

**TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION**

**REGULAR MEETING  
OF THE  
BOARD OF SCHOOL TRUSTEES**

**TUESDAY, OCTOBER 8, 2013**

**TELL CITY JR-SR HIGH SCHOOL MEDIA CENTER  
900 12<sup>TH</sup> STREET  
TELL CITY, INDIANA 47586**

**7:00 P.M.**

**Pledge of Allegiance/Moment of Silence:**

**Call to Order: Mack Cail**

**Roll Call: Mack Cail X Larry Kleeman X Sherri Flynn X Dr. Gene Ress X Randy Cole X**

Adoption of the Agenda of Tuesday, October 8, 2013 **Add 6 D**                      M S.F.                      S L.K.                      V 5-0

Approval of the Minutes of the Regular Meeting held on September 10, 2013;  
Special Meetings held on September 25<sup>th</sup> & October 3, 2013;  
Executive Session on October 3, 2013 **S.F. abstains**                      M L.K.                      S G.R.                      V 4-0-1

Approval of the Claim Docket (Cafeteria Fund Included)                      M L.K.                      S R.C.                      V 5-0

**A. Reports**

1. Mrs. Noble
2. Mr. Ramsey

**Mrs. Noble and Mr. Ramsey presented 2013 ISTEP+ results. Copies are attached and made an official part of these minutes. Our school corporation is very proud of these results and the effort made by our staff and students to achieve these lofty goals. We also are proud to announce that even though this is “unofficial”, it appears our IDOE letter grade for the past school year will be “A” at both William Tell Elementary and Tell City Jr-Sr High School.**

**B. Communications from the Public: None**

**C. Old Business: None**

#### D. New Business:

1. Adoption of the 2014 Bus Replacement Plan and Budget – Resolution M G.R. S S.F. V 5-0
2. Adoption of the 2014 Capital Projects Plan and Budget – Resolution M L.K. S R.C. V 5-0
3. Adoption of the 2013 Budget
  - A. Resolution of Appropriations – Form 4 M S.F. S G.R. V 5-0
  - B. Resolution for tax neutrality M S.F. S R.C. V 5-0
4. Superintendent Evaluation Update (Mr. John Werner) **After much board debate, it was decided that Mr. Blinzinger should contact Dr. Michael Adamson of the Indiana School Board’s Association and see if he could come to Tell City to help direct the school board in the superintendent evaluation process. No official action was taken that required a vote. Also, during this item, Mr. Lynn Blinzinger (Superintendent), announced that he intends to retire at the end of the 2013-2014 school year. He thanks those that helped convince him to come out of his initial retirement and return to his home town as superintendent. He states he was honored to be asked. He is informing the Board now so that a process can begin to find his replacement.**
5. Support Staff (Information Only) **Resignation: Katie Weyer (7<sup>th</sup> grade girls’ basketball coach, but staying as a volunteer); Maternity Leave Request from: Angie Foury (teacher WTE) and Jenna Kress (teacher WTE)**
6. Support Staff
  - A. WTE Cafeteria **Lesammon**
  - B. Volunteer JSHS Boys’ Basketball Assistant Coach **Eric Henrickson**
  - C. 7<sup>th</sup> Grade Boys’ Basketball Coach **Greg Arnold** M R.C. S S.F. V 5-0
  - D. Band Volunteer **Laura Denoncour (L.K. abstains as Laura’s mother works for him)** M R.C. S S.F. V 4-0-1
7. Refinancing of Teacher Pension Bond **Permission for Mr. Blinzinger to explore the possibility of refinancing with the Indiana Bond Bank to save the corporation money.** M S.F. S L.K. V 5-0
8. Washington, D. C. Field Trip **8<sup>th</sup> graders on May 8 – 12, 2014** M G.R. S S.F. V 5-0
9. Grant Employees Contract Amendment **This action is to correct some wording on the following grant employee contracts: Wendi Rich, April Susnjara, Vanessa Ford, Amy Hollinden (L.K. abstains as Mrs. Hollinden is on his board at work)** M R.C. S S.F. V 4-0-1
10. PERF Resolution **This is a resolution for employer pick-up of the mandatory member contribution for the four employees listed in item 9.** M S.F. S R.C. V 5-0

11. Chrome Book Technology Loan \$185,000, fixed rate of 2.01%.  
 German American Bank (M.C., R.C., S.F. "No") M G.R. S L.K. V 2-3

**Permission for Mr. Blinzinger to research the law and see if we could possibly borrow money from another fund to initially pay for the chrome books. This would be done to save interest rate money. A very short term loan would probably have to be secured at the end of the calendar year to help make this possible. If this is not feasible, then Mr. Blinzinger has permission to go with the original quote from German American Bank.**

(L.K. "No", G.R. "abstains") M S.F. S R.C. V 3-1-1

12. Board meeting minutes **After board discussion, the motion is for a section to be added to future agendas entitled *Questions/Concerns by School Board Members and School Administrators*. Items brought up in this section will be made a part of the official meeting minutes. Items brought up in the section *Such Other Business As May Come Before the Board*: will not.**

L.K. "No" M R.C. S S.F. V 4-1

**E. Such Other Business As May Come Before the Board:**

1. Communications from the Administrative Assistant
2. Communications from the Superintendent
3. Communications from the Board of School Trustees

**F. Adjournment:**

1. Motion to Adjourn: Time 8:55 P.M. M L.K. S G.R. V 5-0

These minutes have been approved by the Tell City-Troy Township School Board.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
 Sherri Flynn, Board Secretary

In accordance with the Americans with Disabilities Act, if anyone wishes to attend, hear or present evidence at the public meeting on the above referenced matter(s), and is in need of reasonable accommodation, please contact the Office of the Superintendent of the Tell City-Troy Township School Corporation, so that accommodations can be made. The Superintendent may be contacted by mailing to Tell City-Troy Township School Corporation, 837 17<sup>th</sup>., Tell City, IN 47586, or by telephoning (812) 547-3300.

This meeting is a meeting of the School Board in public for the purpose of conducting the business of the Tell City-Troy Township School Corporation and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda item "Communications from the Public."