

Patricio Daneri from Energy Harness presented the results of a recent energy audit of corporation buildings.

b. Resignations and Retirements **M GJ S RM V 3-0**

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| 1. WTE Teacher | 1. Jeff Wrye |
| 2. WTE Teacher | 2. Kara Braunecker |

Motion was to approve the resignation and retirement as presented.

c. William Tell Elementary School **M RM S GJ V 3-0**

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| 1. Day Shift Custodian | 1. Jesse Huffman |
| 2. Evening Shift Custodian | 2. Bruce Bland |

All background checks have been included in your board packet. Motion was to approve both.

d. Tell City Jr-Sr High School **M RM S GJ V 3-0**

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| 1. Day Shift Custodian | 1. Donald Huck |
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The background check is in process. If received I will bring it to the meeting, if not he should be approved pending clean results. Motion was made to approve pending the background check.

e. Athletics **M GJ S RM V 3-0**

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|--------------------------------------|--------------------------------|
| 1. Asst. Cheer Coach (JS) | 1. <i>Samantha Woodfield</i> |
| 2. Asst. Cheer Coach (HS) | 2. <i>Jacqueline Froehlich</i> |
| 3. Asst. Swim Coach (JSHS) | 3. <i>Seven George</i> |
| 4. Asst. Girls Basketball Coach (HS) | 4. <i>Lori Graves</i> |
| 5. Boys Basketball Coach, 5th Grade | 5. Corey Jennings |
| 6. Boys Basketball Coach, 7th Grade | 6. Wes Wilson |

Background checks are complete for all but those names in italics. They are in process. If received I will bring them to the meeting, if not they should be approved pending clean results. Motion was made to take these individuals as a group, pending clean background checks.

f. School Calendar 2018-2019 **M RM S GJ V 3-0**

Four options have been discussed by the CTA and administration. 2 provided for an early start and taking time off for S-Fest, and 2 started later but required attendance during S-fest. The two options receiving the most votes were those that started early but took time off for the festival. This is the option receiving the most votes. It maintains 5 snow days after spring break, and has 4 days included prior to break to give students a day or two throughout the long winter months. Motion was to approve the calendar as presented.

g. Classroom LED Bids **M RM S GJ V 3-0**

A request for bids was sent to 3 businesses for the conversion of classroom fluorescent bulbs to LED. Bids were due Monday, 12:00 PM. This will continue using TIF funds to lower our energy footprint. Bids were received by Casey Electric and Energy Harness, with Weyer Electric opting not to submit a bid. Motion was made to table the item until further information from one quote could be obtained. Mrs. Flynn motioned that the superintendent proceed with the best, most responsive bid after questions had been answered. Mr. Jarboe seconded the motion, passed 3-0.

h. Rainy Day Budget Reduction Resolution **M RM S GJ V 3-0**

As we have no plans to use funds from Rainy Day, or add funds to this budget, this resolution reduces the appropriation amount to 0. This is an annual resolution. Motion was to pass the resolution as presented.

i. Adoption of the 2018 Bus Replacement Plan and Budget **M GJ S RM V 3-0**

This resolution formally adopts the bus replacement plan for the next 10 years. While we will not generate funds adequate to replace the buses as detailed on this schedule we are required to submit for this period of time. We are able to purchase buses outside of this plan provided funds are available in the bus replacement fund. Motion is to accept the bus replacement plan as advertised.

j. Adoption of the 2018 Capital Projects Plan and Budget **M RM S GJ V 3-0**

This resolution adopts the proposed capital projects plan through 2019. The rates have been published. Motion is to approve the CPF plan as advertised.

k. Adoption of the 2018 Budget **M GJ S RM V 3-0**

Resolution of Appropriations – Form 4- The Form 4 is the synopsis of our budget, which has been publicized and the public hearing has been held as required by law. I ask that you adopt this resolution of appropriations for the budget, levies, and rates as presented. Motion is to approve the budget as presented.

l. Approval of the Resolution for Tax Neutrality **M RM S GJ V 3-0**

Resolution for tax neutrality- This resolution allows us to shift how we will neutralize our tax revenue to ensure Debt Service and Pension debt are fully funded. This entails determining which funds will lose tax generated revenue to support the two protected funds. Currently we reallocate funds from all three accounts (CPF, Trans, Bus Rep). Motion is to pass the resolution as presented.

m. Legislative Updates

None at this time.

5. Such Other Business As May Come Before the Board:

- a. Communications from the Superintendent

b. Communications from the Board of School Trustees

Adjournment:

1. Motion to Adjourn: Adjourned by Mrs. Flynn, 8:08 PM

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 17th., 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."

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

Board Secretary

Date