LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

JANUARY 17, 2017

The Lanesville Community School Board of Trustees held their regular monthly meeting on January 17, 2017 at the Carl Uesseler Corporation Office, 2725 Crestview Avenue, Ne, Lanesville, Indiana. President, Ron Wolfe called the meeting to order at 7:07 p.m. Board members who were present at the meeting were as follows:

Ron Wolfe, President

Robert Schickel, Vice-President

Margaret Meyer, Secretary

Sharon Rothrock, member

Chan Bailey, member

Steve Morris, Superintendent

The first item on the agenda was to elect officers for 2017. Robert Schickel nominated Ron Wolfe for president. Chan Bailey seconded the nomination. Sharon Rothrock nominated herself for president. Margaret Meyer seconded the nomination. Secret ballot vote resulted in Ron Wolfe had 3 votes, Sharon Rothrock had 2 votes. Ron Wolfe is elected President for 2017.

The floor was open for nominations for vice-president. Sharon Rothrock nominated herself. Margaret Meyer seconded the nomination. Ron Wolfe nominated Robert Schickel. Chan Bailey seconded the nomination. Secret ballot vote resulted in Robert Schickel had 3 votes. Sharon Rothrock had 2 votes. Robert Schickel was elected vice-president for 2017.

The floor was open for nominations for secretary. Margaret Meyer nominated Sharon Rothrock. Robert Schickel seconded the nomination. With no more nominations, Sharon Rothrock was elected Secretary to the board for 2017 with a 5 – 0 vote.

All board members were issued the oath of office for 2017, witnessed by Notary Public, Marlana Stark. The notarized oaths will be filed with the county clerk tomorrow.

Mr. Morris recommended that the board appoint Penny Schmelz as corporation treasurer, Rita Brewington as deputy treasurer and Marlana Stark at executive secretary for 2017. Robert Schickel made the motion to approve the recommendations. Sharon Rothrock seconded the motion. Motion passed 5-0.

Ron Wolfe presented the minutes from the December 20, 2016 meeting for board approval. Margaret Meyer made the motion to approve the minutes as written. Robert Schickel seconded the motion. Motion passed 5-0.

Steve Morris presented the claims for the month of January for board approval. Sharon Rothrock made the motion to approve the claims. Margaret Meyer seconded the motion. Motion passed 5-0.

Ron Wolfe called for any additions or corrections to the agenda before proceeding with public comments. Mr. Morris said that there were no changes this month. With that said, Wolfe called for public comments. There were none.

Lisa Hammond, elementary principal, proceeded with the principal report for January.

We started off the second semester with our Honored Student Luncheon and Breakfast with the Bus Drivers. Both of these programs are such a nice way to recognize students for good behavior and going above and beyond. Students will also be recognized for their accomplishments on Thursday morning of this week at the second nine weeks Awards Program.

The school will be hosting an elementary math bowl competition for our region on Wednesday evening, Jan. 25 at 5:30. This is the second year to host this competition. Mrs. Beckort does a nice job at organizing and hosting the event.

Johnathon Albers will represent our school in the Geography Bee competition later this month. He will take an online test and his score will be ranked among others across the state to see if he will proceed to the next level. The Harrison County Spelling Bee will be held at Morgan Elementary on Feb. 6 at 6:30 pm. Renn Wolfe will represent Lanesville Elementary.

The elementary boys’ basketball season will end later this month. The 5th and 6th grade boys will play North Harrison in the county tourney on Jan. 28. The games will be played at Morgan Elementary starting at 9:00 am.

This concluded her report.

Steve Morris, high school principal, proceeded with the principal report for January.

The corporation had a snow day on the first day back from Christmas break. It was an e-learning day, and it seemed to go well. The staff is working on refining the process.

On January 23rd at 6:00 p.m. in the library there will be a community meeting on the school improvement plan. The school board is invited to attend.

The corporation has applied for a Lilly Counseling Grant. Margaret Meyer has agreed to join the steering committee on this grant. This grant money could help to Increase counseling for college and career readiness and well as social and emotional awareness.

On Thursday the 19th, the corporation will participate in an Istep readiness test. This is a statewide test and is used to anticipate what problems may occur when schools statewide log onto the website for testing this spring.

Friday, January 20th is the annual staff chili cook-off. Margaret, Robert and Sharon have agreed to be the judges again this year.

The high school girls’ basketball team enters sectional play on February 3rd at New Washington High School. Lanesville drew the bye and will play the first game beginning at 6:00 p.m. If board members are interested in attending, they need to contact Mark Lambertus.

The staff will once again attend Wooded Glen of their first day back for the 2017-18 school year. Professional development will cover how the teach and embed writing in all areas.

That concluded his report.

The Lanesville Youth League has once again submitted a request to use the facility (commons area and the elementary gym) for registration and tryouts. Robert Schickel made the motion to approve. Sharon Rothrock seconded the motion. Motion passed 5-0.

After discussion, it was decided that the March board meeting would be moved to March 14th instead of the 21st due to spring break and schedule conflicts.

With no further business, Chan Bailey made the motion to adjourn the meeting. Margaret Meyer seconded the motion. Motion passed 5-0. The meeting adjourned at 7:40 p.m.

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Ron Wolfe, President Sharon Rothrock, Secretary