

Date: December 19, 2011

Kind of Meeting
Regular

Where Held
Board Room

BOARD MEMBERS PRESENT: Leon Steury, President

Greg Newcomer, Vice President

Lee Impton, Secretary

Alvin Hook, Member

Richard Musser, Member

Sherri Strock, Member

Edwin Washler, Member

ALSO PRESENT:

Dr. Jeffrey F. Stephens, Superintendent

Phil Carpenter, Business Manager/Treasurer

Larry Yoder, Eastside Principal

Kim Clark, Butler Principal

Brennen Kitchen, Riverdale Principal

Tim Holcomb, FCAVC Director

Brian Bohlander, Architect

Bob Culp, Press

The Board of School Trustees of the DeKalb County Eastern Community School District met in a regular meeting at 7:00 p.m., December 19, 2011.

At 7:00 p.m., School Board President, Leon Steury, called the meeting to order.

Minutes from the November 21, 2011, meeting were signed as presented.

Claims were approved and school board members signed the claim docket authorizing the validation of checks.

Contracts were signed as presented.

Dr. Stephens announced the resignations of Michele Mitchell, Riverdale Secretary, effective December 21, 2011 and David Stineburg, Eastside Social Studies teacher, effective November 23, 2011.

Tim Holcomb, Four County Area Vocational Director, requested authority to purchase lots six and seven from Kendallville East Development at the northeast corner of Dowling Street and Brian's Place in Kendallville, Indiana. This land is adjacent to the FCAVC office and will be used to provide a second entrance to the property and for additional parking and a possible maintenance building. The land was appraised at \$236,930 and an offer of \$150,000 was tentatively accepted. Greg Newcomer moved to authorize the purchase for \$150,000. This motion was properly seconded and the motion carried.

Edwin Washler moved to approve the two attached policies. This motion was properly seconded and the motion carried.

Brian Bohlander, Architect for Barton-Coe-Vilamaa, reviewed the renovation plans for the Eastside locker room project. The board was presented with various ways to complete the project: 1) do about 2/3 of the work in 2012 and the balance in 2013; 2) complete all the work in 2012 and use rainy day funds for the balance; 3) bid phase one and list all other components as alternates that may be approved when bids are opened. Approval to advertise for bids should occur at the February meeting with bid opening

taking place in March. The Superintendent was authorized to establish and conduct the Wage Determination Hearing required as part of this process.

Lee Impton moved to accept the Four County Area Vocational Cooperative donations of a squad car and a British Petroleum grant in the amount of \$6,500 for Marine Mechanics. This motion was properly seconded and the motion carried.

Having no further business to come before the Board, Greg Newcomer moved to adjourn the meeting at 8:27 p.m. This motion was properly seconded and the motion carried.

Leon Steury, President

Sherri Strock, Member

Greg Newcomer, Vice-President

Alvin Hook, Member

Lee Impton, Secretary

Richard Musser, Member

Edwin Washler, Member