

## Regular Meeting

April 21, 2015

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, April 21, 2015, 6:06 p.m. at the Administration Building. Those attending were Board members David Lambert, Eric Johnson, Richard Eller, Beth Stephens, and Paul Redmon. Also present were Superintendent Dr. Lagoni, School Attorney Miriam Robeson, Principals Angela Moreman and Amanda Skinner, Assistant Principal Tiffany Myers, Maintenance Director Jeff Bordner, Technology Director Jamie Ramos, two staff members, one patron, one student, one representative from the news media, and Cindy Tussinger.

Call to Order: Mr. Lambert called the meeting to order.

Approval of Minutes: Mrs. Stephens made a motion to approve the minutes of the regular meeting and executive session held April 7, 2015. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims: Mr. Eller made a motion to approve the corporation vouchers, lunch fund report, and payroll claims as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Student Recognition: Superintendent Dr. Lagoni recognized the members of the Entomology Team for their success in the State Entomology contest.

Student Recognition: Superintendent Dr. Lagoni recognized Bradley Herr for his success in the ISSMA District Solo and Ensemble contest.

### Personnel:

Resignations – Courtney Cree resigned her position as a first grade teacher effective June 3, 2015, and Ladd Kitchel resigned his position as wrestling coach effective April 3, 2015. Mr. Johnson made a motion to accept the resignations. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

CJSHS Half Day Instructional Assistant recommendation – set aside

Staff Recognition – Superintendent Dr. Lagoni recognized Marsha Eckert, Wendi Fincher, and Katie Richards for being nominated “Cougar of the Month”.

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Introduction – Jim Straddling Indian Trails Co-Op – set aside as Mr. Straddling was not present

Communication:

Mr. Redmon made a motion to approve items “a” through “h” as outlined on the Agenda. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Girls Soccer Club Team – Superintendent Dr. Lagoni stated the girls soccer club team will not be a school sponsored club. It will be through the Carroll County Community Center.

Winter Sports GPA’s – Superintendent Dr. Lagoni presented the winter sports top team GPA’s for the junior high and senior high.

Other Business:

Superintendent Dr. Lagoni officially opened the Additional Appropriations Hearing to allow any community members input. With there being no questions or comments from the public, Dr. Lagoni closed the hearing.

Carroll White REMC Grant – Superintendent Dr. Lagoni announced Kathy Shuler was awarded a grant from Carroll White REMC in the amount of \$554.57 which will be used for a garden for her GoogleTime group.

Public Records Request for Commercial Use – Superintendent Dr. Lagoni presented the first reading of Ordinance 2015-01 regarding requests for public records for commercial purposes. Said ordinance will be posted on the website.

RIF Policy and Procedures – Superintendent Dr. Lagoni presented the first reading of changes to be made to Policy 3131 (Reduction in Force Procedure) based on changes recommended by the ISBA. Said policy will be posted on the website.

CPF Summer Plans – Superintendent Dr. Lagoni presented a list of CPF Summer Plans. Quotes will be requested for said projects and are to be brought before the Board for approval.

2015-2016 eBackpack Agreement – Superintendent Dr. Lagoni recommended approval of the eBackpack Agreement for the 2015-2016 school year in the amount of \$7,438.00. Said amount is to be paid from student fees and corporation software. Cost per student is \$3.50 per year. Dr. Lagoni reiterated this is approval of the agreement not payment of said amount. Mr. Eller made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

2015-2016 Microsoft District Licensing – Superintendent Dr. Lagoni recommended approval of the 2015-2016 Microsoft District Licensing in the amount of \$5,506.00. Mr. Johnson made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 4-1. Motion carried.

Underground Storage Tank Removal – Superintendent Dr. Lagoni recommended approval of a proposal from Alt & Witzig Consulting Services in the amount of \$8,510.00 regarding the removal of an underground storage tank. Set aside until determination made regarding cost of soil disposal.

CJSHS Video Camera Security Project – Superintendent Dr. Lagoni recommended approval of a proposal from Mulhaupt's, Incorporated in the amount of \$10,775.00 regarding security cameras at the junior/senior high school. Said amount would be paid out of the construction fund and then reimbursed by money received from the safety grant. Mr. Eller made a motion to table this matter. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

ABC Mouse Promotional Video – Superintendent Dr. Lagoni recommended approval of Miss Herron's kindergarten class participating in a promotional video with ABC Mouse as long as the students have signed permission slips and it is held after school so as not to disrupt the learning process. Miss Herron will receive \$250.00 and the school will receive \$500.00 for their participation. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Mrs. Stephens made a motion to hold a Work Session on Tuesday, May 5, 2015, 5:00 p.m. at the Administration Building to discuss the SRO agreement. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: May 5, 2015, 6:00 p.m. at the Administration Building.

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

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David W. Lambert, President

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Eric E. Johnson, Vice President

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Beth A. Stephens, Member

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Paul J. Redmon, Member

ATTEST:

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Richard W. Eller, Secretary