

**Monroe-Gregg Board of School Trustees  
Minutes of the Regular Meeting  
Administration Office  
August 11, 2008  
6:30 p.m.**

The regular meeting of the Monroe-Gregg Board of School Trustees began with the Pledge of Allegiance.

**CALL TO ORDER**

The meeting was called to order by board president, Nancy Dorsett at 6:38 a.m., in the Administration Office conference room. Board members in attendance were: Mr. Jack Elliott, Mr. James Shields, Mrs. Nancy Dorsett, Mr. Greg Gore, and Mr. Scott Everett. Also attending were Dr. Jerry Wolfe, interim superintendent, Mr. Steve Harris, Corporation Attorney, and interested patrons.

**OLD BUSINESS**

**CONSIDERATION OF BUS DRIVER BENEFITS**

During the July, 2008 board meeting, the board received a request from Mr. Jerry Pheifer, Transportation Director, requesting several increases for the bus drivers. The agenda item was tabled until the board received more information.

Dr. Wolfe recommended the board approve this request. After discussion and review the motion to approve this request was made by Mr. Jack Elliott, seconded by Mr. Greg Gore and carried 4-1.

**NEW BUSINESS**

**PRESENTATION ON GUARANTEED ENERGY SAVINGS CONTRACT**

Several representatives from the Trane Company spoke extensively with board and audience members regarding Trane's HVAC solutions for the Corporation.

There were several speakers who outlined Trane's "Comprehensive Solution" for the Corporation, the "Trane Approach", design criteria, HVAC solutions, controls solutions, a sample implementation schedule, service commitment, financing, and a process timeline.

There were several questions from board members and the audience. Dr. Wolfe noted that no decision would be made on the project at this time and that the previous presentation made by Performance Services would also be considered before a decision was made

**NEW BUSINESS**

**PRESENTATION ON GUARANTEED ENERGY SAVINGS CONTRACT**  
**(continued)**

The board thanked the Trane representatives for their presentation.

**CONSIDERATION OF MINUTES**

The motion to approve the minutes of the July 14, 2008 Regular Board Meeting and the Executive Session of the same date was made by Mr. James Shields seconded by Mr. Jack Elliott and carried 5-0.

**CONSIDERATION OF CLAIMS**

The motion was made by Mr. Greg Gore to approve claim #10232 through claim #10354, in the amount of \$1,277,950.12. Mr. Gore's motion was seconded by Mr. Scott Everett and carried 5-0.

**CONSIDERATION OF PERSONNEL**

Dr. Wolfe advised board members that there were no changes to the Personnel report.

The motion was made by Mr. Jack Elliott to accept the personnel report as submitted, seconded by Mr. Scott Everett and carried 5-0.

**CONSIDERATION OF INTERIM SUPERINTENDENT'S CONTRACT**

A motion was made by Mr. James Shields to extend the interim superintendent's contract between the Monroe-Gregg School district and Joseph C. Wolfe from January 1, 2009 through June 30, 2009. Mr. Shields' motion was seconded by Mr. Greg Gore and carried 5-0.

The first contract stated that Dr. Jerry Wolfe is the temporary Superintendent for the Monroe-Gregg School District beginning July 2, 2008 and ending on December 31, 2008.

**PUBLIC COMMENT ON AGENDA ITEMS**

There were no comments or questions from the audience members regarding any agenda items.

**PATRON CONCERNS REGARDING ELEMENTARY CAFETERIA SEATING**

This agenda item was withdrawn.

**PRESENTATION BY SPECIAL EDUCATION DEPARTMENT**

Mrs. Mary Mann, Director of Special Education, spoke briefly after distributing copies of a booklet which explained the Special Education department, their increase in student numbers, recommendations for greater continuity among the schools, and expectations for the Director's role.

Dr. Wolfe advised that he would meet with Mrs. Mann at a future date and discuss the document.

**CONSIDERATION OF INDY WALLS CONSTRUCTION SETTLEMENT**

This agenda item was presented by Mr. Steve Harris, Corporation Attorney.

The settlement agreement stated that the Corporation will pay Indy Walls \$35,000 and will drop any claim against them if any other problems occur. The dispute occurred when Indy Walls issued a demand letter to the Corporation for monies owed to it in excess of \$60,175.77.

After discussion and review the motion to approve this settlement was made by James Shields, seconded by Mr. Jack Elliott and carried 5-0.

**BOARD MEMBERS COMMENTS**

Mr. Jack Elliott reminded board members of an upcoming fall conference for board members. Dr. Wolfe asked that any member wishing to attend the conference notify the Superintendent's office.

After discussion, the board designated Mr. Jack Elliott to act as the board's representative in any legislative action that may take place during the conference.

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**ADJOURNMENT**

The regular meeting of the Monroe-Gregg Board of School Trustees adjourned at 7:34 p.m.

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Nancy Dorsett, Board President

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Scott Everett, Board Secretary