

**SOUTHERN WELLS COMMUNITY SCHOOLS  
BOARD OF TRUSTEES  
PUBLIC MEETING  
October 21, 2014**

**PUBLIC SESSION:** The public session was opened with prayer by President Doug Klefeker at 5:10 PM. Also present were Vice President Bob Prible, Secretary Chad Roush and Liaison Shelley Mossburg in attendance. Also present were Superintendent James Craig and corporation secretary Vicki Andrews, Glen Werling of the News-Banner, Paul Schwieterman of Hall Aluminum Products, Johnathan Fillenworth and Tim Garrett of Lowe's, and Letty Stauffer, Aaron Westfall and Kaytlyn Smeltzer.

**I. MEETING ORGANIZATION:**

1. **Approve Agenda** --Prible made a motion to approve the agenda, was seconded by Klefeker, and the motion carried 4-0.
2. **Approve Minutes** -- Klefeker made a motion to approve the minutes of the September 16 and October 3 board meetings and was seconded by Prible. The motion passed 4-0.

**II. FINANCIAL ITEMS**

1. **Claims** -- Claims for October were approved with a 4-0 vote following a motion by Prible, seconded by Roush.
2. **Fund Reports** -- October fund reports were reviewed and accepted with a 4-0 vote following a motion by Prible, seconded by Mossburg.
3. **2015 Budget Adoption** -- The 2015 budgets for General, Debt Service, CPF, Transportation, Bus Replacement, Referendum and Rainy Day funds were all adopted following a motion by Roush, seconded by Prible, and a 4-0 vote.
4. **Resolution to Adopt the 2015 Capital Projects Fund Plan** -- A resolution to adopt the 2015 Capital Projects Fund Plan was passed with a 4-0 vote following a motion by Roush, seconded by Prible.
5. **Resolution to Adopt the 2015 Bus Replacement Plan** -- Roush made a motion by adopt the 2015 Bus Replacement Plan and was seconded by Prible. The motion carried 4-0.

**III. COMMUNITY INPUT:** Mrs. Stauffer related her recent observation of the school's water quality.

**IV. ACTION ITEMS:**

**1. Personnel:**

- a. **Maternity Leave Requests** -- Maternity leaves were approved for secondary language arts instructor Betsy Smith, who requested off from January 3, 2015 until March 30, 2015; and elementary guidance counselor Megan Workinger, who will be off December 19, 2014 through March 30, 2015. Roush made a motion of approval, was seconded by Klefeker, and motion passed 4-0.
- b. **ECA Recommendations and Resignations** -- Extra-curricular assignments were presented by activities director Ben Mann and all were approved with a 4-0 vote following a motion by Klefeker, seconded by Roush. These were Basketball: 8th girls Chad Smekens; varsity assistant boys Kreig Oswalt, 9th boys Kreig Oswalt and Kyle

Penrod, 8th boys Dale Miller, 7th boys Mike Carter; wrestling volunteers Ben Fiechter, Sebastian Eckert, Seth Biberstine, Brandon Biberstine, Kyle Jones; softball assistant Kayla Banter, baseball assistant Jay Knefekamp; Track, varsity assistant Phillip Rhodes and Nick Miller, JH girls Chad Smekens. In addition Mike Carter resigned from 7th grade girls and elementary girls basketball coaching positions.

**c. Certified Summer Hours Approval** -- Secondary computer teacher and technology coordinator Chris Hartman submitted a claim for 195.5 hours she worked over the summer to be paid at \$25 per hour. The total claim of \$4887.50 was approved after a motion by Prible, seconded by Klefeker, and a 4-0 vote.

**d. Contract with Speech Consultant** -- Because our current speech therapist does not hold a required master's degree, Craig recommended entering into a contract with Becki Norton to oversee our program at a rate of \$60/hour plus mileage. This was approved with a 4-0 vote after a motion by Roush, seconded by Mossburg.

**e. Classified Resignation** -- Cierra Thompson, Title I aide, submitted her resignation effective Oct. 31. This was accepted with a 4-0 vote after a motion by Roush, seconded by Prible.

2. **Recommendation to contract with CIMA Energy Co.:** A recommendation was received from Craig to contract with a different energy provider and this was approved with a 4-0 vote following a motion by Prible, seconded by Mossburg.
3. **Recommendation to accept contract with Commonwealth Engineers** -- A proposal was considered for consulting services to study the feasibility to run drinking water and wastewater lines from the school facility to the Montpelier, Indiana, treatment plant. The fee is estimated at \$25,000 and the study should be complete in approximately 90 days. Klefeker made a motion to enter into the contract, was seconded by Mossburg, and the motion carried 4-0.
4. **Recommendation to purchase school bus** -- A recommendation to purchase a 2016 International school bus from Midwest Transit Equipment was approved with a 4-0 vote after a motion by Roush, seconded by Mossburg, the vehicle base cost is \$87,919 includes a 10 yr, 120,000 mile extended engine warranty and 5 year towing warranty, and surveillance camera system. There is also a \$6,000 trade in allowance for Bus #23 so final purchase price will be \$81,919.
5. **Discussion of HS window quotes** -- A lengthy discussion was held on proposals for replacement windows in the high school academic building from Lowe's, Habegger's Ace Hardware, Delaware Glass and Hall Aluminum Products. Because of the variation in proposals, all were taken under advisement and a special session will be held at 7 AM on Monday, Nov. 3 to make a selection.
6. **Conference Requests:** Conference requests were approved for Keenan Leichty, Dawn Allison, Denise Neff, Abby Stallsmith, John Purcell, Ben Burman, Mike Carter, Jaimi Grimm, Chad Yencer, David Butler and Janel Franks. All requests were approved with a 4-0 vote following a motion by Klefeker, seconded by Roush.
7. **Field Trip Request** -- The FFA will hold a leadership session on an overnight activity and were approved following a motion by Prible, seconded by Mossburg, after a 4-0 vote.
8. **Fundraiser Requests** -- Fundraiser requests were approved for Livestock Judging Team, HS and JH student council, In Harmony, Boys' Basketball, FCCLA, Golf, following a motion by Roush, seconded by Prible, and a 4-0 vote.
9. **Donation Acceptance** -- An anonymous \$500 donation to benefit the guidance fund movie night was accepted after a motion by Klefeker, seconded by Mossburg, and a 4-0 vote.

**V. REPORTS:**

A special meeting of the board to decide on the window proposals will be held at 7 AM Monday, Nov. 3. The next regular meeting of the school board will be Tuesday, Nov. 18 at 5 PM.

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

**VII. ADJOURNMENT:** The meeting was adjourned at 7:35 PM. The signatures below certify that the minutes accurately reflect what occurred in the regular meeting.

<b>DOUG KLEFEKER</b>	
<b>SHELLEY MOSSBURG</b>	
<b>BOB PRIBLE</b>	
<b>CHAD ROUSH</b>	

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**Board of Trustees  
Southern Wells Community Schools**