

**MANCHESTER COMMUNITY SCHOOLS
Board of School Trustees**

Regular Meeting
November 4, 2014
5:30 p.m.

MCS Administration Offices
404 W Ninth Street
North Manchester, IN 46962

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated on the agenda.

The meeting site is fully accessible. Any person requiring further accommodation should contact the Superintendent at the offices of Manchester Community Schools, 404 W Ninth Street, North Manchester, IN 46962, (260) 982-7518.

Executive Session

The Manchester Community Schools Board of Trustees will meet in Executive Session after the School Board Meeting on November 4, 2014 for the purpose of discussing job performance evaluation of employees. (I.C. 5-14-1.5-6.1(9)).

AGENDA

(*indicates item requiring action)

- | | | |
|------|---|-------------------------------------|
| I. | Call to Order | |
| | A. Welcome to Visitors | Mr. Flack |
| | B. Pledge of Allegiance | Dr. Reichhart |
| | C. Introduction of Bergstedt School Visitors | Ms. Alspaugh and
Mr. Zinsmeister |
| II. | Consent Items | Dr. Reichhart |
| | *A. Minutes | |
| | *B. Claims | |
| | *C. Grant | |
| | *D. Donations | |
| | *E. Personnel | |
| III. | New Business | |
| | *A. Overnight Field Trip – FFA State Convention | Ms. Alspaugh |
| | *B. Winter Drumline | Ms. Alspaugh |
| | *C. Sunday Facility Rental | Dr. Reichhart |
| | 1. Old German Baptist Brethren Youth Group 12/14/14 | |
| | 2. Tri Kappa 11/15/14 (Making cheeseballs) | |
| | *D. Approval of Superintendent Contract | Mr. Flack |
| | *E. Tax Neutrality Resolution | Mr. Bumgardner |
| IV. | Administrative Updates/Reports | |
| | A. Principals | Principals |
| | B. Curriculum Director | Mrs. Gnagy |
| | C. Business Manager | Mr. Bumgardner |
| | D. Superintendent | Dr. Reichhart |
| V. | Comments from Visitors | Mr. Flack |
| VI. | Comments and Questions from Board Members | Mr. Flack |
| VII. | Adjournment | Mr. Flack |

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AGENDA ITEM II. CONSENT ITEMS

Recommendation for approval of the following Consent Agenda Items:

- *A. Minutes
 1. Minutes of the October 7, 2014 School Board Meeting.
 2. Minutes of the October 7, 2014 Public Work Session.
 3. Minutes of the October 21, 2014 Public Work Session.

- *B. Claims
 1. Regular Claims dated November 4, 2014.
 2. Prepaid Claims dated October 31, 2014.
 3. Payroll Claims dated October 10, 2014 and October 24, 2014.

- *C. Grant - None

- *D. Donations
 1. Anonymous donation in the amount of \$1,500.00 for MJSHS student programs and assistance fund.
 2. Donation in the amount of \$15.00 for the MJSHS Science Olympiad Program.
 3. Donation in the amount of \$112.50 for the MJSHS Volleyball program.
 4. Anonymous donation in the amount of \$800.00 for the MJSHS Boys' Basketball program for the purchase of jerseys.

- *E. Personnel
 - MIS
 - Leave of Absence
 1. Jen Birch, December 12-18 (3 personal days and 2 unpaid days)
 - Employment
 1. Susan Finney, change from Instructional Assistant to 4th Grade Maternity Leave Teacher
 2. JoEtta Herrmann, Instructional Assistant, increase of 2.5 hours
 3. Trina Semler, Instructional Assistant, increase of 2.25 hours
 4. Joel Eichenauer, Intramural Boys' Basketball Coach
 5. Heather Terflinger, Intramural Boys' Basketball Coach
 6. Andrew Zimmerman, Intramural Boys' Basketball Coach
 - MJSHS
 - Resignation
 1. Lisa Ulrey, Assistant Principal
 - Employment
 1. Chris Zolman, Boys' Freshmen/C Team Basketball Coach
 2. Jamie France, Volunteer Wrestling Coach
 - MAO
 - Unpaid Leave
 1. Dennis Unger (8 pay loss days Oct 20-29)

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AGENDA ITEM III. NEW BUSINESS

Recommendation for approval of the following New Business Item:

- | | |
|---|----------------|
| *A. Overnight Field Trip – FFA State Convention | Ms. Alspaugh |
| *B. Winter Drumline | Ms. Alspaugh |
| *C. Sunday Facility Rental | Dr. Reichhart |
| 1. Old German Baptist Brethren Youth Group 12/14/14 | |
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| *D. Approval of Superintendent Contract | Mr. Flack |
| *E. Tax Neutrality Resolution | Mr. Bumgardner |