

**SOUTHERN WELLS COMMUNITY SCHOOLS  
BOARD OF TRUSTEES  
PUBLIC MEETING  
April 15, 2014**

**PUBLIC MEETING:** The public session was opened at 5:10 PM with President Doug Klefeker giving prayer. Others in attendance were Vice President Chris Smith, Secretary Chad Roush, Liaison Bob Prible and Supt. James Craig. Also, corporation treasurer Vicki Andrews, Glen Werling of the Bluffton News-Banner, Betsy Needler of the Montpelier Weekly and Aimee Shimasaki of MartinRiley Architects Engineers.

**I. MEETING ORGANIZATION:**

1. **Approve Agenda** –Smith made a motion to approve the agenda, was seconded by Prible, and the motion carried 4-0.
2. **Approve Minutes** – Smith made a motion to approve the minutes of the March 18 board meeting and was seconded by Klefeker. The motion passed 4-0.
3. **Goals for 2014 Expenditure Categories** -- Annual Expenditure Categories Goals were adopted following a motion by Klefeker, seconded by Smith, and a 4-0 vote.

**II. FINANCIAL ITEMS:**

1. **Claims:** Prible made a motion to approve claims 309-422 for April was seconded by Roush, and the motion carried 4-0.
2. **Fund Reports:** Fund reports for April were approved with a 4-0 vote, after a motion by Smith, seconded by Roush.

**III. COMMUNITY INPUT:** None.

**IV. MartinRiley Report on Summer Project Proposals:** Ms. Shimasaki was on hand to present a proposal to develop a strategic plan of action for numerous improvements to the high school building including replacing ceilings, lockers, doors, windows, restroom finishes, and updating the office and drinking fountain areas. If all areas are undertaken as actual projects, the design work would cost \$24,585. No action was taken.

**V. ACTION ITEMS:**

1. **Personnel:** The recommendation was made to pay half the \$3,000 girls' varsity track coaching stipend to the estate of deceased Coach Chris Killingbeck, who died unexpectedly in March after completing much of the training period with the team. The remaining half will be split between Gary Paxson, who will take over as Head Varsity Coach; and Tonya Penrod and Taylor Beetz, with each receiving \$500. Also approved were Scott Minniear and Robin Minniear as unpaid track volunteers, and Seth Biberstine as volunteer baseball coach. Klefeker made a motion of approval, was seconded by Roush, and motion carried 4-0.
2. **Driver's Training Recommendation:** A plan for driver's training will have a \$35 fee paid for online curriculum and \$300 paid to the school for driving instruction to take place April through November, with driving instructors Kevin Lavanchy and Dick Burchard. This was approved with a 4-0 vote following a motion by Klefeker, seconded by Prible.
3. **Summer Projects:** A proposal from J&R Flooring for new vinyl tiles to be laid in classrooms was approved following a motion by Prible, seconded by Smith, and a 4-0 vote.

4. **Donation Acceptance:** A donation of two Mabis nebulizers for the nurse clinic was accepted from the Asthma and Allergy Center following a motion from Prible, seconded by Klefeker, and a 4-0 vote.
5. **Senior Awards Night:** Senior Awards Night was approved to take place on Wednesday, May 14, at 6:30 PM following a motion by Smith, seconded by Roush, and a 4-0 vote.
6. **Conference Requests:** Conference requests were approved for the following after a motion by Prible, seconded by Roush, and a 4-0 vote: John Purcell, Janel Franks, Alyssa Roush, Dawn Allison, Denise Neff, and Chad Smekens.
7. **Fundraiser Requests:** Fundraiser requests were received for SW PIE to hold a walkathon for student supplies and activities, HS Art Club painting workshop , and 3rd grade to conduct The Water Project. These were all approved with a 4-0 vote following a motion by Smith, seconded by Roush.
8. **Facility Use Request:** A facility use request from the Post Prom Committee to use the HS gym and elementary gym May 2-3 and the SW Wrestling Club to use the HS cafeteria on several dates April-June were approved following a motion by Prible, seconded by Smith, and a 4-0 vote. It was noted that the wrestling club would coordinate all dates with the activities director.
9. **Field Trip Request:** The annual 6th grade trip to McCormick's Creek State Park will take place May 14-16 following a motion by Klefeker, seconded by Smith, and a 4-0 vote.

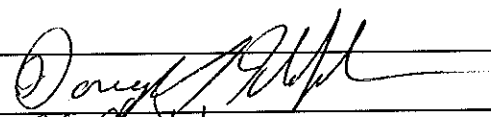
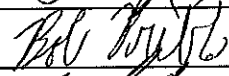

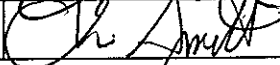
**VI. REPORTS:**

Food Service Director applications were due April 11 and interviews will be conducted with a recommendation expected at the next meeting. Elementary technology was discussed and a plan will be finalized for the next meeting. It was recommended to replace bleachers at the baseball diamond and it was approved that four new sets be ordered for \$11,590. The weight room equipment is completely installed.

Upcoming Board Meetings: The special public meeting of the board will be at 5 PM on Tuesday, April 29 and a regularly scheduled meeting will be Tuesday, May 20.

**VII. SIGNING OF DOCUMENTS:** All documents needing signed were duly signed.

**VIII. ADJOURNMENT:** The meeting was adjourned at 7 PM. The signatures below certify that the minutes accurately reflect what occurred in the regular meeting.

DOUG KLEFEKER	
BOB PRIBLE	
CHAD ROUSH	
CHRIS SMITH	

**Board of Trustees  
Southern Wells Community Schools**