

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
April 8, 2013**

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 Vice-president, Mr. Tim Pridemore at 6:36 P.M., in the Administration Office conference room. Board members in attendance were: Mrs. Nancy Dorsett, Mr. Scott Everett, and Mr. Jim Shields. Also attending were Dr. William Roberson, Superintendent; Ms. Robin Robinson, representing MGTA; Kelly Dillon, Corporation Treasurer; and Mr. Steve Harris, Corporation Attorney. Several Monroe-Gregg employees and interested patrons were present. Board President, Mr. Jack Elliot was not able to attend.

CONSIDERATION OF MINUTES

The motion was made by Mr. Jim Shields to approve the executive session minutes from March 16, 2013; and the regular board meeting minutes of March 11, 2013 as presented. Mrs. Nancy Dorsett seconded and the motion carried 4-0.

CONSIDERATION OF CLAIMS

Mrs. Dorsett made the motion to approve claims #261 through #358 in the amount of \$981,219.38 as presented. Seconded by Mr. Everett, the motion carried 4-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

The motion to approve the personnel recommendations as presented was made by Mr. Everett, seconded by Mrs. Dorsett, motion carried 4-0.

Mr. Springer thanked Dr. Roberson and the Board for their support in hiring Mr. Lewis. Mr. Springer stated there were a total of 63 applicants who applied for the Athletic Director Position. Mr. Lewis came highly recommended and everyone is very excited to have him joining the Monroe-Gregg School District.

TECHNOLOGY UPDATE

Mr. Steve Ricketts presented the technology updates. See attached update as presented.

At this time, Dr. Roberson asked the Board for permission to apply to the Indiana Bond Bank for a three year CPF loan to assist with the infrastructure of the security system. All four board members present gave their verbal approval to apply.

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SPECIAL EDUCATION PRESENTATION

Mary Mann presented special education updates. See attached update as presented.

PUBLIC COMMENT ON AGENDA ITEMS

There were no comments on agenda items.

CORRECTION TO THE MASTER TEACHER CONTRACT

Mrs. Dorsett made a motion to approve the correction to the teacher contract as presented. Mr. Shields seconded and the motion carried 4-0.

AFTERSCHOOL DRUG PREVENTION PROGRAM

Mr. Everett made the motion to approve the new afterschool drug prevention program in the Middle School as presented by Mr. Springer. Seconded by Mr. Shields, motion carried 4-0.

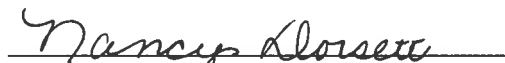
SENIOR TOP 10 TRIP

Mr. Springer presented the Top 10 Trip for Board approval. Dr. Roberson recommended the board approve the trip to Chicago as presented. Mr. Shields made the motion to approve, seconded by Mrs. Dorsett, motion carried 4-0.

ADJOURNMENT

There being no other comments at this time, Mr. Pridemore, called for a motion to adjourn the meeting. Mr. Shields made the motion, seconded by Mrs. Dorsett.. Meeting adjourned at 7:00 P.M.


Mr. Jack Elliott, Board President


Mrs. Nancy Dorsett, Board Secretary