

BOARD MINUTES

Regular Meeting of the Board

March 9, 2009

7:00 P.M.

WELCOME – Board members in attendance: Mike Biesecker, Jane Faggetti, Bruce Guernsey, Roger Henry
Don Lamb, Bill Noland, Debbie Smith

PLEDGE OF ALLEGIANCE**PRAYER****MINUTES OF THE FEBRUARY 9, 2009 MEETING**

The Chair will entertain a motion to approve the minutes of the February 9, 2009 regular board meeting.

Board motion:

Motion: Bill Noland Second: Roger Henry (discussion) Vote: 6-0

MINUTES OF THE FEBRUARY 12, 2009 SPECIAL MEETING

The Chair will entertain a motion to approve the minutes of the February 12, 2009 special board meeting.

Board motion:

Motion: Bruce Guernsey Second: Roger Henry (discussion) Vote: 4-0 with Mike Biesecker,
Bill Noland & Debbie Smith abstaining

REPORTS

- **Wind Farm** – Nic Watson, Consultant

BUILDING PROJECT:

I recommend the Board approve the construction documents for Granville Wells Elementary and Thorntown Elementary as presented.

Board motion:

Motion: Mike Biesecker Second: Bill Noland (discussion) Vote: 6-0

I recommend the Board authorize the advertisement for bids for the Granville Wells Elementary and Thorntown Elementary building project as presented.

Board motion:

Motion: Roger Henry Second: Bruce Guernsey (discussion) Vote: 6-0

RETIREMENT INCENTIVE:

I recommend the Board approve the Memorandum of Understanding WBCSC Retirement Incentive as presented. (Copy attached)

Board motion:

Motion: Bruce Guernsey Second: Bill Noland (discussion) Vote: 6-0

REDUCTION IN STAFF:

I recommend the Board approve the posting of staff lists in the elementary buildings in the event a reduction in force becomes necessary.

Board motion:

Motion: Debbie Smith Second: Roger Henry (discussion) Vote: 6-0

2009-2010 SCHOOL CALENDAR:

I recommend the Board approve moving Spring Break during the 2009-10 school year to April 5 – 9, 2010.

Board motion:

Motion: Debbie Smith Second: Bill Noland (discussion) Vote: 5-1

2009 BUS PURCHASES:

I recommend the Board approve the purchase of 2 used 72 passenger conventional buses in March 2009 from Midwest Transit for \$62,500 each and the purchase of 3 used 72 passenger buses this summer as presented.

Board motion:

Motion: Debbie Smith Second: Don Lamb (discussion) Vote: 6-0

SUMMER BAND CAMP DATES:

I recommend the Board approve Summer Band Camp (111 hours) as presented:

- Beginning Band Camp – 6/8 through 6/12 15 hours
- July 4th Parade Rehearsals – 6/29, 6/30, 7/1 (5:30-7:30) 6 hours
- Band Camp – week 1 – 7/20 through 7/24 (8:00 – 5:00) 45 hours
- Band Camp – week 2 – 8/3 through 8/7 (8:00 – 5:00) 45 hours

Board motion:

Motion: Roger Henry Second: Mike Biesecker (discussion) Vote: 6-0

CASH FARM LEASE:

I recommend the Board approve the Cash Farm Lease with Demaree Farms Partnership for 10 acres of land south of Granville Wells Elementary school in Boone County, Indiana for the sum of \$1500.00 during the 2009 crop season as presented.

Board motion:

Motion: Don Lamb Second: Roger Henry (discussion) Vote: 6-0

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EXTENDED FIELD TRIPS:

I recommend the Board approve the following extended field trips as presented:

- FFA, Don Haberlin to Joliet, Illinois; April 10-11, 2009 to compete in a Livestock Evaluation Development Event.
- Granville Wells & Thorntown 6th Grade Gifted/Talented, Julie Lester to Chicago, Illinois; May 13, 2009 to the Chicago Museum of Science and Industry.
- Varsity/JV Girls Basketball Team, Brian Hole to Transylvania U in Lexington, KY and Fairfield Glade, TN; June 10-20, 2009 for Basketball Camp.

Board motion:

Motion: Bill Noland Second: Bruce Guernsey (discussion) Vote: 6-0

PERSONNEL

Sabbatical Leave :

Dane Morgan, School Social Worker at Western Boone to pursue other options during the 2009-20 school year. She will notify the Corporation by January 31, 2010 about returning for the 2010-11 school year.

Terminations:

Debbie Baumgardt, Western Boone Custodian effective February 26, 2009.

Employment

Western Boone:

Rich Schelsky - Varsity Baseball Coach
Dustin Cunningham – Reserve Baseball Coach
Tony Barnes – 9th Grade Baseball Coach
Brian Hole – Varsity Boys Golf Coach
Jim Fletcher Sr – Volunteer Boys Asst Golf Coach
Scott Swisher – Volunteer Boys Asst Golf Coach
Don Gray – Co-Ed Jr High Golf Coach
Koren Gray – Co-Ed Jr High Golf Coach
Beth Dohogne – Varsity Softball Coach
Danny Pierce – JV Softball Coach
Tab Greenlee – 9th Grade Softball Coach
Mark Riggins – Varsity Track Coach
Jordan Henley – Assistant Track Coach
Dustin Harrison – Assistant Track Coach
Michelle Williams – Assistant Track Coach
Jeff Pearson – Boys Jr High Head Track Coach
Dan Kiger – Boys Assistant Jr High Track Coach
Amy Morrison – Girls Jr High Head Track Coach
Jennifer Fisher – Girls Assistant Jr High Track Coach
Torrey Rodkey – Summer Boys Basketball Camp
Brian Hole – Summer Girls Basketball Camp
Jeff Pearson – Summer Football Camp
Matt Hines – Boys Summer Soccer Camp
Jennifer Fisher – Girls Summer Soccer Camp
Duane Swisher – Summer Swimming
Allyson Gardner – Summer Tennis Camp 1
Dustin Cunningham – Summer Tennis Camp 2

Rebekah Pallikan – Summer Volleyball
Jeff Pearson – Summer Weights/Conditioning
Granville Wells:
Corie Long – Custodian – full time

Board motion:

Motion: Bill Noland Second: Mike Biesecker (discussion) Vote: 6-0

CLAIMS

The corporation treasurer and business manager will be available to answer questions regarding claim items.

The chair will entertain a motion to accept claims as presented.

Board motion:

Motion: Bruce Guernsey Second: Roger Henry (discussion) Vote: 6-0

COMPARISON REPORT – Viv Norman

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INFORMATION:

- Next Board Meeting – March 23, 2009 – 7:00 pm
- Michalke Land - Drainage

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DOCUMENT SIGNING

ADJOURNMENT

Board motion:

Motion: Don Lamb Second: Mike Biesecker (discussion) Vote: 6-0

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