

**SWITZERLAND COUNTY SCHOOL CORPORATION
REGULAR SCHOOL BOARD MEETING
ADMINISTRATIVE OFFICE
305 WEST SEMINARY STREET, VEVAY, IN 47043
FEBRUARY 18, 2002**

CALL TO ORDER & FLAG PLEDGE

President Wayne Daugherty called the meeting to order and lead the group in the flag pledge.

ATTENDANCE

Everyone present except for Scott Gregory.

ADOPTION OF AGENDA

Additional agenda items to be approved: Recommendations for: a) Investment cash management system; b) Additional purchasing agent; c) Amend the VALIC annuity plan; d) Form committee to study Administrative Salaries. Motion was moved by Ms. See and seconded by Mr. Bragg. Mr. Phipps and Mr. Ranz were appointed to above-mentioned committee.

CLAIMS

Claims # 11042 to 11137 were presented and Mr. Phipps made the motion to approve the claims as presented, seconded by Mr. Roberts and motions was passed unanimously.

FINANCIAL REPORT

The Financial Report was presented for review and approval. Ms. See made the motions to accept the financial report, seconded by Mr. Bragg and motion was passed unanimously.

PUBLIC COMMENTS

A representative of Insulating Roofing Contractors spoke to the Board in regard to the roofing project at the High School. Mr. Caddell mentioned that the \$1,000,000 grant does not cover fixing the roof. Pat Lanman addressed the board to report that the vending machines for the PTO have been very successful by aiding in financially supporting teachers, transportation, and class trips.

OLD BUSINESS

a) A motion was made by Mr. Bragg and seconded by Ms. See (with a unanimous vote) for a traveling intramural basketball team (4th & 5th grade). It was understood that there would be no Sunday practices or games. b) Adoption of a bus driver's handbook has been tabled (motion by Mr. Ranz, seconded by Mr. Roberts with unanimous vote). c) It

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was recommended that the Investment Cash Management System be awarded to People's Trust Company. The motion was made by Mr. Bragg and seconded by Mr. Phipps with a unanimous vote.

NEW BUSINESS

a) A presentation by Kovert-Hawkins on the High School roof project and extension to the gym was made by Jamie Lake. It was recommended to the board that they approve advertising bids for the roof project and extension. The motion was made by Mr. Bragg and seconded by Mr. Phipps with a unanimous vote. b) The board approved the 2002-2003 School Calendars as presented. Motion was made by Mr. Roberts and seconded by Ms. See. c) It was recommended and approved by the board that the 2002-2003 Teacher's Contract include a 2.5% salary increase and a 2.5% ECA increase. Motion was made by Mr. Bragg and seconded by Mr. Ranz with a unanimous vote. d) It was recommended that 1/6 of all vending profits (vending machines operated by the corporation) be given to Food Service. The motion was made by Mr. Bragg and seconded by Ms. See with a unanimous vote. e) The 125 section benefit plan was approved with the motion being made by Mr. Ranz, seconded by Mr. Bragg, and voted in unanimously. f) It has been recommended that the Board approve that the Superintendent act as a purchasing agent for the corporation. The motion was made by Mr. Roberts, seconded by Mr. Phipps, with a unanimous vote. g) The board approved a recommendation to amend the matching annuity plan to be in compliance with the IRS. A motion was made by Mr. Ranz, seconded by Mr. Phipps, with a unanimous vote to approve the amendment for the VALIC matching annuity plan.

PERSONNEL

a) Resignation of the corporation's treasurer (Wilma Swango) was accepted by the board with Mr. Roberts making the motion and Ms. See seconding and the board's unanimous vote. b) The board approved unanimously (motion by Mr. Bragg and seconded by Mr. Ranz) to post

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the position of Corporation Treasurer. c) The board accepted the resignation of bus driver Otis Duckworth (verbally to Ivan Green and Mr. Caddell), motion was made by Mr. Phipps and seconded by Mr. Ranz (with a unanimous vote). d) Motion was made by Mr. Phipps (seconded by Mr. Bragg) with a unanimous vote to post the position of Corporation Bus Driver. e) A conversion to an initial two-year contract for Mr. Hansel as Jefferson Craig Elementary/Curriculum Director at a rate of \$ 60,183.90 (retro-active to July 1, 2001) has been tabled. Mr. Hansel has completed all work for his elementary principal's license. Motion was made by Mr. Ranz, seconded by Ms. See, and voted in unanimously.

BOARD REPORTS AND COMMENTS

The Board reconvened into an Executive Session.

ADJOURNMENT

The board voted unanimously to adjourn with Mr. Ranz making the motion, and Mr. Phipps seconding the motion.

Wayne Daugherty, President

James Phipps, Vice President

William Roberts, Secretary

Russ Bragg, Member

Scott Gregory, Member

John S. Ranz, Member

Laurice See, Member