

M.S.D. of Boone Township
307 S. Main St., Hebron, IN 46341
219-996-4771

The Board of School Trustees
Will meet in the Board Room
(Hebron Elementary Classroom #68)

Tuesday, January 12, 2016

Reorganization Meeting - 7:00 P.M.

- I. Call to Order - Superintendent
- II. Pledge of Allegiance
- III. Reorganization of the Board
 - Election of Board President
 - Election of Board Vice-President
 - Election of Secretary
 - Appointment of Treasurer
 - Establish meeting date, time, and place
 - Adopt existing By-laws and Policies of M.S.D. of Boone Township
 - Designate Newspapers for the Publishing of Notices
 - Board Committee Assignments
 - Appoint Legislative Liaison to the Indiana School Boards Association
 - Appoint Hebron Re-Development Committee Person
 - Establish Compensation for the Board
 - Adjournment

**M.S.D. OF BOONE TOWNSHIP
BOARD OF SCHOOL TRUSTEES
MINUTES OF THE REORGANIZATION BOARD MEETING
HELD IN THE BOARD ROOM (Room #68)
LOCATED IN THE HEBRON ELEMENTARY SCHOOL
TUESDAY, JANUARY 12, 2016**

CALL TO ORDER – by Dr. Kleefisch, Superintendent, at 7:10 p.m.

REORGANIZATION OF THE BOARD – Dr. Kleefisch conducted the meeting until a Board President was elected.

Dr. Kleefisch asked for a nomination to elect a Board President. Trustee Fieser nominated and moved to elect Trustee Molchan as the Board President seconded by Trustee Blank. With there being no other nominations, motion to elect Trustee Molchan as Board President passed unanimously.

Board President Molchan conducted the meeting.

Trustee Molchan asked for a nomination to elect a Board Vice President. Trustee Mathews nominated and moved to elect Trustee Fieser as the Board Vice President seconded by Trustee Blank. With there being no other nominations, motion to elect Trustee Fieser as Board Vice President carried 5 to 0.

Trustee Molchan asked for a nomination to elect a Board Secretary. Trustee Molchan nominated and moved to elect Trustee Blank as the Board Secretary seconded by Trustee Riese. With there being no other nominations, motion to elect Trustee Blank as Board Secretary passed 5 to 0.

Trustee Blank moved seconded by Trustee Riese to appoint Beverly Hinder as Corporation Treasurer. Motion passed 5 to 0.

Trustee Blank moved seconded by Trustee Mathews to retain the second Tuesday of the month at 7:00 p.m. in the Board Room as the Regular Board meeting date, time and place. Motion passed unanimously.

Trustee Blank moved seconded by Trustee Mathews to adopt the existing ByLaws and Policies of the M.S.D. of Boone Township. Motion carried 5 to 0.

Trustee Blank moved seconded by Trustee Fieser to designate The Post Tribune and The Times newspapers for publication of notices. Motion carried 5 to 0.

Board Committee Assignments will be appointed as needed.

Trustee Fieser moved seconded by Trustee Blank to appoint Trustee Mathews as the Legislative Liaison to the Indiana School Boards Association. Motion carried unanimously.


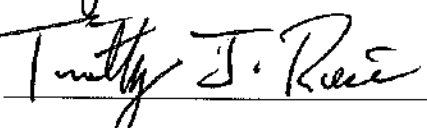

Trustee Blank moved seconded by Trustee Riese to appoint Trustee Mathews as the Hebron Re-Development Committee person. Motion passed unanimously.

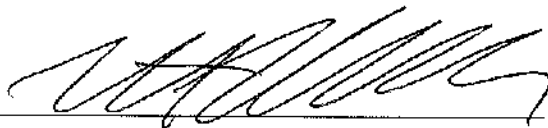
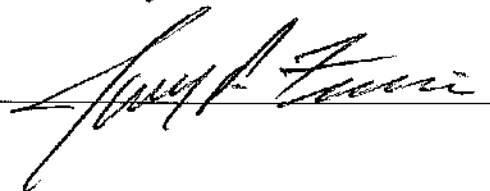
Trustee Blank moved seconded by Trustee Mathews to retain \$50 per meeting and \$2,000 per year as compensation for the Board. Motion passed 5 to 0.

ADJOURNMENT –The meeting adjourned at 7:13 p.m.

Respectfully submitted: 
Helen Laviolette, Corp. Secretary

Approved by the Board of School Trustees:

**M.S.D. of Boone Township
307 S. Main St., Hebron, IN 46341
219-996-4771**

**The Board of School Trustees
Will meet in the Board Room
located in the Hebron Elementary School Room #68**

Tuesday, January 12, 2016

**Board of Finance Meeting - 7:05 P.M.
(Per IC 5-13-7-6)**

- I. Call to Order - Board President**
- II. Resolution 16-01: Establishment of Board of Finance for 2016**
- III. Selection of Depositories for corporation funds**
- IV. Report on Investments**
- V. Adjournment of Board of Finance Meeting**

**M.S.D. OF BOONE TOWNSHIP
BOARD OF SCHOOL TRUSTEES
MINUTES OF THE BOARD OF FINANCE MEETING
HELD IN THE BOARD ROOM
TUESDAY, JANUARY 12, 2016**

BOARD OF FINANCE MEETING

CALL TO ORDER – by Board President, David Molchan at 7:14 pm.

Resolution #16-01: Establishment of Board of Finance for 2016

Trustee Mathews moved seconded by Trustee Fieser to approve Resolution #16-01: Establishment of Board of Finance for 2016 as read aloud by Trustee Molchan. Motion carried 5 to 0.

Selection of Depositories – Dr. Kleefisch read a statement from the treasurer and reported that 1st Source Bank will be the bank used as our depository for corporation funds.

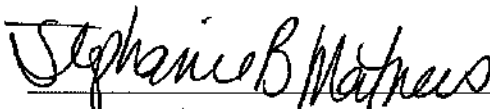

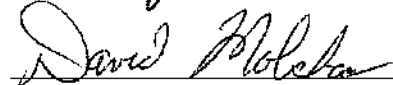
Report on Investments – Dr. Kleefisch reviewed with the Board the Summary of Investments and history report from the treasurer.

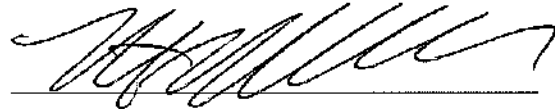
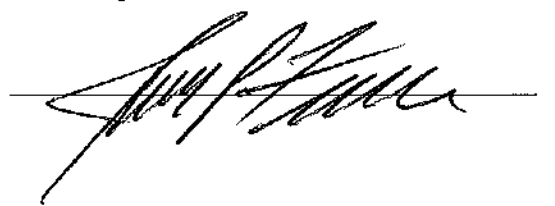
Adjournment of Meeting – the Board of Finance meeting adjourned at 7:16 pm.

Respectfully Submitted:


Helen Laviolette, Corp. Secretary

Approved by the Board of School Trustees:

AGENDA
M.S.D. of Boone Township
The Board of School Trustees
Will meet in the Board Room
(Room #68 in the Hebron Elementary School)
307 S. Main St., Hebron, IN 46341
219-996-4771
Tuesday, January 12, 2016

Executive Session - 6:00 P.M.
Board Reorganization Meeting - 7:00 P.M.
Board of Finance Meeting - 7:05 P.M.
Regular Meeting - 7:10 P.M.

I. Call to Order - Board President

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by the Agenda".

II. Pledge of Allegiance

III. Roll Call - Corporation Secretary

Mr. Molchan _____ Mr. Fieser _____ Dr. Blank _____ Mrs. Mathews _____ Mr. Riese _____

IV. Recognition

- **8th Grade Boys Basketball PCC Champions**

V. Additions/Deletions to Agenda

VI. Consent Agenda - Action Requested - Recommended by Dr. Kleefisch

A. Approval of Minutes from the December 8, 2015 Regular Board Meeting.

B. Approval of Claims dated December 2015.

C. Approval of Revenue Report dated November 30, 2015.

D. Personnel

1. Courtney Hale: Maternity Leave request beginning @March 18, 2016.
2. Henry Pimental: Head Boys Soccer Coach
3. Gary Collins: Head Girls Volleyball Coach
4. Adam Spurr: Assistant Boys Track Coach
5. Rachel Mathley: Assistant Girls Track Coach
6. Shayna Dujmovich: J.V. Softball Coach

E. Use of Facilities

- Jan. 14, 23 & Feb. 9: Hebron Little League / Registration / Elem Main Lobby
- Feb. 13: NJHS & Hebron Redevelopment Commission / Winterfest / MS Gym, Café & Grounds
- Feb. 21 (Sunday): South Shore Performing Arts / Brass Band Concert / HS Auditorium
- Feb. 27: Hebron Little League / Evaluations / MS Gym

VII. Agenda

F. New Business

1. Permission to Advertise for 2 High School Teachers- **Action Requested** - Recommended by Dr. Kleefisch
2. 2016-2017 School Year Calendar - **Action Requested** - Recommended by Dr. Kleefisch
3. Overnight Field Trip Request- **Action Requested** - Recommended by Dr. Kleefisch
 - HHS Concert Band to perform at "Music in the Parks" Festival in St. Louis, Missouri from April 15th - 17th, 2016

VIII. Superintendent Comments

IX. Administrator's Comments

X. Public Comments

XI. Board Comments

XII. Adjournment

**M.S.D. OF BOONE TOWNSHIP
BOARD OF SCHOOL TRUSTEES
MINUTES OF THE REGULAR BOARD MEETING
HELD IN THE BOARD ROOM
TUESDAY, JANUARY 12, 2016**

CALL TO ORDER – by Board President, David Molchan, at 7:15 p.m.

ROLL CALL – by corporation secretary, Helen Laviolette. Trustees Molchan, Fieser, Blank, Mathews and Riese were present. Dr. Kleefisch was also present.

RECOGNITION

The Board and Dr. Kleefisch recognized the following Boys 8th Grade Basketball team on their PCC win: Nathan Joyce, Michael Briggs, Jake Friel, Vince Shelby, Vince Uribe, David Steffan, Cade Woodward, Peyton Syrovatka, Rhyker Schatz, Ethan Drook, Zach Haase, James Fentress, Alex Crawley, Hunter Riley, Wes Cavinder, Michael McGlothlen, Managers Kyana Maldonado and Ellie Wagoner, and Coach Matt Beahm.

ADDITIONS/DELETIONS TO THE AGENDA – Under the consent Agenda:

Corrected item D-3: Gary Collins position as Head Girls Volleyball Coach

Added item D-7: Lydia Bowen as Elementary Math Bowl Coach

Deleted item E: Band Boosters Use of Facilities request for a Pierogi Lunch

CONSENT AGENDA – Trustee Riese moved seconded by Trustee Mathews to approve the Consent Agenda as submitted, amended and recommended by Dr. Kleefisch. Motion carried 5 to 0. Mr. Lutze introduced Gary Collins as the Heard Girls Volley Coach and Shayna Dujmovich as the JV Softball Coach and added that they came highly recommended.

AGENDA – NEW BUSINESS

Permission to Advertise for 2 High School Teachers

Trustee Blank moved seconded by Trustee Mathews to allow the advertisement for 2 High School Teachers; an English teacher and a Family and Consumer Sciences teacher as recommended by Dr. Kleefisch. Dr. Kleefisch added these positions are needed back in the high school to alleviate class size for the English department and that the FACS classes will cover a variety of different careers. Motion passed 5 to 0.

2016-2017 School Year Calendar

Trustee Mathews moved seconded by Trustee Blank to approve the 2016-2017 School Year Calendar as submitted and recommended by Dr. Kleefisch. Dr. Kleefisch added that our calendar aligns with the other Porter County Schools. Motion passed unanimously.

Overnight Field Trip Request

Trustee Blank moved seconded by Trustee Riese to approve the overnight Field Trip request for the HHS Concert Band to perform at the "Music in the Parks" Festival in St. Louis, Missouri from April 15-17, 2016 as submitted and recommended by Dr. Kleefisch. Trustee Molchan asked about the amount of chaperones. Dr. Kleefisch answered that there will be enough chaperones for the students and he will keep the Board informed of any changes. Trustee Mathews asked about the students missing a school day. Mr. Lutze confirmed that the teachers will fill out a field trip form for the students that will include any homework assignments.

Motion passed unanimously.

Superintendent Comments

Dr. Kleefisch reported and/or submitted the following information to the Board:

- Attended a meeting with the town and Re-Development Commission on Dec. 21, 2015 and the corporation was awarded a \$10,000.00 grant to help cover the costs of the Chrome books. Dr. Kleefisch extended his sincere gratitude to the town and Re-Development Commission.

Principal's Comments

Jim Martin, Elementary Principal reported the following:

- We recently had an inspection from the Fire Marshall in all of our buildings and one of the items brought up for the elementary building in the report was the curtains in the classrooms. These were sprayed with a fire retardant spray over the Christmas break.
- Plan on moving a 3rd grade teacher to 5th grade next year. We will then have 4 teachers at each grade level.
- This Thursday will be an in-service for the ISTEP Language Arts and there will be one teacher from each grade level attending.
- Three teachers will attend the Textbook Caravan on Jan. 21st. Math is the next textbook to be adopted.
- ISTEP tutoring will begin next week.
- 2nd Grade Science night will be this Friday, Jan. 15th. Mr. Pastrick always does a great job with this event and has a great turnout.
- The PTG is running a fundraiser on Friday, Feb. 15th also where they are selling Papa John's Pizzas.

Jeff Brooks, Middle School Principal reported the following:

- ISTEP scores came in last week. Looking at comparisons now.
- Working on the School Improvement Plan which is due in March.
- 2nd Grade Science night is this Friday. There will be a Star Lab and the middle school students are excited to show the 2nd grade students.
- Wrestling starts next week.
- Will attend a workshop on Feb. 4th at Penn HS with one of our SRO's, Kyle Belec. The topic is the Right of the Police Officer.
- Thanked Susan Witt for the suggestion to nominate Dan Pastrick as Life Changer of the Year, which is an annual program that recognizes and rewards K-12 educators and school employees from around the country.

Mark Lutze, High School Principal

- Thanked the Board and Dr. Kleefisch for supporting more staff at the high school. Our English teachers pride themselves on making great writers. They spend a lot of time reading and grading papers. This puts a lot of stress on them and their families. The support from the Board and superintendent will be very appreciated by the staff and increase options for the students. The moral in the high school has improved dramatically and scores have been good through it all.

Public Comments

Susan Witt, 1st grade teacher, commented on the nomination for Dan Pastrick and that you can vote on line for him through Friday, Jan. 15th.

Board Comments

Mr. Riese thanked the Hebron Hawks Athletic Club for purchasing a new net for the indoor batting cages. He also thanked the following people who donated their time helping him install the net over Christmas break:

Tim Joyce, Mike Spicer, Jim Spurr, Leo Torrez, Brent Harding & Craig Doelling

Trustee Molchan congratulated the Girls JV Basketball team on their PCC win.

Trustee Mathews expressed how much she has enjoyed being on the school Board and has learned a lot. This has been a transition for her.

Adjournment

Trustee Molchan adjourned the meeting at 7:39 p.m.

Respectfully Submitted: 
Helen Laviolette, Corp. Secretary

Approved by the Board of School Trustees:

