

BOARD MINUTES

Regular Meeting of the Board

September 10, 2012

7:00 P.M.

WELCOME – Board members in attendance: Michael Biesecker, Jane Faggetti, Phil Foster, Bruce Guernsey
Bill Noland, Shane Steimel

PLEDGE OF ALLEGIANCE

PRAYER

MINUTES OF THE AUGUST 13, 2012 MEETING

The Chair will entertain a motion to approve the minutes of the August 13, 2012 regular board meeting.

Board motion: So Moved

Motion: Bruce Guernsey Second: Shane Steimel (discussion) Vote: 6-0

REPORTS:

Information from the State of Indiana on the School's "Letter Grade" will not be published until the end of this week.

2013 BUDGET, 2013-2015 CAPITAL PROJECTS AND 2013-24 BUS REPLACEMENT HEARINGS:

- The Business Manager will entertain a motion to *open* the **2013 Budget Hearing**.
Board motion: So Moved
Motion: Bill Noland Second: Michael Biesecker (discussion) Vote: 6-0
- The Business Manager will entertain comments and questions regarding the 2013 Budget.
- The Business Manager will entertain a motion to *close* the 2013 Budget Hearing
Motion: Bill Noland Second: Michael Biesecker (discussion) Vote: 6-0
- The Business Manager will entertain a motion to *open* the **2013-2015 Capital Projects Plan Hearing**.
Board motion: So Moved
Motion: Michael Biesecker Second: Shane Steimel (discussion) Vote: 6-0
- The Business Manager will entertain comments and questions regarding the 2013-2015 Capital Projects Plan.
- The Business Manager will entertain a motion to *close* the 2013-2015 Capital Projects Plan Hearing
Motion: Michael Biesecker Second: Bill Noland (discussion) Vote: 6-0
- The Business Manager will entertain a motion to *open* the **2013-2024 Bus Replacement Plan Hearing**.
Board motion: So Moved
Motion: Bill Noland Second: Michael Biesecker (discussion) Vote: 6-0
- The Business Manager will entertain comments and questions regarding the 2013-2024 Bus Replacement Plan.
- The Business Manager will entertain a motion to *close* the 2013-2024 Bus Replacement Plan.
Motion: Jane Faggetti Second: Michael Biesecker (discussion) Vote: 6-0

DONATION:

I recommend the Board accept the \$2400.00 donation from John Stookey for the WeBo Football Program.

Board Motion: So Moved

Motion: Bruce Guernsey Second: Shane Steimel (discussion) Vote: 6-0

PROPERTY CASUALTY /AUTO/WORKERS COMPENSATION INSURANCE:

I recommend the Board approve Hanover Insurance for the 2012-2013 Property Casualty/Auto/Workers Compensation Insurance coverage.

Board motion: So Moved

Motion: Bill Noland Second: Shane Steimel (discussion) Vote: 6-0

EXTENDED FIELD TRIPS:

The recommendation is to approve the following extended Field trip requests as submitted.

WeBo FFA – 10/19-10/20 to Purdue/DeKalb Co Fairgrounds for livestock judging.

Board motion: So Moved

Motion: Bruce Guernsey Second: Michael Biesecker (discussion) Vote: 6-0

NON-RESIDENT TRANSFER REQUEST

I recommend the Board approve the following non-resident transfers based on space availability and parents providing transportation as presented:

Thorntown Elementary:

Ian Moore – Grade: 1

Board motion: So Moved

Motion: Bruce Guernsey Second: Shane Steimel (discussion) Vote: 6-0

PERSONNEL

All employment recommendations are pending completed satisfactory criminal background history reports.

Resignation:

Jim Merlie - WeBo Special Needs Teacher and Head Boys Basketball Coach

Employment:

Trisha Nicley – WeBo Vocational Paraprofessional beginning 8/16/12

Jennifer Fisher – WeBo Co-sponsor of the Academic Team for the 2012-13 school year.

Kyle Larsh – Maintenance Technician beginning 9/4/12

Athletics:

Michell Randolph – Wells 5th grade Volunteer Volleyball Coach 2012-13

Trina Rose – Wells 6th grade Volunteer Volleyball Coach 2012-13

Michele Burns – Wells 6th grade Assistant Volunteer Volleyball Coach 2012-13

Board motion: So Moved

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

CLAIMS

The Business Manager will be available to answer questions regarding claim items.

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

Board motion: So Moved

Motion: Michael Biesecker Second: Shane Steimel (discussion) Vote: 6-0

COMPARISON REPORT

THORNTOWN LIBRARY BOARD

I recommend the board approve the renew the terms of Fern Miner and Joe Vaughn with the Thorntown Library Board.

Motion: So Moved

Motion: Bill Noland Second: Shane Steimel (discussion) Vote: 6-0

INFORMATION:

- Non-Resident Transfer Students – Numbers and History
- Trees – believe we only lost one tree at the Jr-Sr High School due to the summer drought

DOCUMENT SIGNING

ADJOURNMENT

Board motion: So Moved

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

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September 6, 2012

To: Dr. Judi Hendrix
Western Boone School Board

Re: Property Casualty/Auto/Workers Compensation Insurance

Western Boone School Corporation's Property Casualty/Auto/Workers Compensation Insurance is up for renewal on September 16th, 2012. In the past, we have obtained quotes for this coverage on a three year cycle. We just completed our first year with Hanover Insurance so we did not go thru the process of obtaining multiple new quotes.

Our total expense for the 2010-2011 Property Casualty/Auto/Workers Compensation Insurance was \$151,912 with a \$10,000 deductible was held with Indiana Insurance. Our total expense for the 2011-2012 Property Casualty/Auto/Workers Compensation was \$149,461 with a \$5,000 liability deductible was held with Hanover Insurance/Chartis Worker's Compensation.

Before getting the 2012-2013 quote, it was expected that there would be an increase due to our Workers Compensation rating being raised. Hanover shopped the Worker's Compensation carrier out in order to get a better price because Chartis was going to have a 94% premium increase. The 2011-2012 workers compensation rate of \$53,937 was going to increase to \$104,464. Mr. Burtron of Hanover Insurance was able to obtain a quote from Eastern Alliance Insurance Group for a premium cost of \$67,471.

Hanover Insurance changed the allowable deductible for Wind/Hail damages from \$5,000 to \$10,000. Mr. Michael Burtron informed me that was not a negotiable item and that this is a standard change happening with all insurance carriers now. The property/liability deductible will remain at the \$5,000 deductible.

The total 2012-2013 Property Casualty/Auto/Workers Compensation premium will be \$176,434. I have attached a breakdown comparison from last year's premium cost to this year.

Sincerely,

A handwritten signature in black ink, appearing to read "Vivian Norman", written over a horizontal line.

Vivian Norman
Business Manager

COVERAGE	2011-12 Premium	2012-13 Premium	Difference
Package (includes Property, Liability, Crime, Inland Marine & Speciality Liability)	\$ 65,532	\$ 76,353	\$ 10,821
Automobile Liability & Physical Damage	\$ 21,937	\$ 23,971	\$ 2,034
Workers Compensation & Employers Liability	\$ 53,937	\$ 67,471	\$ 13,534
Umbrella & Excess Liability	\$ 8,055	\$ 8,639	\$ 584
Total Premium	\$ 149,461	\$ 176,434	\$ 26,973

GENERAL FUND COMPARISON REPORT:

As of the end of August, 2012 the General Fund cash balance is \$2,128,959. In the General Fund as of August 31, 2012, we have had a total expenditure of \$6,661,332 or 57% of the 2012 General Fund Appropriated Budget of \$11,782,150. August was a 3-pay month and the last 3-pay month for 2012.

Standard & Poor's Ratings Services raised Western Boone School Corp's rating from "A" to an "A+" for general obligation bonds. – Article Attached

THE BOND BUYER

Wednesday, September 5, 2012 | as of

Markets - Market News 11:49 AM ET

Western Boone Co. School Corp., Ind., Raised to A-Plus by S&P

Wednesday, August 29, 2012

Standard & Poor's Ratings Services said it raised its long-term and underlying ratings to A-plus from A on Western Boone County Community School Corp., Ind.'s general obligation bonds.

At the same time, Standard & Poor's affirmed the AA-plus enhanced program rating on the outstanding series 2008 and 2009 bonds.

The program rating reflects S&P's assessment of the school corporation's eligibility for, and participation in, the Indiana State Aid Intercept program. The strength and availability of state aid to intercept program participant payments support the program credit characteristics.

"The upgrade reflects the school corporation's maintenance of strong cash reserves," said Standard & Poor's credit analyst Kathryn Clayton.

Western Boone County Community School Corp. (with an estimated population of 11,767) serves a mostly residential and rural local economy with close proximity to the Indianapolis and Lebanon area economies.

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NON-RESIDENT TRANSFER STUDENTS

2012-13

Granville Wells	23	33-Lebanon
Thorntown	7	11 -N West Hendricks
Western Boone	<u>36</u>	8 - N Montgomery
	66	4 - Zionsville
		3 - S Mont
		3 - Center Grove
		2 - Southeast Fountain
		1 - Crawfordsville

2011-12

Granville Wells	19	26-Lebanon
Thorntown	5	8 -N West Hendricks
Western Boone	<u>26</u>	9 - N Montgomery
	50	1 - Zionsville
		4 - S Mont
		1 - Crawfordsville
		1 - Sheridan

2010-11

Granville Wells	7	21-Lebanon
Thorntown	7	3 -N West Hendricks
Western Boone	<u>21</u>	5 - N Montgomery
	35	1 - Zionsville
		1 - S Mont
		1 - Ben Davis
		1 - Clinton Central
		1 - Clinton Prairie

NON-RESIDENT TRANSFER STUDENTS

2009 - 2010

Granville Wells	7	14-Lebanon
Thorntown	3	1 -N West Hendricks
Western Boone	<u>15</u>	4 - N Montgomery
	25	1 - Zionsville
		3 - S Mont
		1 - Clinton Central
		1 - Frankfort

2008 - 2009

Granville Wells	3	8 - Lebanon
Thorntown	2	4 - N Montgomery
Western Boone	<u>11</u>	1 - Zionsville
	16	1 - Clinton Central
		1 - Clinton Prairie
		1 - Brownsburg

2007 - 2008

Granville Wells	6	11 - Lebanon
Thorntown	2	1 - N West Hendricks
Western Boone	<u>13</u>	5 - N Montgomery
	21	1 - Zionsville
		1 - Clinton Central
		1 - Clinton Prairie
		1 - Brownsburg