

**MERIDIAN CUSD 101
BOARD OF EDUCATION MINUTES
TUESDAY, MAY 19, 2009**

CALL TO ORDER

The meeting of the Meridian CUSD #101 Board of Education was called to order at 6:00 p.m. by Vice President, Jill Bosecker.

ROLL CALL

Members present included Jill Bosecker, Vice President, Warren Jackson, Secretary, Nancy Killius, and Mike Hileman. President, Carl Riley, arrived at 6:48 p.m. Member absent: Dr. George Floyd.

APPROVAL OF AGENDA 6:02

A motion was made by Mike Hileman and seconded by Nancy Killius to approve the agenda with the following additions: add to Regular Session Item 10.14 (Approval of the Summer Bridges Extended Agreement) and Item 10.15 (Approval of the Resolution for Derek Thomas Albright); remove Item 10.1 (Indiana Insurance Renewal) from Regular Session and add to Executive Session. Also add more Recommendations to Item 1.1 Executive Session.

AYES: 4 NAYS: 0 ABSENT: 2 MOTION CARRIED

APPROVAL OF CONSENT AGENDA 6:05

A motion was made by Warren Jackson and seconded by Mike Hileman to approve the consent agenda with the correction to the Regular Session minutes from April 21, 2009 (page 4).

AYES: 4 NAYS: 0 ABSENT: 2 MOTION CARRIED

**APPROVAL OF THE 2008 TAX LEVY REPORT AT 4.02% AS PRESENTED
7:04**

A motion was made by Warren Jackson and seconded by Mike Hileman to approve the 2008 Tax Levy Report as presented.

AYES: 5 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL OF THE SCHOOL TREASURER'S BOND 7:08

A motion was made by Warren Jackson and seconded by Nancy Killius to approve the School Treasurer's Bond application in the amount of \$3,000,000.00 as presented.

AYES: 5 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL OF AUDITOR'S SERVICES FOR FY2008 7:11

A motion was made by Jill Bosecker and seconded by Mike Hileman to approve the Auditor Services of Beussink, Hey, Roe, Seabaugh, and Stroder, L.L.C. for FY2009.

AYES: 5 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL TO APPOINT AN AUTHORIZED AGENT FOR IMRF 7:14

A motion was made by Mike Hileman and seconded by Nancy Killius to approve the appointment of Lori Crow as IMRF Authorized Agent for the district.

AYES: 5 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL OF THE LSTA GRANTS FOR FY2010 7:16

It was the consensus of the Board to approve LSTA (Library Services and Technology Act) Grants for FY2010 as presented.

AYES: 5 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL OF THE IASB ANNUAL DUES 7:18

A motion was made by Jill Bosecker and seconded by Nancy Killius to approve payment of the Annual IASB Dues (\$3,564.00).

AYES: 5 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL OF THE BIDS FOR HIGH SCHOOL CAFETERIA ROOF REPLACEMENT 7:20

It was the consensus of the Board to advertise a bid request for the job of replacing the High School Cafeteria Roof.

AYES: 5 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL OF THE BIDS FOR HIGH SCHOOL VENTILATOR REPLACEMENTS 7:22

A motion was made by Warren Jackson and seconded by Mike Hileman to approve the bids submitted by HSG Mechanical and Premium Mechanical for the job of replacing High School Ventilators. The job was awarded to HSG Mechanical at a bid of \$9,900.00.

AYES: 5 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL OF THE DISTRICT STRATEGIC PLAN AS PRESENTED 7:24

A motion was made by Jill Bosecker and seconded by Nancy Killius to approve the District Strategic Plan as presented.

AYES: 5 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL OF THE COPY MACHINE UPGRADE PROPOSALS AS PRESENTED 7:24

A motion was made by Warren Jackson and seconded by Jill Bosecker to approve the copy machine upgrades as presented by IKON Office Solution at a cost of \$3,039 per month for a 60-month lease.

AYES: 5 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL OF THE CAFETERIA EQUIPMENT GRANT AS PRESENTED 7:24

A motion was made by Jill Bosecker and seconded by Mike Hileman to approve the Cafeteria Equipment Grant as presented.

AYES: 5 NAYS: 0 ABSENT: 1 MOTION CARRIED

**APPROVAL OF THE AMENDED 2009-10 PUBLIC SCHOOL CALENDAR
7:25**

A motion was made by Mike Hileman and seconded by Nancy Killius to approve the amended 2009-10 Public School Calendar as presented.

AYES: 5 NAYS: 0 ABSENT: 1 MOTION CARRIED

**APPROVAL OF THE SUMMER BRIDGES EXTENDED AGREEMENT AS
PRESENTED 7:30**

A motion was made by Jill Bosecker and seconded by Nancy Killius to approve the Summer Bridges Extended Agreement as presented.

AYES: 5 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL OF THE RESOLUTION FOR DEREK THOMAS ALBRIGHT 7:40

It was the consensus of the Board to approve the Resolution for Derek Thomas Albright to be presented to the family.

AYES: 5 NAYS: 0 ABSENT: 1 MOTION CARRIED

EXECUTIVE SESSION 7:48

A motion was made by Jill Bosecker and seconded by Nancy Killius to convene in Executive Session for the discussion of information regarding appointment, employment, travel reimbursement, and insurance renewal.

AYES: 5 NAYS: 0 ABSENT: 1 MOTION CARRIED

OPEN SESSION 9:32

A motion was made by Jill Bosecker and seconded by Nancy Killius to reconvene in open session.

AYES: 5 NAYS: 0 ABSENT: 1 MOTION CARRIED

**APPROVAL TO APPOINT ROCHELLE PERKINS AS SCHOOL TREASURER
FOR THE REMAINDER OF THE 2008-09 SCHOOL YEAR AND FOR THE
2009-10 SCHOOL YEAR 9:32**

A motion was made by Nancy Killius and seconded by Carl Riley to approve the appointment of Rochelle Perkins as School Treasurer for the remainder of the 2008-09 school year and for the 2009-10 school year at a salary of \$2,500.00

AYES: 5 NAYS: 0 ABSENT: 1 MOTION CARRIED

**APPROVAL TO HIRE ROBERT BATSON AS HIGH SCHOOL MATH
TEACHER FOR THE 2009-10 SCHOOL YEAR 9:33**

A motion was made by Jill Bosecker and seconded by Nancy Killius to approve the hiring of Robert Batson as High School Math Teacher for the 2009-10 school year at a salary of \$31,305.00. Employment is contingent upon background check.

AYES: 5 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL TO RECALL GAYLA DIAL AS INTERMEDIATE/MIDDLE SCHOOL LEVEL LIFE SKILLS TEACHER FOR THE 2009-10 SCHOOL YEAR 9:34

A motion was made by Mike Hileman and seconded by Nancy Killius to approve recalling Gayla Dial as Intermediate/Middle School Level Life Skills Teacher for the 2009-10 school year at a salary of \$59,897.08 plus 2.75% increase.

AYES: 5 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL TO REIMBURSE TRAVEL TO LIONEL WADDY FOR TRANSPORTING HIS CHILD TO MARION 9:34

A motion was made by Mike Hileman and seconded by Jill Bosecker to approve travel reimbursement to Lionel Waddy for transporting his child to the Marion School for the Hearing Impaired at a rate of \$51.54 per day.

AYES: 5 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL TO RENEW THE CONTRACT WITH INDIANA INSURANCE CONTINGENT UPON FINAL REVIEW 9:35

A motion was made by Jill Bosecker and seconded by Mike Hileman to approve the renewal of the Indiana Insurance contract contingent upon the final review.

AYES: 5 NAYS: 0 ABSENT: 1 MOTION CARRIED

ADJOURNMENT 9:36

A motion was made by Mike Hileman and seconded by Jill Bosecker to adjourn.

AYES: 5 NAYES: 0 ABSENT: 1 MOTION CARRIED.

APPROVAL: _____

President – Carl Riley

Secretary—Warren Jackson