

**CENTER GROVE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
February 3, 2010**

MINUTES

The Board of School Trustees of the Center Grove Community School Corporation met in special session on Wednesday, February 3, 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, and Human Resources Director Sally Hacker.

1. CALL TO ORDER

Dr. Gudeman called the meeting to order at 7:15 p.m. Dr. Gudeman introduced Interim Superintendent Emmett Lippe to the audience.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dr. Gudeman.

3. APPROVE AGENDA

Mr. Dietel moved to approve the agenda as presented. Dr. Copp seconded the motion. Mrs. Tumey asked that Public Participation be added to the agenda. The agenda was approved 5-0 following the addition of this item.

4. PUBLIC PARTICIPATION

Patron Dick Huber addressed the board regarding keeping the public well-informed of any decisions regarding the school corporation.

5. ACTION

Center Grove High School Principal Matt Shockley addressed the board regarding the implementation of New Tech High. Mr. Shockley recommended that the Board delay the launch of New Tech High and terminate the current contract with the New Tech Network. Following discussion, Mrs. Tumey moved to terminate the New Tech High School Agreement entered into on the 7th day of December, 2009 between New Technology Network, LLC and Center Grove Community School Corporation. Paragraph 6(4) of the agreement provides that the school district may terminate this agreement upon notice without case, upon sixty (60) days written notice of our desire to do so. Mr. Steed seconded the motion, and it passed 5-0.

Discussion was held regarding the decision made at the December 8 board meeting to accept bids to replace the press box at the high school football field as well as increase the seating capacity by adding six rows of seats across the width of the press box. The recommendation had also included the addition of a smaller visitor-side press box as well as 32 additional wheelchair spaces. The cost for the total project is \$485,706 to be paid from the Capital

Projects Fund. Dr. Long recommended the board consider continuing with the base bid only, which includes replacement of the press box, since it has already been demolished, but to remove Alternate Bid 1-A, in the amount of \$203,444, from the project. Cost for completing the base bid only would be \$282,262. Following discussion, Mr. Steed moved to approve the recommendation as presented. Mr. Dietel seconded, and the motion passed 5-0.

6.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:45 p.m.