



Board of School Trustees Regular Meeting Agenda

Tuesday, January 23, 2018

6:00 p.m.

Place of Meeting: Administration Office, 204 N. 300 W., Wabash, IN 46992

The meeting site is fully accessible. Any person requiring further accommodation should contact the Superintendent school district's office.

I. Call to Order

A. Pledge of Allegiance

B. Future Board Meetings

1. February 13, 2018, 6:00 p.m., Regular Meeting at Administration Building
2. February 27, 2018, 6:00 p.m., Regular Meeting at Administration Building
3. March 13, 2018, 6:00 p.m., Regular Meeting at Administration Building

II. Revision of Agenda

III. Recognition

A. Public Community

1. Recommendation to approve the \$720.00 donation from Janet Shoemaker for the activity fund at Southwood Elementary
2. Recommendation to approve the \$218.00 donation from General Mills Corp./Box Top for Education for Student use/ Special Fund for Southwood Elementary
3. Recommendation to approve the \$242.20 donation from General Mills/Box Top for Education for Reading Counts for Southwood High School
4. Recommendation to approve the \$400.00 donation from Donors Choose for Sharp Creek Elementary to get books for lower level readers
5. Recommendation to approve \$200.00 donation from Kay Nevil to Northfield High School for the Canada trip

- B. Student
- C. Staff
- D. Student Council Report
- E. Staff Spotlight-Jeff Springer

IV. Public Comment (Agenda Items Only)

V. Consent Agenda Items

A. Approval of Minutes

- 1. Regular Meeting, January 9, 2018
- 2. Board of Finance Meeting, January 9, 2018
- 3. Board Reorganization Meeting, January 9, 2018

B. Approval of Financial Reports

- 1. Claims/Payroll/Financial Summary
- 2. Cash Flow 2017 (Actual)
- 3. Cash Flow 2018 (Estimated)

C. Personnel Recommendations

- 1. Resignation
- 2. Leave
- 3. Retirement
- 4. Employment Recommendations
- 5. Professional Conference Requests
 - a. Stephanie Willmert, Teacher, Southwood Elementary, to attend the Focus on Inclusion 2018, February 1-2, 2018, in Indianapolis, IN
 - b. Megan Wright, Teacher, Southwood Elementary, to attend the Focus on Inclusion 2018, February 1-2, 2018, in Indianapolis, IN
 - c. Steve Holley, Maintenance Supervisor, to attend the Indiana School Safety Meeting, May 14-15, 2018, in Indianapolis, IN.
 - d. Reena Markstahler, Teacher, Southwood High School, to attend the HASTI Conference, February 15-16, 2018, in Indianapolis, IN

VI. Reports

- A. Heartland Career Center
- B. Superintendent's Report
- C. Curriculum and Instruction Report

VII. New Business

- 1. Recommendation to approve EMCOR as our qualified provider for Solar Panel Energy Savings
- 2. Recommendation to purchase 3 new buses
- 3. Recommendation to approve the Gift Card Authorization Resolution
- 4. Recommendation to approve the Heartland Career Center Operating Agreement

5. Recommendation to approve the extended day field trip to Chicago, IL for Sharp Creek Elementary 5th Grade, April 27, 2018
6. Recommendation to approve the over night field trip to Camp Tecumseh, Brookston, IN for Sharp Creek Elementary 4th Grade, March 22-23, 2018

VIII. Unfinished Business

1. Wastewater Treatment Plant and other potential projects-Steve Holley
2. Recommendation to approve the Wabash Miami Area Program Amended Agreement

IX. Board Policy

1. Review of Board Polies #4230
2. Second reading and vote of Board Policy #4175

X. Items from Board Members

XI. Public Comment (All items)

XII. Adjournment