LANESVILLE COMMUNITY SCHOOL

BOARD OF TRUSTEES MEETING

FEBRUARY 18, 2020

The regular monthly meeting of the Lanesville Community School Board of Trustees was held on February 18, 2020 at the Carl Uesseler Corporation Office, 2725 Crestview Avenue, NE, Lanesville Indiana. The meeting was called to order at 6:01 p.m. by board president, Robert Schickel. Board members who were present at the meeting were as follows:

Robert Schickel, President

Sharon Rothrock, Vice President

Margaret Meyer, Secretary

Ron Wolfe, member

Chan Bailey, member

Steve Morris, Superintendent

Chan Bailey made the motion to approve the minutes from the February 11, 2020 meeting. Sharon Rothrock seconded the motion. Motion passed 5-0.

Margaret Meyer made the motion to approve the minutes from the January 21, 2020 financial meeting. Ron Wolfe seconded the motion. Motion passed 5-0.

Sharon Rothrock made the motion to approve the minutes from the January 21, 2020 meeting. Ron Wolfe seconded the motion. Motion passed 5-0.

Margaret Meyer made the motion to approve the claims for the month of February. Chan Bailey seconded the motion. Motion passed 5-0.

Ron Wolfe made the motion to approve intercession contracts. Sharon Rothrock seconded the motion. Motion passed 5-0.

After discussion, Ron Wolfe made the motion to approve the modification of wording in the internal controls manual. Sharon Rothrock seconded the motion. Motion passed 5-0.

Lisa Hammond, Elementary Principal, presented the elementary school report.

Students participated in the 100th day of school activities on January 21. Many of the kids came dressed as if they were 100 years old while others took part in classroom functions involving the concept of 100.

Pancakes with Pal breakfast was a great success. We had 518 students and guests in attendance. That afternoon was Valentine party day.

Students had an assembly entitled “Twice upon a Time” presented by Madcap puppets. The assembly is part of the Indiana Arts Commission Grant.

March 2 will be Dr. Seuss Day. Many activities will be involved with this event.

Third grade teachers will hold a “Test for Success” night on February 27 at 6:30. They will discuss IREAD3 and ILEARN.

Kindergarten meet and greet will be Thursday, March 5 from 8:30-2:00.

March 13 will be “Bounce into Spring” for our PBIS celebration. We had bounce houses and kona ice.

This concluded her report.

Steve Morris proceeded with the High School Principal/Superintendent report.

Mr. Morris invited all the board members to the FFA 50 cent breakfast on Thursday.

Saturday, 6 ladies will be going to Indianapolis for the state vocal competition.

High School Boys Basketball last home game will be Tuesday, February 25. Section will begin on March 3rd.

Friday, February 28 will be a genetic disease collaboration project in the library beginning at 8 am. Senator Erin Houchin will be attending the afternoon session as a guest judge.

March begins ISTEP. We have had discussions with the kids concerning future electives.

March 10, 2020 is a parent meeting on schedules for next year.

This concluded his report.

Sharon Rothrock proceeded with the legislative liaison report .

Mr. Morris made a recommendation to hire Donna Butler as Study Hall Monitor. Margaret Meyer made the motion to approve the recommendation and Sharon Rothrock seconded the motion. Motion passed 5-0

Mr. Morris made a recommendation to remove outdated outstanding checks from the extra curricular ledger. Ron Wolfe made a motioned to accept the removal of outstanding checks from the extra curricular ledger and Chan Bailey seconded the motion. Motion passed 5-0

Mr. Morris made a recommendation to approve an anonymous donation of a new gymnasium floor tarp with a storage rack. Chan Bailey made the motion to accept the donation of new tarp and storage rack. Ron Wolfe seconded the motion. Motion passed 5-0.

Sharon Rothrock made the motion to approve the following fundraiser and Margaret Meyer seconded the motion. Motion passed 5-0.

* Temporary Tattoos sponsored by the Art Department

Mr. Morris made a recommendation to accept Mark Lambertus’ retirement letter. After discussion, Ron Wolfe made a motion to accept the retirement of Mark Lambertus . Chan Bailey seconded the motion. The motion passed 5-0.

Robert Schickel called for any public comments related to the agenda. There were none.

With no further business, Sharon Rothrock made the motion to adjourn the meeting. Chan Bailey seconded the motion. Motion passed 5-0 The meeting was adjourned at 6:39 p.m.

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Robert Schickel, President Margaret Meyer, Secretary