

Date: November 21, 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 Manger/Treasurer

Darlene Diehl, Teacher

Ruth Brown, Teacher

Heather Mohler, Teacher

Yvonne Fee, Teacher

Tammy Sherer, Teacher

Pamela Lengacher, Teacher

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., November 21, 2011.

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

Minutes from the October 17, 2011, meeting were signed as presented.

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

Edwin Washler moved to purchase a replacement pickup truck for the bus maintenance department and to purchase a 28' trailer for use by the Eastside Marching Band and other purposes. This motion was properly seconded. Lee Impton moved to separate the purchase approval into two individual motions. This motion was seconded and the motion carried, thus negating the original motion. Lee Impton moved to purchase a 28' trailer for use by the Eastside Marching Band and for other purposes. This motion was properly seconded and the motion carried. Edwin Washler moved to purchase a replacement pick-up truck for the bus maintenance department. This motion was properly seconded and the motion carried.

Dr. Stephens reviewed the Eastside locker room renovations and the funds needed to complete the project. The total budget for the renovations is \$1,050,000 of which \$800,000 will be available in the 2012 budget. Various options were reviewed; such as using raining day funds and completing the entire project in 2012; split the project in two parts and complete as much of the project as funds allow in 2012 and then the remainder of the items in 2013; or wait until all funds are secured before initiating the project. If the project is initiated in 2012, bids would be advertised in February or March, with the project awarded the following month. By consensus, the members expressed an interest in pursuing the project. Brian Bolander, Architect, will be at the December meeting to review the plans and explain various ways the project could be bid.

Edwin Washler moved to approve the attached lease purchase agreement for Four County Area Vocational Cooperative (FCAVC). The FCAVC currently leases this property to

support the Machine Trades and Welding classes. The current owner has agreed to the attached terms with credit for the past renovations. The annual payment would not change and the building would be fully paid for in eleven years. This motion was properly seconded and the motion carried.

Edwin Washler moved to adopt the attached Chemical Management Policy. This policy basically states that only cleaning chemicals purchased by the school corporation will be used in the schools. Further, these chemicals will be green in nature, unless there is no adequate substitute for needed cleaning products. This motion was properly seconded and the motion carried.

Greg Newcomer moved to adopt the attached Indiana Bond Bank 2012 Advance Funding Program Resolution. This motion was properly seconded and the motion carried.

Having no further business to come before the Board, Edwin Washler moved to adjourn the meeting at 8:32 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