

## School Board Meeting April 16, 2018

President JC Copas called the meeting to order. Vice President Andie Mears, Secretary Laura Bell were present along with Superintendent Mr. Dan Sichting, Lawyer Robert Little and Treasurer Jody Morgan. Members Don Mills and Steve Christopher were not present.

The pledge of allegiance was recited and the meeting started.

Mr. Stradling was in attendance and presented three of Frontier's teachers with CTE Vocational awards. These three teachers were; Jennifer Newcom, Katie Pitts and Melissa Culver-Pekny. These teachers are helping our students learn and build their craft.

Mrs. Newcom presented a business partner award to Mr. Clapper. Mr. Clapper has worked with our business students, coming up with business plans and working on Jr. Achievement. Mr. Clapper has worked with one student in particular going above and beyond. His work is very much appreciated.

Mrs. Bordner recognized three students who received a perfect score on their IREAD test. This is a very big accomplishment. The students were; George Govert, Bella Rose, and Mylee Noe. We are all very proud of these students!

10.5 Donations was added to the agenda. Laura Bell made a motion to approve this item to be added. Andie Mears seconded the motion and the motion passed unanimously.

Andie Mears made the motion to approve the minutes from the March 19th, 2018 meeting. Laura Bell seconded the motion and the motion passed unanimously.

Laura Bell motioned to approve the revenue report. Andie Mears seconded the motion and the motion passed unanimously.

Laura Bell motioned to approve the bank reconciliation for March. Andie Mears seconded the motion and the motion passed unanimously.

A motion made by Andie Mears to approve the G.O. monthly bond payment record. Laura Bell seconded the motion and the motion passed unanimously.

Laura Bell made the motion to approve the balance of the March claims, APV number 9838 – 9915, and the April claims APV 9916 – 9992. The motion also includes the March 22<sup>nd</sup> and April 6<sup>th</sup> payrolls. Andie Mears seconded the motion and the motion passed unanimously.

### TECHNOLOGY REPORT

The Elementary has started ISTEP today and it was a successful day! The technology department is planning for the end of the year and also looking ahead to next year and the online registration. We are also working on selecting a vendor for next year's one on one devices and securing funding for them.

**School Board Meeting**

**MAY 21 2018**

**APPROVED**

#### ELEMENTARY REPORT

Mrs. Bordner thanked Stepheny Lemenager, Paula Bulla and the technology department for all they did in preparing for the ISTEP testing. We will also start NWEA end-of-year testing on April 30<sup>th</sup>. There are many field trips, awards programs, graduations and several other events that are being planned between now and the end of the year.

#### JR/SR HIGH SCHOOL REPORT

The Prom is this upcoming Saturday at the Delphi Courthouse. The Jr/Sr High School will start ISTEP next week. There are many events for the seniors coming up; meetings, awards, scholarships, breakfast, senior walk and final concerts. Commencement is on May 26<sup>th</sup> at 1:00 p.m. in the High School Gymnasium. The High School will be participating in the every 15 minutes program this weekend.

#### ATHLETICS/TRANSPORTATION REPORT

Athletics has had to cancel several events because of all of the rain. At this time over half of the games or events that were scheduled have not been played. We should be getting the new Mini Bus soon. We are also looking at digit radios for our busses. We have one quote and there are two more companies that we will get quotes from. There is also a route software that would have GPS, tracking devises and even apps for parents to track the bus.

#### COUNSELOR REPORT

Mrs. Bassett reported that the Jr. /Sr. High master schedule for next year is set. Next week will be High School Orientation for the 6<sup>th</sup> graders that will be coming to the High School next year. Last month Mrs. Bulla and I went to a counseling conference that was paid through the Lily grant. We have one more Navience training for this grant also.

#### MAINTENANCE REPORT

The maintenance department is trying to clean up outside and get things ready for spring. We have started replacing the LED lights at the Jr. /Sr. High School. The roof survey was last week, the High school roof is in pretty good shape, the Elementary is the original roof, so it is not in the best of shape. We should be able to get a large rebate for putting in a new boiler system. The Tuesday after Memorial Day the High School gym will be totally sanded down and resurfaced. After they finish with the High School they will then go to the Old Gym and resurface that floor.

#### SUPERINTENDENT'S REPORT

Mr. Sighting talked to the board about HB 1009, explaining that now we have five main funds and the will need to go into three. We will also break down so there will be more reporting for each building. Kindergarten round-up was held with a good turnout. The numbers have since climbed with more students coming forward.

### BUDGET/FINANCE REPORT

Mr. Sighting presented the board with the April FY 2018 State Tuition Monthly Distribution. This was reviewed by the board for informational purposes.

Mr. Sighting proposed the approval of transferring the Local Income Tax deposits from the general fund to the Rainy day fund. Andie Mears made a motion to approve this recommendation. Laura Bell seconded the motion and the motion passed unanimously.

There were five quotes from different companies for the Jr. /Sr. High School boiler system. Mr. Martin has done a lot of work getting the quotes, researching and checking the companies out. Mr. Sighting and Mr. Martin's recommendation was to purchase an Aerco boiler from Fink and Company. Andie Mears made a motion to approve this quote. Laura Bell seconded the motion, and the motion passed unanimously.

Laura made a motion to approve the recommendation to allow Mr. Sighting to fill out and submit paperwork to receive a common school loan for the purchase of one to one devices. If the DOE would approve this loan, Mr. Sighting would bring it back to the board to either accept or decline the loan. Andie Mears seconded the motion, and the motion passed unanimously.

### PERSONNEL

There was a motion by Laura Bell to approve the high ability summer enrichment teachers as follows: Cassie Timmons – STEM, Paula lunghuhn – The Stories of Eric Carle & Wizing Word of Harry Potter, Amanda Barnett – Japanese, and Stepheny lemenager – Coding Club. Andie Mears seconded the motion and the motion passed unanimously.

Andie Mears made a motion to approve the board holding of a vacant food service job for an employee who has exhausted her FMLA but is still not able to return to work due to an injury. Laura Bell seconded the motion and the motion passed unanimously.

### FIELD TRIPS

There was a motion by Laura Bell to allow BASE to use one of our drivers and one bus for summer field trips. BASE will reimburse Frontier School Corporation the cost of the fuel and the driver. Andie Mears seconded the motion and the motion passed unanimously.

### OTHER BUSINESS

Mr. Sighting recommended that the board approve participating in the Wabash Valley Education Center child Nutrition Food Procurement program. This will be for our milk and bakery items. Participating districts may rescind this agreement with a 90 day written notice to WVEC. Andie Mears made a motion to approve this agreement. Laura Bell seconded the motion and the motion passed unanimously.

Mr. Sighting gave the board information that came from the DOE on least restrictive environment monitoring and technical assistance. The state sets target goals for the schools to meet and then must improve by the next year.

Laura Bell made a motion to reappoint John Erickson to the Brookston Prairie Township Public Library Board of Trustees. Andie Mears seconded the motion and the motion passed unanimously.

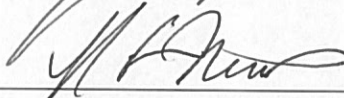
The 2018-2019 Jr. /Sr. High school student handbook was presented to the board for approval. There were a few changes. Laura Bell made a motion to approve the new handbook. Andie Mears seconded the motion and the motion passed unanimously.

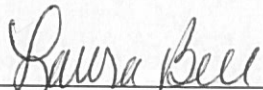
Laura Bell made a motion to approve the donations that were made to the Elementary school to help pay for breakfast and snack milk. Andie Mears seconded the motion and the motion passed unanimously. The board really appreciates these donations.

There was a motion made by Andie Mears to adjourn the meeting. Laura Bell seconded the motion and the meeting was adjourned.

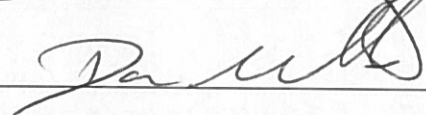
The next meeting will be on May 21<sup>st</sup> at 7:00 pm at the Jr. /Sr. High School.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Vice-President

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Member