

**SWITZERLAND COUNTY SCHOOL CORPORATION
REGULAR SCHOOL BOARD MEETING
JULY 23, 2001**

The Switzerland County Board of School Trustees met at 8:35 p.m. on July 23, 2001 following an Executive Session at the Administration Office, 305 West Seminary Street, Vevay, In 47043. The meeting was called to order by Vice-President James Phipps.

ROLL CALL: James Phipps, William Roberts, John Ranz, Scott Gregory, Russ Bragg were all present. Mr. Daugherty was absent

Others Present: Superintendent Caddell, Cindy Penick, Wilma Swango, Pat Lanman, Darrell Hansel, Joe Brady, Gayla Bullock, Steve Higgins, Lisa K. Rosenberger, Jeff Nocting, Jon Maxwell, Melody Smith, Greg Curlin, John Sieglitz, Glenda White, Laurice See, Cleo Detmer, Bill Kindle, Candis Haskell, Vernon Waltz.

ADDITIONAL ITEMS TO BE APPROVED

Mr. Caddell made the recommendations to approve the additional agenda items as follows:

- Old Business-a. add 1 opening of bids for gas
 - b. amend the job descriptions for technology director, assistant technology director, and CAPE director
 - c. add Summer School Contracts for Board approval
- Personnel -
 - a. add 3 recommendations for posting
 - b. add 6 recommendations for hire

Mr. Bragg made the motion to accept additional agenda items as presented, seconded by Mr. Ranz and motion passed unanimously.

NEW SCHOOL BOARD MEMBER

Mr. Caddell stated there were three candidates for the Posey Township seat. They are as follows: Albert Detmer, Laurice See, and Joe Brady.

A motion by Mr. Gregory to elect Laurice See to fill the seat in Posey Township was seconded by Mr. Bragg and motion passed unanimously.

Mr. Ron Hocker, School Attorney read the oath of office to Mrs. See and she repeated the Oath and took her seat on the Board of School Trustees.

MINUTES

The minutes from the July 13, 2001 board meeting was presented for approval. Mr. Ranz stated he would recommend approval of minutes with an amendment to the minutes regarding the approval of Mr. Ron Hocker as school attorney for the 2001-2002 school year. Mr. Bragg seconded the recommendation and the motion was passed unanimously.

FINANCIAL REPORT

Mr. Caddell presented to the Board the financial report for this month. After review, Mr. Ranz made the motion to accept the financial report as presented, seconded by Mr. Gregory and motion passed unanimously.

CLAIMS

Mr. Caddell recommended the approval of claim #9975-10023. Mr. Bragg asked if claim #9997 to East Enterprise Sewage covers the monthly rate. Mrs. Swango confirmed this rate is a monthly rate the Corporation is charged. A motion from Mr. Bragg to approve the claims as presented was seconded by Mr. Gregory and motion passed unanimously.

OLD BUSINESS

Mr. John Sieglitz spoke to the Board regarding the current standing of the renovation at the High School. Mr. Sieglitz stated a few items that have been in process for this past week, they are as follows:

- a. removing paint/mold with high pressure washer
- b. exterior walls have been treated with Kleen Kill Material
- c. all walls have been sealed
- d. painting with mild inhibitor paint has begun
- e. carpet has been removed

Mr. Phipps asked Mr. Sieglitz if the renovation is on track. Mr. Sieglitz stated, yes we are currently on track and each day you can see a change in the progress.

BIDS

The bids from Truath Dairy was opened by Mr. Roberts and was as follows:

Half Pint Cartons

SIZE	ITEM	PRICE
3.5%	Whole White Milk	.1630
1%	Chocolate Milk	.1630
2%	White Milk	.1630
10%	Orange Drink	.1000
10%	Lemonade Drink	.1100

1 Pint cartons of:

3.5%	Whole White Milk	.5500
	Whole Chocolate Milk	.5800
2%	White Milk	.5500
10%	Orange Drink	.4200
10%	Lemonade Drink	.4200

Also:	3 oz. Ice Cream Cups	
	(24 count)	3.90
	Soft Serve Ice Cream	4.20
	Yogurt 8oz. Individual	
	Containers, all flavors	.4900
	Cottage Cheese (4-5 # crtn)	5.70

Motion to accept the bid from Trauth Dairy, Newport Ky., was made by Mr. Bragg, seconded by Mr. Gregory and motion passed unanimously.

BREAD BIDS

Mr. Roberts opened the only bid for bread from Butternut Bread. The prices were as follows:

20 oz.	Loaf of White Sandwich Bread	.74
20 oz.	Loaf of Lite Wheat Bread	.80
16 oz.	Loaf Rye Bread	.80
12 oz.	(12 count) 3 1/4" Hamburger Buns	.68
12 oz.	(10 count) 5 3/4" hot dog buns	.48
21 oz.	(12 count) 4" Rest. Hamburger Buns	.74
	Steak Roll or Hoagie Buns	.80
19 oz. (12 count)	4" seeded hamburger buns	.74

FUEL BIDS

The fuel bids were read aloud by Mr. Roberts. There were 2 sealed bids received, the first bid received was from Laughery Valley Ag. CO-OP. The second bid was from Bullock Oil of Warsaw, KY. The bids were are follows:

Laughery Valley Ag. CO-OP

Low Sulfur on-road grade diesel fuel	
Cetane rating of fuel bid	.50 Cetane
Dock price on date of bid	.7535 per gallon
Total delivered price	.892 per gallon

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Unleaded gasoline, 87 cetane

Dock price on date of bid .7925
Total delivered price .924

Bulk oil

Total delivery price 252.00 per 55 gallon

Bullock Oil

Low sulfur on-road grade diesel fuel

Cetane rating of fuel bid .42 Cetane
Dock price on date of bid .7199 per gallon
Total delivered price .8099 per gallon

Unleaded gasoline, 87 cetane

Dock price on date of bid .7255 per gallon
Total delivered price .8155 per gallon

Alternate bid: Unleaded gasoline 89 octane

Dock price on date of bid .7910 per gallon
Total delivered price .8810 per gallon

Bulk Oil

Shell Rotella	55 gallon	271.05
Valvoline All Fleet	55 gallon	265.85
Valvoline All Climate	55 gallon	314.35
Marathon 15W40	55 gallon	286.20
Marathon 10W40	55 gallon	280.20

The motion to accept the bid from Bullock Oil was made by Mr. Ranz, seconded by Mr. Gregory and motion passed unanimously.

TRASH BIDS

The Bids for trash removal from Rumpke and Fuller were read aloud by Secretary, Bill Roberts. The bid were as follows:

Rumpke

Switzerland County High School	(2) 8yd	2xPer Week	\$250.00
Jefferson-Craig Elementary	(1) 8yd	2xPer Week	\$124.00
Switzerland Co. Elementary	(1) 8yd	2xPer Week	\$124.00
Middle School	(1) 8yd	2xPer Week	\$124.00
Administration Office	(1) 4yd	2xPer Week	\$ 98.00

Rumpke Bid Continued

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The total monthly amount	\$720.00
Additional pickup charges	
Scheduled Pick Up	\$30.00 per container
Unscheduled Pick UP	\$60.00 per container

Lee's Hauling

5-8yd dumpsters w/2xweek pick up	
1-4yd dumpsters w/2xweek pick up	
The total monthly amount	\$750.00

Additional 8yd dumpsters	\$40.00 per dump
Additional 4yd dumpsters	\$20.00 per dump

After some discussion a motion by Mr. Ranz was made to accept the bid from Rumpke. The motion was seconded by Mrs. See and motion passed unanimously.

SNOW REMOVAL

A bid from Paul H. Rohe Company and Fuller & Sons Excavating was presented and opened for review. The bids were as follows:

ROHE COMPANY

Backhoe or Truck Plow @ \$60.00 per hour

Fuller & Sons Excavating @ \$53.00 per hour

There were issues that arose a few years ago and Mr. Caddell stated he would be glad to meet with each vendor. After some discussion Mr. Gregory made a motion table this bid and allow Superintendent Caddell to meet with each vendor and resolve some unanswered issues from past school years and gather addition information, seconded by Mr. Bragg and motion passed unanimously.

JOB DESCRIPTIONS

Mr. Caddell recommended to add "other duties as assigned" to the job descriptions of the Technology Director, Asst. Technology Director and CAPE Program Director. Mr. Gregory made the motion to accept the change for the positions, seconded by Mr. Bragg and motion passed unanimously.

NEW BUSINESS

The letter of agreement with the Division of Nutrition and the Department of Education was presented for approval. Mr. Roberts made the motion to accept the letter of agreement, seconded by Mr. Ranz and motion passed unanimously.

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PERSONNEL

Mr. Caddell recommended Vernon Waltz as the administrative assistant to the superintendent of Switzerland County High School. Mr. Waltz will be assigned to the high school as acting principal. Mr. Waltz has experience as assistant principal at the Vocational School, he is currently taking classes and he will have his administration licenses in the spring of 2002. Mr. Waltz will be employed for 1 year, 220 days per year, with a contract of \$59,000.00. Mr. Gregory made the motion to accept the recommendation for Mr. Vernon Waltz as administration assistant, seconded by Mr. Ranz and motion passed unanimously.

A recommendation from Mr. Caddell to be the Administrator in charge of the high school was announced by Mr. Caddell. Motion to accept the recommendation was made by Mr. Bragg, seconded by Mr. Roberts and motion passed unanimously.

Mr. Waltz stated he was very excited and looking forward to going back to work.

EMPLOYMENT OF ECA POSITIONS

Mr. Caddell stated he and Mr. Maxwell would like to make the recommendation to hire Lindsey Merica as Head Volleyball Coach for 2001-2002 school year. Motion to accept the recommendation to hire Lindsey Merica was made by Mr. Roberts, seconded by Mr. Ranz and motion passed unanimously.

SUMMER EMPLOYMENT

Mr. Caddell made the recommendation to hire Tammy Beitzel as the Summer Band Instructor. Motion to accept the recommendation was made by Mr. Roberts, seconded by Mr. Ranz and motion passes unanimously.

SCHOOL CONSULTANT

Mr. Caddell made the recommendation to hire Mr. Chester Meisberger as a consultant to the superintendent on an as needed basis. Mr. Meisberger will be paid his normal daily rate of \$270.00 per day. Motion to accept the recommendation was made by Mr. Ranz seconded by Mr. Bragg and motion passed unanimously.

SUMMER SCHOOL BUS EMPLOYMENT

Mr. Caddell recommended the employment of Larry Monjar, Janet Scott, James May and Marietta Crandell as bus drivers for the Summer School Program. Their employment will be based on the first day enrollment of the summer school students. A motion to accept the recommendation of employment was made by Mr. Ranz, seconded by Mr. Roberts and motion passed unanimously.

TECHNOLOGY DIRECTOR

A recommendation was made by Mr. Caddell to employee Darin K. Gullion as the Technology Director for the Switzerland County School Corporation. Mr. Caddell stated the initial contract is for 210 days at \$63,000.00. Motion to accept the

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recommendation was made by Mr. Bragg, seconded by Mr. Ranz and motion passed unanimously.

Mr. Caddell stated there is a need to post the Special Education teacher at Switzerland County Elementary School. Mr. Roberts made the motion to accept the recommendation to post the position, seconded by Mr. Ranz and motion passed unanimously.

Mr. Caddell state there is also a need to post a full-time bus driver. Motion to accept the recommendation to post the full time bus driver was made by Mr. Ranz, seconded by Mr. Roberts and motion passed unanimously.

Mr. Caddell stated there is a need to post a position for school nurse at Switzerland County Elementary. The state has passed a law for all school nurses. Anyone hired must have a bachelor degree. Motion to accept the recommendation was made by Mr. Bragg, seconded by Mr. Gregory and passed unanimously.

Mr. Caddell recommended posting of Jefferson Craig Elementary principal. Motion to post the position was made by Mr. Ranz, seconded by Mr. Gregory and motion passed unanimously.

PROFESSIONAL LEAVES/FIELD TRIP REQUESTS

None

USE OF FACILITIES

None

SUPERINTENDENT REPORT

None

BOARD REPORTS

Mr. Ranz stated he would like to welcome Laurice See to the Board.

PUBLIC COMMENTS

None

Mr. Caddell stated the up coming meetings have been set for August 6, 2001 at the Central Office with Executive Session starting at 7:00 and special session starting at 8:00.

There is an executive session starting at 8:00 p.m. regarding personnel.

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With no further business Mr. Ranz made the recommendation to adjourn, seconded by Mr. Roberts and motion passed unanimously.

Wayne Daugherty, President

James Phipps, Vice-President

William Roberts, Secretary

Russ Bragg, Member

Scott Gregory, Member

John S. Ranz, Member

Laurice See, Member