 2nd grade Teacher at James R. Watson Elementary School, effective at end

of the 2017-2018 school year

Brenda Armstrong - Paraprofessional at DeKalb Middle School, effective 4/6/18

Resignations

Tammy Barth - Transportation Routing Specialist, effective 4/6/18

Dani Gilbert - Paraprofessional at McKenney-Harrison Elementary School, effective 4/6/18

John McGee - Custodian at DeKalb High School, effective March 29, 2018

Jerry Schoenherr - Custodian at McKenney-Harrison Elementary School, effective 4/6/18

Rod Knox - 7th Grade Boys' Basketball Coach at DeKalb Middle School

Mike Smith - Assistant Football Coach at DeKalb High School

Quinton Althouse - Track Coach at DeKalb High School

Recommendations

Jill Schauland - 7th Grade Language Arts Teacher for the 2018-2019 school year

Colin Shull - 36.5 hr/wk ED Paraprofessional at DeKalb High School, effective 4/5/18

Mike Schieber - 20 hr/wk Custodian at McKenney-Harrison Elementary School, effective 3/19/18

Heather Renfrow - 40 hr/wk Custodian at DeKalb High School, effective 4/18/18

Shelby Smith - Bus Assistant for the balance of the 2017-2018 school year

Shelby Smith - 3 hr/day Food Service at DeKalb High School, effective 4/17/18

Mya Brown - Varsity Track Co-Coed Assistant Coach at DeKalb High School

Nathan Brown - Varsity Track Co-Coed Assistant Coach at DeKalb High School

Mike Hey - 7th Grade Girls' Head Basketball Coach at DeKalb Middle School for the 2018-2019 school year

Tim Tropp - 8th Grade Girls' Head Basketball Coach at DeKalb Middle School for the 2018-2019 school year

Rod Knox - 6 Grade Boys' Basketball Coach at DeKalb Middle School for the 2018-2019 school year

Tyler See - 7th Grade Boys' Basketball Coach at DeKalb Middle School for the 2018-2019 school year

Doug Foley - 8th Grade Boys' Basketball Coach at DeKalb Middle School for the 2018-2019 school year

Leaves of Absence

Candace Post - 1st grade Teacher at James R. Watson Elementary School, for the 2018-2019 school year

Stephanie Egolf - Language Arts Teacher at DeKalb Middle School, for the 2018-2019 school year

Annette Fox - Paraprofessional at James R. Watson Elementary School, beginning 3/12/18 and last through 5/25/18

5. Field Trips

DeKalb Middle School 7th and 8th grade Boys' Basketball Summer Camp at the University of Findley, Ohio on June 11 and 12, 2018

AYES: ALL

NAYES: NONE

The President reported that donations received during the month of March 2018 were in the amount of \$3,850.00. (Attached)

The Board President, Bruce Buttermore, called to order the First Preliminary Determination Hearing for the Proposed facilities upgrade at DeKalb High School, DeKalb Middle School and James R. Watson Elementary School.

The President stated that the legally required Notice of Project Hearing was published on March 29, 2018 in *The Star* and *Herald Republican*. Proofs of publication are held by the CFO and can be provided upon request. He also stated that at the conclusion of the School Corporation's presentation there will be an opportunity for the public to comment on the proposed projects. This is the first public hearing, the board plans to hold a second public hearing.

The President explained the purpose of the public hearing was that under Indiana Code 6-1.1-20-3.5 whenever a school corporation proposes to enter into a lease agreement and/or issue bonds for the construction or renovation of a school building resulting in total costs in excess of \$5,000,000, the school corporation is required to hold two public hearings on its preliminary determination to issue such bonds and enter into such lease agreement.

Superintendent Steve Teders presented a PowerPoint on the proposed project, which would include new synthetic turf surfaces on the football field, the practice band and football field, soccer field, softball and baseball fields; construction of a fieldhouse; additional practice areas; new lighting; a new press box at the football field; relocation of the home football beachers facing east; and renovated and new restrooms. Also replacing the boilers at the high school, interior renovations at the middle school, which would include lighting, flooring and wall coverings; and renovating the enclosed courtyard and the relocation and enlarging the cafeteria at James R. Watson Elementary School. Mr. Teders described the project as an investment in the future of our children, families, community and our district.

Chief Financial Officer, Steve Snider, reviewed the financial aspect of the project and stated that there would be no increase over the 2018 debt service tax rate.

Board President Bruce Buttermore announced that they would now hear testimony and comments from the audience.

Two members of the audience spoke against the project stating their concern over the amount of money being proposed for the project.

There being no further comments from the audience, the President closed the hearing and thanked the public for their participation. (No Board action)

It was moved by Mark Eck, seconded by Heather Krebs, to approve the recommendation to move the location of the May 15, 2018 School Board meeting to DeKalb Middle School to accommodate the large number of students and family members who will be present for the President's Education Awards for the elementary schools.

AYES: ALL

NAYES: NONE

Superintendent Steve Teders shared with the Board the 2017 Annual School Performance Report that had been published in *The Star* and the *Herald Republication* on March 30, 2018 as per state law. (No Board action required)

It was moved by Tim Haynes, seconded by Heather Krebs, to approve the proposed New/ Revised/Replacement NEOLA policies for Vol. 29 No. 2 and Vol. 30 No. 1 on first reading.

AYES: ALL

NAYES: NONE

It was moved by Heather Krebs, seconded by Mark Eck, to approve the recommendation to enter into a Memorandum of Understanding with Betz Nursing Home to establish a partnership for the use of physical facilities to serve as a temporary shelter for the residents of Betz Nursing Home in the event of an evacuation emergency.

AYES: ALL

NAYES: NONE

It was moved by Mark Eck, seconded by Tim Haynes, to approve sharing with our district a Whole Child Pledge found at <https://goo.gl/forms/tcQBjIbVnZLkciWj1>.

AYES: ALL

NAYES: NONE

It was moved by Tim Haynes, seconded by Heather Krebs, to approve the DeKalb High School 2018 Summer Youth Camps as presented.

AYES: ALL

NAYES: NONE

It was moved by Heather Krebs, seconded by Mark Eck, to approve the 2018 Summer Feeding Sites beginning May 29, 2018 and ending August 3, 2018, being closed July 4-6th, unless otherwise indicated:

1. Ashley Memorial Park - 500 S. Gonsor Ave., Ashley, IN
 - a. Lunch 11:30 - 12:15 p.m.
2. Auburn Memorial Park - 604 Hazel St., Auburn, IN
 - a. Lunch 11:30 - 12:15 p.m.
3. Concord Manufactured Community - 650 N Washington St., Waterloo, IN
 - a. Lunch 11:30 - 12:15 p.m.
4. Riley Park - 220 N Van Buren St., Auburn, IN
 - a. Lunch 11:30 - 12:15 p.m.
5. Waterloo Park - 340 W Van Vleet St., Waterloo, IN
 - a. Lunch 11:30 - 12:15 p.m.
6. Westedge Mobile Park South Pavilion - 1112 W 7th St., Auburn, IN
 - a. Lunch 11:30 - 12:15 p.m.
7. YMCA Splash Pad - 533 North Street, Auburn, IN
 - a. Lunch 11:30 - 12:15 p.m.
8. YMCA Day Camp - 500 N Grandstaff St., Auburn, IN
(Closed Enrolled, Address still in question)
 - a. May 29th - August 8th
 - b. Breakfast 8:30 - 9:00 a.m., Lunch 11:30 - 12:00 p.m.
9. New Hope Christian Center - 900 S. Wayne St., Waterloo, IN (Closed enrolled)
 - a. May 29th - August 8th
 - b. Breakfast 7:00 - 8:00 a.m., Lunch 11:00 - 11:45 a.m.
10. Waterloo Elementary School - 300 E Douglas St., Waterloo, IN (Closed Enrolled)
 - a. May 30th - June 26th
 - b. Breakfast 7:45 - 8:15 a.m., Lunch 10:40 - 12:00 p.m. 6/4/-6/15 only, 11:30 - 12:00 p.m. all other days
11. DeKalb High School - 3424 CR 427, Waterloo, IN (Summer School)
 - a. May 30th - June 26th
 - b. Breakfast 7:30 - 8:00 a.m., Lunch 11:30 - 12:15 p.m.

With all 6 cafeterias to be open for service July 25-26th to serve meals during back to school registration

AYES: ALL

NAYES: NONE

It was moved by Heather Krebs, seconded by Tim Haynes, to grant permission to post for 3 (three) additional Paraprofessionals for the DeKalb High School Summer School, pending final enrollment numbers. Also, to post for two (2) IREAD-3 Summer Program teachers.

AYES: ALL

NAYES: NONE

It was moved by Mark Eck, seconded by Tim Haynes, to accept the following grants:

1. DeKalb's VOICE, Community Foundation - awarded DeKalb New Tech a grant for StrengthsFinders training materials for the teachers in the amount of \$300.00
2. DEKKO Foundation - to Music Teacher Kelsie Gentis for her "Beginner Piano" project in the amount of \$2,500.00
3. DEKKO Foundation - to Music Teacher Maggie Keller for instruments for her music classes in the amount of \$1,768.00
4. DEKKO Foundation - to 8th grade Science Teacher Jed Freels for 8th grade field trip to the Museum of Science and Industry in Chicago on May 2, 2018 in the amount of \$3,300.00

AYES: ALL

NAYES: NONE

It was moved by Heather Krebs, seconded by Mark Eck, to approve the locations for the solar fields at Country Meadow Elementary School (south of the existing drainage pond) and Waterloo Elementary School (northeast corner of the property).

AYES: ALL

NAYES: NONE

It was moved by Mark Eck, seconded by Tim Haynes, to grant permission to advertise for a public sealed bid to be taken on May 14, 2018 for Combi Ovens to be placed in James R. Watson Elementary School and DeKalb Middle School.

AYES: ALL

NAYES: NONE

It was moved by Tim Haynes, seconded by Mark Eck, to approve the recommendation to add one 20 hour per week part time Grounds Maintenance person for the May-October timeframe and one 20 hour per week part time Grounds Maintenance person for the June-August timeframe, both at the rate of \$12.00 per hour.

AYES: ALL

NAYES: NONE

It was moved by Heather Krebs, seconded by Mark Eck, to approve the payment from proceeds of the 2015 Project Fund relative to the McKenney-Harrison Elementary renovation project in the amount of \$72,219.65. (Copy attached)

AYES: ALL

NAYES: NONE

It was moved by Mark Eck, seconded by Heather Krebs, to approve the payment from proceeds from the Project Fund for expenses relative to the McKenney-Harrison, DHS & DMS renovation project in the amount of \$5,868.99. (Copy attached)

AYES: ALL

NAYES: NONE

It was moved by Heather Krebs, seconded by Tim Haynes, to approve the payment by DeKalb Central Building Corporation for expenses relative to the building project in the amount of \$118,401.88. (Copy attached)

AYES: ALL

NAYES: NONE

President Buttermore asked if there were any Board Members or Administrators that wanted to speak. There being none, the President asked if any member of the audience wanted to speak.

Jessica Goldsmith , Keith High, Jim Miller and Craig Wehr, members from the audience, expressed their support for Shelley and Kent Johnson and also the Show Choir program.

The President stated that there would be an Executive Session following the meeting to discuss Personnel.

There being no further business to come before the Board, it was moved by Heather Krebs, seconded by Tim Haynes, to adjourn the meeting at 7:11 p.m.

AYES: ALL

NAYES: NONE

BOARD OF EDUCATION:

Bruce L. Buttermore, President

Timothy E. Haynes, Secretary

Jay A. Baumgartner, Vice-President

Heather M. Krebs, Vice President

Mark R. Eck, Vice President