# MINUTES OF A REGULAR MEETING OF

# THE BOARD OF EDUCATION

# THE METROPOLITAN SCHOOL DISTRICT OF DECATUR TOWNSHIP MARION COUNTY, INDIANA

The Metropolitan School District of Decatur Township School Board convened at 7:00 p.m. in the Board Room of the Administrative Offices of the School Corporation, 5275 Kentucky Avenue, Indianapolis, Indiana on June 13, 2022.

# MEMBERS PRESENT: ADMINISTRATORS PRESENT:

Mr. Dale Henson Dr. Matthew Prusiecki, Superintendent

Mrs. Judith Collins

Dr. Stephanie Hofer, Assistant Superintendent
Mr. Larry Taylor

Mr. Kirk Farmer, Chief Financial Officer
Mr. Jimmy Ray

Dr. Kenneth Folks, Director of Operations

Mrs. Estella Vandeventer Mr. Michael Nehring, Director of Human Resources

### **REGULAR MEETING**

#### 1. OPENING ITEMS

- 1.01 Mr. Henson, Board President, called the regular meeting to order at 7:00 p.m. All five board members were present.
- 1.02 Mr. Henson led in the pledge of allegiance.
- 1.03 There were no patron comments.

# 2. ACTION ITEMS

- 2.01 Mr. Ray moved that the minutes for the May 10, 2022 regular meeting and executive session and May 18, 2022 work session be approved. Mr. Taylor seconded the motion. The motion carried unanimously.
- 2.02 Mr. Nehring presented the staff report and addendum for approval. Mr. Taylor made a motion to approve the staff report and addendum as presented. Mrs. Collins seconded the motion. The motion carried unanimously.
- 2.03 Mr. Farmer presented claims in the amount of \$4,214,122.95 and payrolls in the amount of \$3,619,831.41 for approval. Mr. Taylor made a motion that the claims and payrolls be accepted as listed. Mr. Henson seconded the motion. The motion carried unanimously.
- 2.04 Dr. Prusiecki recommended approval of a sales agreement with FieldTurf USA, Inc. for our varsity soccer field. Mr. Taylor made a motion to approve the sales agreement with FieldTurf USA, Inc. as presented. Mr. Ray seconded the motion. The motion carried unanimously.

# 3. REPORT

3.01 Mr. Farmer presented a financial report for the Education Fund, Referendum Fund, Operation Fund, and Rainy Day Fund.

# 4. OTHER

4.01 Dr. Prusiecki stated that due to a scheduling conflict, next month's Board meeting will be moved to Tuesday, July 26, 2022, at 7:00 p.m.

# **5. CLOSING ITEMS**

- 5.01 Dr. Prusiecki wished everyone a nice and restful summer and thanked everyone for attending and for being Decatur Proud. He thanked the School Board members for their support and welcomed and congratulated the following staff members approved on tonight's Staff Report:
  - Ms. Rachel Blumke, SLC Director at DMS/Imagine, thanked Dr. Prusiecki, Dr. Hofer, and the School Board for the opportunity to come home and be in her community. She is a proud Decatur graduate and a proud Decatur community member. It has been her goal to work in this school district and give back to the community. She is excited about this opportunity and can't wait to get started.
  - Ms. Paryis Miller, SLC Director at DCHS/New Tech, thanked Dr. Prusiecki, Dr. Hofer, and the School Board for this opportunity to serve Decatur families. Everyone has embraced her and it has been a family atmosphere since coming to Decatur. She is very thankful for this opportunity and will serve our students well.
  - Mrs. Emily LeMay, Director of Student & Family Engagement, thanked Dr. Prusiecki, Dr. Hofer, and the School Board for this opportunity to grow and continue to serve our students and families. It was her privilege to serve West Newton Elementary, but she knows she is leaving the school in capable hands. She is Decatur Proud to take on this new challenge.
  - Mrs. Susan Strube, West Newton Elementary School Principal, thanked the School Board, Dr. Prusiecki, and Dr. Hofer, for this opportunity as she is so excited to "go back home and take care of her corner of the community."

Chief of Police Terance Smith administered the Oath of Office for School Resource Officer to Tabetha Emenaker and is very proud to welcome her to our team.

Tabetha Emenaker, School Resource Officer, is excited to be here and to be part of our school family. She enjoys policing and working with students and their families. She is happy to be here as part of a diversified staff and thanked everyone for the opportunity.

5.02 Mrs. Vandeventer noted the lengthy staff report and thanked all our newly hired staff members for joining our team. She is excited for what the next school year will bring. She thanked Dr. Prusiecki and hoped everyone will enjoy the summer break.

Mr. Ray congratulated and welcomed our new hires and thanked Mr. Nehring for his work.

Mr. Taylor thanked everyone for attending and welcomed our newly hired staff members. He thanked Dr. Prusiecki and his team for their good work.

Mrs. Collins encouraged everyone to enjoy their well-deserved summer so they may come back refreshed when school begins. She welcomed all our newly hired staff members.

Mr. Henson thanked everyone for attending and welcomed our new employees to the Decatur team. He hoped everyone will enjoy the rest of their summer break. He was pleased to share the DTEF annual golf outing, with the help of the vendors and 144 players, raised approximately \$20,000. He thanked Dr. Prusiecki and his team for their good work and thanked Mr. Nehring for his work with staffing.

Mr. Dale Henson, President	Mrs. Judith Collins, Vice President
Mr. Larry Taylor, Secretary	Mr. Jimmy Ray, Member