

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF EDUCATION
THE METROPOLITAN SCHOOL DISTRICT OF DECATUR TOWNSHIP
MARION COUNTY, INDIANA**

The Metropolitan School District of Decatur Township School Board convened for a Public Hearing at 7:00 p.m. in the Board Room of the Administrative Offices of the School Corporation, 5275 Kentucky Avenue, Indianapolis, Indiana on April 10, 2018.

MEMBERS PRESENT:

Mrs. Judith Collins
Mr. Larry Taylor
Mr. Jimmy Ray
Mrs. Estella Vandeventer
Mr. Dale Henson

ADMINISTRATORS PRESENT:

Dr. Matthew Prusiecki, Superintendent
Mr. Kirk Farmer, Chief Financial Officer
Mrs. Lisa Cook, Human Resources Director
Mr. Tony Burchett, Chief Operating Officer
Mr. Jeff McMahon, Chief Information Officer

PUBLIC HEARING FOR ADDITIONAL APPROPRIATION OF RAINY DAY FUND

Mrs. Collins opened the Public Hearing at 7:00 p.m. Mr. Farmer presented information on the upcoming renovation projects at DCHS and DMS. Mr. Farmer asked for questions and comments from the public. There were no questions or comments from the community. Mrs. Collins declared the Public Hearing closed.

REGULAR MEETING

1. OPENING ITEMS

- 1.01 Mrs. Collins, Board President, called the regular meeting to order at 7:05 p.m. All five board members were present.
- 1.02 Mrs. Collins led in the pledge of allegiance.
- 1.03 There were no patron comments.

2. DECATUR PROUD

- 2.01 Decatur Central Police Officers: Paul Tutsie and James Sheroan recognized Cody Farley, DCHS freshman, for caring for a lost toddler and locating the toddler's mother. Mrs. Hofer recognized Mrs. Ashley Fidler, for partnering with *Keep Indianapolis Beautiful* to organize a community cleanup day in Decatur Township; Mrs. Kelly Ivey, recipient of Drug Free Marion County's 2018 Parent Advocate Award; and Bryce Jefferson, DCHS Senior named to the Indiana Football Coaches Association's All-Star Game.

3. ACTION ITEMS

- 3.01 Mr. Taylor moved that the minutes for the March 13, 2018 executive session and regular meeting be approved. Mrs. Vandeventer seconded the motion. The motion carried unanimously.

- 3.02 Mrs. Cook presented the staff report and addendum for approval. Mr. Taylor made a motion to approve the staff report and addendum as presented. Mr. Ray seconded the motion. The motion carried unanimously.
- 3.03 Mr. Farmer presented claims in the total amount of \$3,147,648.30 for approval. Mr. Ray made a motion that the claims be accepted as listed. Mr. Taylor seconded the motion. The motion carried unanimously.
- 3.04 Mr. Farmer asked for approval of a Resolution authorizing the lease-purchase of iPads at DCHS & DTSE and for Grades 1 & 2 at all Elementary Schools. Mr. Taylor made a motion to approve the Resolution as presented. Mr. Henson seconded the motion. The motion carried unanimously.
- 3.05 Mr. Farmer presented DTSE Phase 3 general contractor bids for approval and recommended the Board reject a bid from 3-D Professional due to lack of timeliness closing out Phase 2 of DTSE and accept the second lowest, most responsive bid from Patterson Horth in the amount of \$629,400 with supporting electrical work by Sun Electric in the amount of \$54,000 and HVAC by Greiser in the amount of \$132,000. Mr. Henson made a motion that the bids be awarded as presented. Mr. Taylor seconded the motion. The motion carried unanimously.
- 3.06 Mr. Farmer presented Valley Mills kitchen renovation bids for approval. He stated that two bidders, Dallman Contractors LLC and S&B Construction Group LLC, responded and recommended the Board accept the lowest, most responsive bid from S&B Construction Group LLC in the amount of \$369,000. Mrs. Vandevanter made a motion that the bid be awarded to S&B Construction Group LLC as presented. Mr. Henson seconded the motion. The motion carried unanimously.
- 3.07 Dr. Prusiecki asked approval of a Resolution for Additional Appropriations from the Rainy Day Fund for the DCHS and DMS athletic department renovations. Mr. Taylor made a motion that the Resolution be approved as presented. Mr. Ray seconded the motion. The motion carried unanimously.
- 3.08 Dr. Prusiecki presented a RISE Interlocal Agreement and RISE Reorganization Agreement for approval. Mrs. Vandevanter made a motion to approve the agreements as presented. Mr. Ray seconded the motion. The motion carried unanimously.
- 3.09 Dr. Prusiecki asked approval to move the Behavior Support Program to West Newton from Stephen Decatur and to implement limited student redistricting from West Newton to Valley Mills. Mrs. Vandevanter made a motion to accept the Behavior Support Program location and limited student redistricting. Mr. Taylor seconded the motion. The motion carried unanimously.
- 3.10 Dr. Prusiecki presented the 2018-19 K-12 textbook rental and fees for approval. Mr. Taylor made a motion to approve the textbook rental and fees as presented. Mr. Ray seconded the motion. The motion carried unanimously.

4. REPORTS

4.01 Mr. Farmer presented a financial report for the General Fund, Referendum Fund, Capital Projects Fund, Transportation Fund, and Rainy Day Fund.

5. OTHER

5.01 Dr. Prusiecki and the Board members scheduled a working session to discuss Academic Programming on Monday, April 30, 2018, at 5:00 p.m. This meeting is open to the public.

6. CLOSING ITEMS

6.01 Dr. Prusiecki thanked Mrs. Hofer for conducting tonight's recognitions: Cody Farley helping the toddler, Mrs. Fidler's community cleanup, Mrs. Ivey's contributions, and Bryce Jefferson's achievements. He thanked these individuals for their contributions and stated it's great to see achievements through all these groups, as it reflects what a great school district we have. He thanked everyone for attending. He looks forward to the athletic department renovations and to the technology transformation at Grades 1 & 2 and iPad refresh at the high school level. In five years, the district has gone from having approximately 15 technology devices for students to currently having nearly 7,000 devices. He wished everyone the best of luck during the last round of testing. The school year is going by quickly and he looks forward to the students' continued achievements in the classroom, fine arts, and athletics. We are finishing strong and it makes our school district Decatur Proud. He thanked the School Board for their support in making this district great.

6.02 Mr. Henson thanked everyone for attending. He was pleased to recognize Bryce Jefferson, Cody Farley, Mrs. Fidler, and Mrs. Ivey. He thanked Mrs. Fidler for arranging the community cleanup and thanked Mrs. Ivey for her work with the Coalition. The School Board approved funds for renovations to DTSE classrooms, DCHS & DMS athletic departments, and Valley Mills kitchen. He looks forward to the completion of these projects and thanked Dr. Prusiecki and his team for their work.

Mrs. Vandeventer is very Decatur Proud of tonight's recognitions. She is excited to see the spring sports begin. She congratulated the Band (Concert Percussion, Indoor Winds, and Winter Guard) for winning some major awards.

Mr. Ray congratulated Bryce Jefferson, Cody Farley, Mrs. Fidler, and Mrs. Ivey. He congratulated the Concert Percussion State Champions and thanked Mr. Tim Cox, Band Director, for all he does for the Band, which makes the district look good. He wished good luck to all the spring sports teams.

Mr. Taylor was pleased with tonight's recognitions and stated it is great to see these things going on in the district. He wished Mr. Nate Davis the best in his new position with Apple. He thanked everyone for attending and staying for the duration of tonight's meeting.

Mrs. Collins thanked everyone for attending and for doing what they do for our students every day. She thanked Dr. Prusiecki and his team for what they do.

Dr. Prusiecki stated that tonight the School Board approved the resignation of Mr. Nate Davis who has accepted a position with Apple. He thanked Mr. Davis for his service to the district. He wished Mr. Davis and his family the best as they move to Florida.

6.03 Mr. Henson made a motion to adjourn the meeting. Mr. Taylor seconded the motion. The motion carried unanimously.

Mrs. Judith Collins, President

Mr. Larry Taylor, Vice President

Mr. Jimmy Ray, Secretary

Mrs. Estella Vandeventer, Member

Mr. Dale Henson, Member