Lanesville Community Schools

Board of Trustees Meeting

March 14, 2017

The regular monthly meeting of the Lanesville Community Schools Board of Trustees was held on March 14, 2017 at the Carl Uesseler Corporation Office, 2725 Crestview Avenue NE, Lanesville, Indiana 47136. President, Ron Wolfe called the meeting to order at 7:03 p.m. Board members in attendance were as follows:

Ron Wolfe, President

Robert Schickel, Vice-President

Sharon Rothrock, Secretary

Margaret Meyer, Member

Chan Bailey, Member

Steve Morris, Superintendent

Board President, Ron Wolfe presented the minutes from the February 21, 2017 meeting for approval. Sharon Rothrock made the motion to approve the minutes as written. Margaret Meyer seconded the motion. Motion carried 5-0.

 Steve Morris presented the claims for the month of March. After a brief discussion, Robert Schickel made the motion to approve the claims. Sharon Rothrock seconded the motion. Motion carried 5-0.

Ron Wolfe called for additions or corrections to the agenda for the meeting. Mr. Morris stated that there is an addition from Mr. Lambertus, Athletic Director, of three coaches to the agenda. These will be added as item f under personnel. There were no public comments.

Steve Morris presented the Elementary Principal’s report to the board.

Online enrollment has been opened for new and upcoming kindergarten students. Kindergarten parents need to call the school office and schedule an appointment with the kindergarten teachers before April 6th. Appointments are available between 9:00 am and 5:00 pm. Teachers will be doing a mini interview with the incoming students to assess their readiness.

The first round of ISTEP has been completed as well as the IREAD3. Students will have a brief break before the second round of ISTEP in mid-April.

It’s hard to believe we are already in the fourth nine weeks of the year. The third grading period ended last week and parents will be able to view report cards via Harmony Family Access by the end of the week.

Students and teachers are looking forward to the upcoming break and ready to finish out the remainder of the year ready for warmer weather, spring concerts, class field trips and the end of the year celebration!

This concluded the Elementary report.

Mr. Morris then began the High School Principal and Superintendent reports.

Both buildings have finished the first round of ISTEP. The next round will be in mid-April.

Mr. Morris informed the board about the recent outbreak of illness in the elementary. An ELearning day was held on Friday for only the elementary students. There is no state guideline if the school has a high absent rate, you do have to report to the state and the county health department, but it is left up to the individual schools about closing.

The board was invited by Mr. Morris to attend the annual FFA Spring banquet and member auction on March 15th.

Robin Morgan & Mr. Morris met at Prosser with Alan Taylor, the Director of Career & Technical Education to make plans for teachers to meet and look at college & career readiness on June 20th. This will be one of the opportunities for the teachers to visit area businesses during the summer. This will enable our teachers to pass along to the students some ideas on what they will need to be successful in the workforce. The Lilly Grant funds will be used to fund this outing.

A random drug test was held last week, all of the students tested negative.

Mr. Morris attended the Third House Legislative session in Corydon last week. It was a brief session.

Intercession will begin on March 20th. Several of the students attending will be preparing for the next round of ISTEP.

The bond process has been moved along with Umbaugh, Shireman and Kovert Hawkins. The school is going with the option which will give more cap space over next several years, which will stretch it out to 2027. This will give more debt ceiling cap. At this time the school is awaiting the contracts to come in.

The Prom will be held on April 8th.

Mr. Morris agreed with Mrs. Hammond’s report on that everyone is ready for the upcoming spring break.

This concluded his reports.

Ron Wolfe called for a motion to approve a resolution to transfer funds from the Transportation fund to the Rainy Day fund. After a brief discussion, Margaret Meyer made the motion, Robert Schickel seconded the motion. Motion carried 5-0.

Ron Wolfe called for a motion to approve the resolution to restore appropriations. After a brief discussion, Sharon Rothrock made the motion to approve. Chan Bailey seconded the motion. Motion carried 5-0.

Ron Wolfe, Board President asked to combine items 8a, b, & c together into one motion since they are all intercession related.

**Intercession Contracts**

 Erin Boone

 Brittney Denny

 Sherry Dour

 Lindsay Dunaway

 LeeAnn Geswein

 Angela Hood

 Rebecca Klusmeier

 Bethany Miller

**Bus Drivers**

 David Schmelz

 Anna Stockhoff

**Peer Tutors**

Robert Schickel made the motion to approve. Margaret Meyer seconded the motion. Motion carried 5-0.

Ron Wolfe asked that items 8d & f be combined into one motion.

Asher Purcell High School Track Coach Volunteer

Lauren Petty Jr. High Girls’ Track

Adam Belden Jr. High Boys’ Track

Garrett Sherrell Assistant JV Baseball Volunteer

Chan Bailey made the motion to approve the coaching positions. Robert Schickel seconded the motion. Motion carried 5-0.

Margaret Meyer made the motion to approved Sandra Maschino as part time custodian. Sharon Rothrock seconded the motion. Motion carried 5-0

With no further business, Ron Wolfe called for the adjournment of the meeting. Sharon Rothrock seconded the motion. Motion carried 5-0.

The meeting adjourned at 7:27 p.m.

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Ron Wolfe

President

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Sharon Rothrock

Secretary