



The RFP for property/Casualty Insurance was released as described at the March board meeting and advertised three times, as well as being posted on our Corporation website. Respondents had until 6:30 PM today (4-9-19) to submit their proposal.

At this time, proposals will be read in to the official minutes. There will be no comment from respondents at this meeting. The proposals will be replicated and shared with the board for review, and discussion will be made available during a public work session at a later date (which can be set now at the board's discretion). Motion was to accept the four proposals below for review, and to establish a work session after the board has reviewed and compared the various proposals.

ESCRFT: \$106,420.62

Burkhart Insurance/Home Mutual: \$126,600.00

Franzman: \$113,956.00

German American Bank: \$102,626.00, \$116,509.00

**b. Resignations and Retirements** **M LG S LM V 5-0**

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|--------------------------------------|---------------------|
| 1. Elementary Music Teacher          | 1. Jessica Bunch    |
| 2. Elementary Maintenance Supervisor | 2. Charlie Waninger |
| 3. Varsity Cheer Coach               | 3. Vivian Bieber    |
| 4. Assistant Varsity Cheer Coach     | 4. Kendall Devillez |
| 5. Project Lead the Way              | 5. Gina Anderson    |

Motion is to accept the resignations/retirement as a group.

**c. William Tell Elementary School** **M LG S RM V 5-0**

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|-----------------------------|---------------------|
| 1. On-Target Student Worker | 1. Annie Wood       |
| 2. On-Target Student Worker | 2. Matteson Madgett |

The high school students do not require (we are not able to run) background checks.

Motion is to approve the recommendations as a group.

**d. Tell City Jr-Sr High School** **M LG S LM V 5-0**

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|----------------------|----------------|
| 1. Program Assistant | 1. Aaron Riley |
|----------------------|----------------|

Mr. Riley's background check has been included for your review. Motion is to approve the recommendation as presented.

**e. Athletics** **M RM S LM V 5-0**

The Chamber of Commerce would like to dedicate a bench at the soccer field in memory of Soccer supporter Louie Heitkemper. The motion is to approve the donation.

**f. Overnight Field Trip** **M LG S TT V 5-0**

The auto service technology and building trades students would like to attend the Skills USA challenge April 19 and 20. It is in Indianapolis, so we are requesting permission to stay overnight. Both classes normally attend this competition, and historically have done very well in the competition. Motion is to approve this field trip.

**g. Facilities Use: Law Enforcement Appreciation Breakfast** **M RM S LG V 4-0-1**

The Citizen's Police Academy alumni group is requesting the Red Apple Inn on April 27 to serve an appreciation breakfast to Perry County Law Enforcement. The group is a not-for-profit organization with a mission to support Perry County's first responders. I recommend that we authorize the use of the facilities and waive the associated fee as the organization is a not-for-profit. Motion is to approve the use of the facility and waive the fee as the group is a non-profit community support group. LM abstains as an active member of the group.

**h. Legislative Updates** **M S V**

No action was taken, however SB 390 requiring public meetings for negotiations was discussed. Also discussed was the lack of a solid funding formula that would benefit all schools, and the recent removal of \$5,000,000 from school safety funding by the legislature.

**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 Mr. Jarboe, 7:06 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 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."

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

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**Board Secretary**

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**Date**