

LANESVILLE COMMUNITY SCHOOL  
BOARD OF TRUSTEES MEETING  
OCTOBER 18, 2011

The regular monthly meeting of the Lanesville Community School Board of Trustees was held on October 18, 2011 at the Carl Uessler Corporation Office at 2725 Crestview Avenue, NE, Lanesville, Indiana. In the absence of Board President, Donald Hussung, Vice President, Ron Wolfe called the meeting to order at 7:01 p.m. Board members present at the meeting were as follows:

Ron Wolfe, Vice-President  
Robert Schickel, Secretary  
Denzil McKim, member  
Kenneth Acton, member  
Steve Morris, Superintendent

Donald Hussung, Board President, was absent.

Ron Wolfe presented the minutes from the September 20, 2011 meeting for approval. Robert Schickel made the motion to approve the minutes as written. Kenneth Acton seconded the motion. Motion carried 4-0.

Superintendent Morris presented the claims for the month of October for approval. Denzil McKim made the motion to approve the claims as presented. Kenneth Acton seconded the motion. Motion carried 4-0.

Mr. Morris stated that there were a few changes to the agenda for the meeting.

- Change agenda item #13 to approve of change order #7 for the construction project that would eliminate one security camera.
- Add agenda item #14 to approve of a facility use request for Girl Scout troop 788 to use the cafeteria and commons area for meetings.

With those additions noted, Ron Wolfe called for public comments. There were none.

Mr. Morris proceeded with the Superintendent's report.

- The school corporation has been on fall break for the last couple of weeks.
- The construction project is close to being finished. The boilers are up and operational. There are a couple of windows yet to be put in and finished. He complimented the workers and contractors on a job well done with little disruption to the school day.
- The paper work on the bond refinancing is complete. This should save the school corporation \$110,000.00

- Faculty members have been invited to attend the Author Speak conference in Indianapolis on November 1 – 3. Claudia Wheatly, who works for Solution Tree, stopped in during the first week of October and invited as many faculty members that could attend. She is waiving the fee of \$700.00 for anyone who wants to go. The school corporation will need to pay travel and hotel accommodation fees. The conference will cover RTI instruction, school improvement and assessment. There is an opportunity for faculty members to hear about 100 speakers who are experts on these topics.
- Confirmation and discussion about the Fall Regional workshop for School Board members on October 25. Travel arrangements need to be finalized.
- Mr. Morris informed the board that he may have jury duty next week, so he may be out of the office.
- The Lions Club is sponsoring a Trivial Pursuit night on November 5, 2011. If anyone is interested in sponsoring or being part of a school team, please let Mr. Morris know.

This concluded the Superintendent's report.

Mr. Morris proceeded with the Principal's report.

- The October intersession was a success. There were about 100 students in attendance overall.
- Both boys and girls cross country teams won the SAC conference championship. The girl's team qualified for the regional competition. The boys tied for 5th in the sectional, but the team from Borden qualified to move on.
- Volleyball sectional is on Thursday of this week. The Lanesville team will play Rock Creek and if they are successful, will play in the semi-final game on Saturday. The sectional is held at New Washington.
- Parent-teacher conferences are scheduled for Thursday, October 27<sup>th</sup> from 3:00 p.m. until 6:30 p.m.
- The second grading period began today (October 18)

This concluded the principal's report.

Mr. Morris recommended to the board to approve the 2011-12 contract with the Lanesville Education Association. This contract would allow a 1% pay raise for certified employees. Kenneth Acton made the motion to approve the recommendation. Robert Schickel seconded the motion. Motion carried 4-0.

Mr. Morris recommended to the board to approve a 1% pay raise for all non-certified employees. Denzil McKim made the motion to approve the recommendation. Kenneth Acton seconded the motion. Motion carried 4-0.

Mr. Morris recommended to the board to approve a 1% pay raise for all administrative employees. Robert Schickel made the motion to approve the recommendation. Denzil McKim seconded the motion. Motion carried 4-0.

Kenneth Acton made the motion to approve of the unused inventory items from the elementary school. This list is attached to these minutes. Robert Schickel seconded the motion. Motion carried 4-0.

Kenneth Acton made the motion to approve a donation from Dane Carter to the Spanish Club in the amount of \$415.00. Mr. Carter has a booth at the Heritage Festival in September and donates the proceeds to the Spanish Club. Denzil McKim seconded the motion. Motion carried 4-0.

Kenneth Acton made the motion to approve Judy Ketterer as the instructional assistant for the resource department. Robert Schickel seconded the motion. Motion carried 4-0.

Denzil McKim made the motion to approve Terry Haller and David Schmelz as bus drivers for the October intersession. Robert Schickel seconded the motion. Motion carried 4-0.

Kenneth Acton made the motion to accept the resignation of the high school volleyball coach and the Jr. High cheer sponsor. Robert Schickel seconded the motion. Motion carried 4-0.

Robert Schickel made the motion to approve the following coaches:

- Interim high school volleyball                      Brittney Gayhart
- 9<sup>th</sup> grade boys basketball                              Kevin Smith
- Jr. High cheer sponsor                                      Susan Fears
- Varsity swimming coach                                      Erin Day

Denzil McKim seconded the motion. Motion carried 4-0.

Denzil McKim made the motion to approve the list of success center tutors. Kenneth Acton seconded the motion. Motion carried 4-0.

Robert Schickel made the motion to approve the teacher contracts for the Boot Camp program that was held during intersession week. Approximately 19 students went on field trips to Purdue Technology in New Albany and to Indiana University in Bloomington. The following teachers accompanied them as chaperones:

- Bethany Miller
- Aaron Guernsey
- Stacey Baker

Denzil McKim seconded the motion. Motion carried 4-0.

Change order #7 to the construction project was to eliminate a security camera from the building plans. It has been determined that the camera really isn't necessary and will result in a \$576.00 savings to the school corporation. Kenneth Acton made the motion to approve the change order. Robert Schickel seconded the motion. Motion carried 4-0.

Denzil McKim made the motion to approve the facility use request from Girl Scout troop #788 to use the cafeteria and commons area for their meetings. Robert Schickel seconded the motion. Motion carried 4-0.

Before adjournment, the board members discussed the possibility of opening the newly renovated weight room to the public. Board members had several concerns about securing the room and not providing access to the rest of the building. Insurance and liability were also an issue. No board action was taken.

With no further business, Ron Wolfe called for a motion to adjourn the meeting. Denzil McKim made the motion. Robert Schickel seconded the motion. Motion carried 4-0. The meeting was adjourned at 7:53 p.m.

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Ron Wolfe  
Vice-President

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Robert Schickel  
Secretary