LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

April 18, 2017

The monthly meeting of the Lanesville Community School Board of Trustees was held at the Carl Uesseler Corporation Office at 2725 Crestview Avenue, NE, Lanesville, Indiana on April 18, 2017.

President Ron Wolfe called the meeting to order at 7:00 p.m. Board members present at the meeting were as follows:

Ron Wolfe, President

Robert Schickel, Vice President

Sharon Rothrock, Secretary

Margaret Meyer, Member

Chan Bailey, Member

Steve Morris, Superintendent

Gordon Ingle, the corporation attorney was also present.

Items regarding the current bond issue for the upcoming school renovation (#4 through #9) were moved to the beginning of the meeting.

Gordon Ingle proceeded with a summary explanation of the legal documents regarding the agreement between the Lanesville Community School Building Corporation and the Lanesville Community School Corporation. Voting and approval of each document is recorded as follows:

Board hearing on 6th Amendment to Lease

Robert Schickel made the motion to approve the 6th amendment to lease. Chan Bailey seconded the motion. Motion carried 5-0.

Adopt resolution determining need for construction project-Exhibit A

Margaret Meyer made the motion to approve the resolution. Sharon Rothrock seconded the motion. Motion carried 5-0.

Adopt resolution authorizing execution of 6th amendment to lease-Exhibit B

Chan Bailey made the motion to adopt the resolution. Robert Schickel seconded the motion. Motion carried 5-0.

Adopt resolution assigning construction bids the Building Corporation-Exhibit C

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

Adopt resolution approving Continuing Disclosure Undertaking-Exhibit D

Sharon Rothrock made the motion to adopt the resolution. Chan Bailey seconded the motion. Motion carried 5-0.

Adopt resolution accepting Post-Issuance Compliance Procedures-Exhibit E

This document will appoint Steve Morris as the compliance officer/ representative of the board to deal with compliance issues pertaining to the renovation project. Similar to a power of attorney. Margaret Meyer made the motion to adopt the resolution and to authorize Ron Wolfe, Sharon Rothrock and Steve Morris to sign the resolution. Robert Schickel seconded the motion. Motion carried 5-0.

Mr. Ingle explained to the board that it would be necessary for the President, Ron Wolfe and the Secretary, Sharon Rothrock to provide the bonding company with original blank signatures. He asked for a motion to allow Ron Wolfe and Sharon Rothrock to sign three documents to be used at the bonding company. Chan Bailey made the motion to approve the signatures. Robert Schickel seconded the motion. Motion carried 5-0. Both Wolfe and Rothrock signed the paperwork and gave them to Mr. Ingle.

Mr. Ingle then read the minutes of this hearing to the board. They will be approved at the end of the regular meeting.

With that business completed, the board returned to the agenda, item #2. Ron Wolfe presented the minutes from the March 14, 2017 meeting. Robert Schickel made the motion to approve the minutes. Margaret Meyer seconded the motion. Motion carried 5-0.

Steve Morris presented the claims for the month of April. Sharon Rothrock made the motion to accept the claims as presented. Chan Bailey seconded the motion. Motion carried 5-0.

Ron Wolfe asked for public comments related to the evening’s agenda. Pete Schickel asked to speak. He praised the Building Corporation and the School Board for their team effort in getting the upcoming school renovation moving. He said he is proud of the public servants who are willing to take what we have and make it better. With no further comments, Wolfe asked for the Principal and Superintendent reports.

Lisa Hammond, elementary principal, proceeded with the following report.

Students in grades 3-6 began taking second round of ISTEP this week.  The window will be open until May 5.

Kindergarten Round-up for the 2017-18 school year was on April 6. Students were given a mini assessment by the teachers in order to demonstrate their kindergarten readiness skills and parents were able to fill out paperwork for the upcoming school year. The event was well attended and currently over 60 students either attended the event or have been enrolled online.

Currently our PTSO is looking at fundraising options to replace the existing playground. The current playground is over 20 years old and is in need of many repairs. There will be more information later when the committee gathers bids and explores funding options.

We will have our annual art show/music concert next Thursday, April 27 at 7:00 pm. The hallways will be open beginning at 5:00 pm to view the artwork. An auction will also be held prior to the concert in which parents and community members may purchase student artwork. There will also be a Scholastic Book Fair in the library during the festivities.

Steve Morris gave the report for the high school.

Istep testing started this week for 7th, 8th and 10th grade Math and English. Each test is lasting anywhere from 32 to 50 minutes each. Should finish up next week.

The 2017 Prom was held on April 8th at the Calumet Club in New Albany, with the after prom party commencing at midnight in the high school gym. Everything went well and everyone seemed to have a great time.

The 7th graders took their annual trip to Junior Achievement this week. Thanks to Martha Beckort for her part in arranging this trip.

On April 10th the school conducted random drug testing on 15 students. All students passed.

Corporation walk- throughs were conducted last week.

High school scheduling for next year has begun.

The counseling grant through the Lilly Foundation is coming along. Several teachers visited other schools over the past week gathering information. A needs assessment survey was taken by students and parents. Comments centered on college and career readiness, personal skills and bullying. This summer, several teachers will attend Prosser and local businesses to get their input on what students need to be successful in the work force. The grant money could also cover hiring an elementary counselor. The grant application is due on May 18th, with the notification of award in mid- September.

The academic banquet will be held at the high school on April 29th. Taylor Johnson, local business owner and Lanesville graduate will be the speaker.

Legislature updates included the Istep being replaced by I learn. This will take place after next year.

Margaret Meyer complimented Mr. Morris on his work with student class scheduling for next year, in the absence of the guidance counselor. She said it is important that everything be in place when the 2017-18 school year begins.

Ron Wolfe moved on to item #10 on the agenda relating to approval of the resolution regarding threshold for material loss, shortage or theft of school funds or property. After a brief discussion, Sharon Rothrock made the motion to approve the resolution. Chan Bailey seconded the motion. Motion passed 5-0.

Robert Schickel made the motion to approve the facility use request for the Harrison County Health Department to hold the annual Rabies Clinic on the school parking lot on May 4, 2017. Sharon Rothrock seconded the motion. Motion passed 5-0.

Personnel issues were addressed. Maternity leaves for Shawna Yeager, Rachel Nassiff, Emily Cottle and Allison Schalk were approved. Margaret Meyer made the motion to approve them. Robert Schickel seconded the motion. Motion passed 5-0.

Ron Wolfe called for a motion to approve the minutes from the building renovation hearing held at the beginning of this meeting. Margaret Meyer made the motion. Chan Baily seconded the motion. Motion carried 5-0.

With no further business, Ron Wolfe called for adjournment. Margaret Meyer made the motion to adjourn. Sharon Rothrock seconded the motion. Motion carried 5-0. The meeting adjourned at 7:46 p.m.

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Ron Wolfe, President Sharon Rothrock, Secretary