

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

February 7, 2006

The Carroll Consolidated School Corporation met in regular session Tuesday, February 7, 2006, 8:00 p.m. at the Administration Building. Those present were Board members Sam Zook, Barbara Payne, Susan Budreau, Edward Johnson, and Michael Eikenberry. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, Scott Ayres, Tom Allbaugh, Scot Collins, Kristen Seward, Don and Susan Shively, Diana Alter, Cindy Reinke, Dana Wannemacher, Erin Garrison, Rob Kauffman, one patron, two representatives from the news media, and Lisa Beaver.

Minutes: Mrs. Budreau made a motion to approve the minutes of the regular meeting, work session, and executive session held on January 17, 2006 as presented. Mrs. Payne seconded the motion. Vote 5-0. Motion carried.

Approval and signing of the treasurer's report and payroll claims: Mr. Johnson made a motion to approve the treasurer's report and payroll claims as presented. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Physical Education/Re-roofing/Kitchen Renovation Project: Superintendent Sayers recommended the bid from Michiana Contracting, Inc. be approved which would include alternate #1 as outlined in the bid. Mrs. Payne made a motion to approve the Superintendent's recommendation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

School Bus Bids: Superintendent Sayers recommended that the school bus bid from Midwest Transit Equipment including alternate #1 be approved with the Navistar D66E upgraded engine as being in the best interest of the Corporation because of the Corporation's familiarity with and reliability demonstrated by this particular engine. Mr. Johnson made a motion to approve the Superintendent's recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Memorandum of Understanding: Superintendent Sayers recommended that a Memorandum of Understanding agreement be approved which includes a revised health insurance coverage plan and that Sam Zook be authorized to sign the agreement on behalf of the School Corporation. Mrs. Payne made a motion to approve the Superintendent's recommendation. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Surplus Equipment: Mr. Huckstep submitted a list of used cameras that he would like to declare as surplus equipment. Mrs. Payne made a motion to approve the surplus equipment list. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

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Family Consumer Sciences & Career Majors – Susan Shively: Susan Shively, Diana Alter, and Cindy Reinke were present to discuss family consumer sciences and future plans as well as career majors. They stated that career majors are the new direction the state is headed for vocational education.

Girl's Golf: Scott Ayres and Charles Huckstep recommended that a varsity girl's golf team be approved for the 2006 season including participation in post-season play. This would include a volunteer coach for the first year. An evaluation would be conducted at the end of the first season. Superintendent Sayers recommended that transportation be provided by the school corporation to practices and contests. Mr. Eikenberry made a motion to approve the recommendation. Mrs. Budreau seconded the motion. Vote 5-0. Motion carried.

Conference and Field Trip Requests: Mrs. Payne made a motion to approve conference and field trip requests "a" through "f" as outlined on the agenda. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Other Business: Mrs. Payne made a motion to change the next regularly scheduled meeting from February 28, 2006 to March 1, 2006, 8:00 p.m. at the Administration Building. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

An executive session will be held immediately following tonight's meeting to discuss strategy with respect to collective bargaining and job performance evaluation of individual employees.

Salin Bank & Trust requested permission to use the high school cafeteria and auditorium February 21, 2006. Mrs. Payne made a motion to approve the request. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Adjournment: With no further business to come before the Board, Mrs. Payne made a motion to adjourn the meeting. Mr. Eikenberry seconded the motion. Vote 5-0. Motion carried.

Work Session

February 7, 2006

A work session was held Tuesday, February 7, 2006, 6:00 p.m. at the Administration Building. Those attending were Board members Sam Zook, Edward Johnson, Barbara Payne, Susan Budreau, and Michael Eikenberry. Also present were Superintendent John Sayers, Principal Charles Huckstep, Scott Ayres, Tom Allbaugh, Dana Wannemacher,

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three representatives from Envoy, one representative from Construction Control, and Rob Kauffman. No official business was transacted.

Sam L. Zook, President

Barbara A. Payne, Vice President

Edward E. Johnson, Member

Michael L. Eikenberry, Member

ATTEST:

Susan P. Budreau, Secretary

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Executive Session

The Board of School Trustees of Carroll Consolidated School Corporation met in executive session Tuesday, February 7, 2006, 9:25 p.m. at the Administration Building. Those attending were Board members Sam Zook, Barbara Payne, Susan Budreau, Edward Johnson, and Michael Eikenberry. Also present were Superintendent John Sayers, Principal Charles Huckstep, and Scott Ayres. The subject matter considered at said executive session was to discuss strategy with respect to collective bargaining and job performance evaluation of individual employees. The Board of School Trustees discussed no subject matter in the above executive session other than the subject matter specified in the public notice.

Sam L. Zook, President

Barbara A. Payne, Vice President

Edward E. Johnson, Member

Michael L. Eikenberry, Member

ATTEST:

Susan P. Budreau, Secretary