

**CENTER GROVE COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES  
July 19, 2010**

**MINUTES**

The Board of School Trustees of the Center Grove Community School Corporation met in regular session on Monday, July 19, 2010 in the Board Room at the Education Service Center, 4800 W. Stones Crossing Rd., Greenwood.

Board members present included President Scott Gudeman, Vice President Carol Tumey, Secretary John Steed, and Board Members Jim Copp and Mark Dietel. Also present at the meeting were Interim Superintendent Emmett Lippe, Assistant Superintendents Janet Boyle and Bill Long, Chief Financial Officer Paul Gabriel and Human Resources Director Sally Hacker.

**1. CALL TO ORDER**

Dr. Gudeman called the meeting to order at 7:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Dr. Gudeman.

**3. APPROVE AGENDA**

Mr. Steed moved to approve the agenda with the addition of the following items under "Other Business" – (1) Approval of Tentative Agreement with UTACG; (2) Agreement with Vincennes University; and (3) Health Insurance Premiums. Mr. Dietel seconded the motion, and the agenda was approved 5-0.

**4. APPROVE MINUTES**

Mr. Dietel moved to approve minutes of the June 21 regular session. Dr. Copp seconded, and the motion passed 5-0.

**5. RECOGNITION**

Ann Clute, representing the Center Grove Education Foundation, presented the Board and the School Corporation with the donation of 205 Flashmaster handheld computers used for mastering math at the middle and elementary school levels. The Board thanked the Foundation for this donation and also for their continuous work in raising funds to benefit Center Grove students. The Foundation will also be presenting this information at the back-to-school meeting for teachers on August 16.

**6. PUBLIC PARTICIPATION**

There was no public participation.

**7. CONSENT AGENDA**

Dr. Copp moved to approve the following consent agenda items: Personnel Report (with correction of one "typo"), Claims, and Medicaid Contract. Mr. Dietel seconded, and the motion passed 5-0.

**8. ACTION**

Dr. Gabriel presented a resolution to reduce appropriations in the General Fund by \$432,490. This resolution reflects reductions that the Board approved in March. Dr. Gudeman opened a public hearing to receive input regarding the reduction in appropriations. White River Township resident Jack Russell asked questions/provided comments regarding how staff will be notified of these reductions. There was no further public comment, and the hearing was closed. Dr. Copp moved to approve the resolution as presented. Mr. Dietel seconded, and the motion passed 5-0.

Dr. Long requested approval of a lease with Southland Community Church for the West Grove Facility. Following a discussion of terms of the agreement, Mr. Steed moved to approve the lease as presented. Mr. Dietel seconded, and the motion passed 5-0.

Mr. Dietel moved to approve Policy 9270 (this is a second reading) as submitted by Mr. Matt Hogan and to table approval of other policies until the next board meeting. Mr. Steed seconded, and the motion passed 5-0.

**9. REPORTS**

Food and Nutrition Services Director Jennifer McFarland provided a report of the department's accomplishments during the 2009-10 school year as well as goals for next school year. The Board thanked her for the many positive changes made during the year.

Dr. Gabriel presented a status report on development of the 2011 budget and the many factors which must be taken into consideration before the budget can be completed.

**10. SUPERINTENDENT'S REPORT**

Dr. Lippe provided information on the recent student council convention held at the high school. He also reminded the Board that August 16 is the opening day for teachers with school beginning on August 17.

**11. BOARD MEMBERS' REPORT**

Mrs. Tumey again thanked the Foundation for donation of the Flashmasters, and both she and Dr. Lippe stated that they are looking forward to having a very positive working relationship with the Foundation in the future. Mrs. Tumey also provided updates from Central Nine.

Mr. Steed stated that packets for school board candidates are now available in the superintendent's office.

Dr. Copp asked that a discussion regarding the future of surplus buildings (Maintenance, Transportation, and the old Maple Grove building) be placed on the agenda for the next school board meeting.

**12. OTHER BUSINESS**

Dr. Long shared that a tentative agreement had been reached with the United Teachers Association of Center Grove (UTACG) for the 2010-11 Master Contract. Final details will be put in writing by school attorneys and Association representatives and taken to the teachers association for final ratification. Mr. Steed moved to adopt the July 19 tentative agreement just reached between the United Teachers Association of Center Grove and the

Center Grove Community School Corporation concerning agreement upon a 2010-11 collective bargaining agreement. Mrs. Tumey seconded, and the motion passed 5-0.

Dr. Boyle presented information on a proposed agreement with Vincennes University to provide dual credit to Center Grove High School students enrolled in the Early College Program. Some final details of the agreement are still being worked out, but due to time constraints, the Board is being asked to approve the concept of the agreement before school starts. Dr. Copp moved to approve the memo of understanding with Vincennes University, with Mrs. Tumey amending his motion by moving to adopt the proposed Vincennes University Agreement concerning a university within a high school subject to language revision by appointed law counsel and also the inclusion in the agreement language that reads as follows: "This agreement will not alter any mandatory subjects of bargaining nor will it violate the collective bargaining agreement". Mr. Dietel seconded, and the motion passed 5-0.

Dr. Gabriel presented information on premium rate increases in health insurance for the plan year July 1, 2010 through July 30, 2011. These changes reflect an increase of 8.1 percent. The increases, along with benefit changes approved at the last Board meeting, have also been part of the bargaining process with UTACG. Mr. Dietel moved to approve the increase as presented by Dr. Gabriel. Dr. Copp seconded, and the motion passed 5-0.

**13. ANNOUNCEMENTS**

The next regular board meeting is scheduled for August 16.

**14. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 8:22 p.m.