

FORT WAYNE COMMUNITY SCHOOLS
1200 SOUTH CLINTON STREET
FORT WAYNE, IN 46802

6:00 p.m.

February 10, 2014

OFFICIAL PROCEEDINGS

Roll Call The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, February 10, 2014 at 6:00 p.m. Vice President Julie Hollingsworth called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Julie Hollingsworth, Chairperson
 Stephen Corona
 Becky Hill
 Glenna Jehl
 Jordan Lebamoff
 Lisa Olinger

Members absent: Mark GiaQuinta

Recognitions In Superintendent Dr. Wendy Robinson's absence, Chief Operations Officer Charles Cammack presented the following information and recommendations concerning awards and recognitions:

National **RECOMMENDATION:** It is recommended that the Board recognize the Irwin Elementary School
Honor student who achieved National Honor Roll status in the Noetic Learning Math Contest.

Roll for **RELATED INFORMATION:** The Noetic Learning Math Contest is an elementary math problem
Noetic solving contest held twice a year. The purpose of participating in the contest is to stimulate students'
Learning interest in math and to inspire them to excel in math. This year 18,334 students from 42 states
Math participated in this contest. Irwin Elementary School student Rowan Miller won the National Honor
 Roll title. Rowan's score of 95% was the best at Irwin, tied for the best in Indiana, and tied for second
 (behind only 26 students) in the United States. To be named to the National Honor Roll a student
 needed to be in the top 10% in the nation. Rowan's score was in the top 3% in the nation.

The following individuals were recognized.

Rowan Miller, Noetic Learning Math Contest Honor Roll Recipient
Dian Steffen, Team Leader, Irwin Elementary School
Ingrid Laidroo-Martin, Principal, Irwin Elementary School

Title I **RECOMMENDATION:** It is recommended that the Board recognize Washington Elementary School
Distinguished for being named a National Title I Distinguished School by the Indiana Department of Education.
School

RELATED INFORMATION: The National Title I Association has been selecting examples of superior Title I school programs for national recognition through the National Title I Distinguished Schools program since 1996. Each state may name only two schools as National Title I Distinguished Schools per year, so this is an especially prestigious honor. Washington received the award for driving academic growth and closing the achievement gap. The Indiana Department of Education stated, "Washington's success is attributed to teacher collaborations including analysis of student work and information from assessment data synthesized to drive common weekly instruction and future skill assessment; weekly building and classroom goals related to the School Improvement Plan; community partnerships; and high expectations of teachers, staff and students." With the designation comes a \$25,000 grant from the Indiana Department of Education, and staff will be invited to present at the next Indiana Title I Conference as well as attend the National Title I Conference in San Diego in 2014.

The following individuals were recognized:

J.R. Ankenbruck, Principal and the Staff at Washington Elementary School
 Get Nichols, Elementary Director
 Pamela Musick, Assistant Superintendent, Elementary Schools

Consent
Agenda

Charles Cammack presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting held January 27, 2014; Vouchers for the period ending February 10, 2014 and Personnel Report.

The minutes from the regular Board meeting held January 27, 2014, were distributed to Board members for review with a recommendation for approval.

Vouchers

RECOMMENDATION: It is recommended that the Board approve the vouchers for the period ending February 10, 2014.

RELATED INFORMATION: All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing. The voucher listing for the first meeting of the month includes the payroll and fixed charges for the previous month.

Detail of all invoices paid remains on file in the Business Office until audited by the State Board of Accounts. Following the audit, vouchers are placed in storage for not less than seven (7) years following payment

Personnel
Report

FUNDS

0100 General	3200 Continuing Education	5550 Adult Basic Education
0150 Racial Balance	3710 Non-English Speaking Program	6200 Indiana Tech Prep Grant
0350 Capital Projects Fund	3900 Warehouse	6260 Perkins Grant
0410 Transportation	3910 Gifted & Talented	6460 Medicaid Reimbursement
0800 Food Service	4110 Delinquent	6620 TIF Teacher Incentive Fund
0900 Textbook Rental	4160 School Improvement	6840 Title II
1400 Career Center	4170 Title I	6880 Title III
1900 Alternative Ed Grant	5110 Steward B. Homeless Asst	6880 Refugee Children School Impact Grant
2100 Donations Fund	5260 Special Education Fund	
2110 Access Channel	5430 Pre-School Special Education - Federal	
3110 Driver Education		

STATUS

C Position Changed
L Leave

N New Position/Allocation
R Replacement

T Temporary Position

ADMINISTRATOR(S) RECOMMENDED FOR
 RETIREMENT/RESIGNATION/TERMINATION/DECEASED

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Caywood, J Michael.	Holland/Principal, SS II, Group 7, Step 17.0	Retire	0100	06-30-14

TEACHER(S) RECOMMENDED FOR
RETIREMENT/RESIGNATION/TERMINATION/DECEASED

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Jacquay, Albert E.	Human Resources/Special Assignment	Retire	2100	03-04-14
McKinney, Yesenia	Lindley/Spanish	Resign	0100	02-03-14

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

Employment is contingent upon satisfactory completion of all pre-employment requirements.

NAME	COLLEGE	EXP	FROM	TO	STAT US	FUND	EFFECTIVE
Carrasquilla, Nenita N.	University of Saint Francis MS	15.5	Certified Substitute	Lakeside/ ED	R	0100	01-30-14
Ferry, Nina C.	Grace College BS	0.0	New	North Side/ MIMD (0.50)	R	0100	02-10-14
Fluck, Kyle W.	Clarion University BS	0.0	New	Wayne/ MOMD	R	0100	01-31-14
Kunkel, Rachel K.	Indiana University BS	0.5	Certified Substitute	Shambaugh/ Grade 2	R	0100	01-30-14
Timmerman, Nickolas R.	Indiana University BS	0.0	New	Blackhawk/ Math	R	0100	02-03-14

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Haffner, Melinda G.	Maplewood/ LD/MI	Maplewood/Family Medical Leave	L	0100	01-13-14 to 03-11-14
Hartman, Debra R.	Shambaugh/Grade 5	South Wayne/Student Interventionist	R	0100	01-21-14

SUBSTITUTE(S) RECOMMENDED FOR
RETIREMENT/RESIGNATION/TERMINATION/END OF ASSIGNMENT

Grabner, Rebecca R.

SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)
Employment is contingent upon satisfactory completion of all pre-employment requirements.

Achenbach, Jamie J.	Hughes, Adam D.	Rhodes, Jared O.
Bruce, Matthew J.	Johnson, Jared K.	Roady, Rebecca R.
Carrasquilla, Nenita N.	Kent, Rachel M.	Schnelker, Abigail R.
Dick, Anna M.	Lopez, Michael A.	Tietz, Allen C.
Finkbiner, Daniel J.	Marqueling, Mary E.	Wagner, Melissa M.
Gemmer, Lindsey A.	Martin, Timothy J.	Rhodes, Jared O.
Hightower, Elizabeth D.	Petridis, Konstandina	

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Crisler, Diana L.	Roebuck, Andrew E.	Sperry, Victoria E.
Keller, Melinda S.		

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT (S)

Cruz, Emily B.	McIntosh, Benjamin J.	Scott, Kathy R.
Kovacs, Frankie F.	McVey, Clare P.	White, Bernard L.
Mccoy, Jonathan P.	Nagel, Amy M.	Zoucha, Kathryn A.

CLASSIFIED PERSONNEL RECOMMENDED FOR
RETIREMENT/RESIGNATION/TERMINATION/END OF ASSIGNMENT

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Casiano, Arlene	ELL/ELL Evaluator/Interpreter	Resign	0100	01-28-14
Didier, Deborah K.	Memorial Park/52 Week Secretary/ Treasurer	Resign	0100	01-27-14
Fitzgerald, Jamia C.	Miami/Sick Leave	Terminate	0100	01-14-14
Frebel, Kyle P.	Lindley/School Asst	Resign	0100	01-23-14
Golaszewski, Sara M.	Franke Park/Elementary Cafeteria Manager	Resign	0800	01-30-14
Hall, Dannie R.	Helen P. Brown Natatorium/52 Week Lead Water Safety Instructor	Resign	0100	02-28-14
Hansel, James L.	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	Resign	0410	01-23-14
Hull, Sarah H.	Arlington/School Asst	Resign	0100	01-29-14
Lowery, Natasha R.	South Side/School Asst Special Ed	Resign	0100	01-23-14

McAfee, Cynthia S.	Lindley/School Asst (0100/0800)	Resign	0100/ 0800	01-22-14
Moody, Sara M.	Forest Park/School Asst (0100) + School Asst (0410)	Resign	0100 /0410	02-17-14
Mostes, Danielle C.	Indian Village/School Asst	Resign	0100	12-18-13
Prince, Verna M.	South Side/Sick Leave	Resign	0100	12-17-13
Reyes- Colon, Adalys	North Side/ELL Asst	Resign	0100	01-31-14
Swincher, Richard S.	Facilities/Assistant Coordinator Energy Management	Retire	0100	02-14-14
Thelen, Elizabeth A.	Franke Park/School Asst (0100) + Breakfast Program Asst (0800)	Resign	0100/ 0800	01-14-14
Usman, Rebecca J.	Lane/Cafeteria Asst	Resign	0800	01-13-14
White, Laurie A.	Towles/Montessori Asst Level 9-12	Resign	0100	01-24-14
Wilson, Amanda M.	Nutrition Process Center/Cafeteria Asst Floater	Resign	0800	01-08-14

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

Employment is contingent upon satisfactory completion of all pre-employment requirements.

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ackerson, Latanya N.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Levan Scott/School Asst (0100/0800) + Breakfast Program Asst (0800)	R	0100/ 0800/ 0800	01-14-14
Ankenbruck Shelbi L.	New	Helen P. Brown Natatorium/Lifeguard	T	0100	01-30-14
Bayes, Erica M.	New	Indian Village/School Asst Special Ed	R	0100	02-07-14
Boger, Cameron A.	New	Lincoln/School Asst	R	0100	01-29-14
Bricker, Pamela J.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	01-30-14

Brown, Seth D.	New	Helen P. Brown Natatorium/Lifeguard	T	0100	01-30-14
Crumbley, Cristin I.	New	Abbett/ELL Asst	R	0100	01-29-14
Gladieux, Danielle M.	New	Indian Village/School Asst	R	0100	01-29-14
Gamble, Diana L.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) (0800)	R	0100/ 0800	01-13-14
Geans, Chloe R.	New	Bunche/Montessori Asst (0100/0150)	R	0100/ 0150	01-23-14
Giddens, Ranesha L.	New	North Side/School Asst Special Ed	R	0100	01-13-14
Hart, Tessa M.	New	Brentwood/School Asst Special Ed + School Asst	R	0100	01-30-14
Head, Jasmine N.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Young/School Asst Special Ed	R	0100	01-29-14
Hyder, Jody L.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) (0800)	R	0010/ 0080	01-27-14
Johnson, Brooke N.	New	Franke Park/School Asst (0100) + Breakfast Program Asst (0800)	R	0100/ 0800	01-13-14
Jordan, Rosie M.	New	Northrop/Cafeteria Asst	R	0800	02-07-14
Kizer, Kiara L.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) (0800)	R	0010/ 0080	01-29-14
Knox, Austin	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) (0800)	R	0010/ 0080	01-29-14

Kuhn, Jaime R.	New	Nutrition Process Center/Cafeteria Asst Floater	R	0080	01-22-14
Lampkin, Hillary M.	New	Nutrition Process Center/Cafeteria Asst	R	0800	01-13-14
McAfee, Cynthia S.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800) (0800)	Lindley/School Asst (0100/0800)	R	0100/ 0800	01-22-14
McDonald, Megan R.	New	Transportation North/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	02-03-14
McFeeters, Amanda K.	New	Northrop/Cafeteria Asst	R	0080	02-07-14
Meyers, Tresa M.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) (0800)	R	0100/ 0080	01-21-14
Patel, Raelane M.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) (0800)	R	0100/ 0800	01-21-14
Ratliff, Lisa M.	New	Fairfield/Media Asst (0100) + School Asst (0100/0800)	R	0100/ 0100/ 0800	01-23-14
Reader, Kim L.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) (0800)	R	0010/ 0080	01-21-14
Redmond, Janisha N.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) (0800)	R	0100/ 0800	01-29-14
Rife, Lindsey M.	New	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service–Sub (0800) (0800)	R	0100/ 0800	01-21-14

Rouse, Jennifer A.	New	South Wayne/School Asst Special Ed	R	0100	02-10-14
Siewert, Matthew T.	New	Transportation North/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	01-29-14
Smith, April S.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) (0800)	R	0010/ 0080	01-21-14
Stewart, Carmesha L.	New	Lincoln/School Asst Special Ed	R	0100	01-29-14
Wagstaff, Jennifer L.	New	Brentwood/School Asst Special Ed + School Asst	R	0100	01-30-14
Washington Marcus E.	New	Study/School Asst	R	0100	01-13-14
Williams, Melissa M.	New	Transportation South/Bus Driver Sub + Bus Driver Special Ed Sub	R	0410	01-15-14
Williams, Shatauna D.	New	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service-Sub (0800) (0800)	R	0010/ 0080	01-17-14
Williamson Steven M.	New	Northcrest/School Asst (0100) + School Asst (0410)	R	0100/ 0410	02-03-14

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Causey, Tawny A.	Northcrest/School Asst Special Ed + School Asst + School Asst (0410)	Northcrest/School Asst Special Ed, Temp	T	0100	01-22-14 to 02-28-14
Dettmer, Kara J.	Fairfield/ELL Asst + School Asst	Fairfield/ELL Asst	R	0100	01-22-14
Doan, Beverly A.	Special Education/ Special Assignment Secretary	Special Education/Special Assignment Secretary + Secretary, Temp	T	0100	01-06-14 to 06-30-14
Gold, Audrey J.	Snider/Cafeteria Asst, Temp	Snider/Cafeteria Asst, Temp extended	T	0800	01-06-14 to 02-28-14

Hogue, Joyce L.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	South Side/Cafeteria Asst, Temp (0800) + School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	T	0800	12-12-13 to 02-28-14
Hutmacher, Karen M.	Nebraska/School Asst Special Ed	Northcrest/ELL Asst	R	0100	01-31-14
Jackson, Phyllis A.	North Side/Asst Cafeteria Manager, Temp	North Side/Asst Cafeteria Manager Temp extended	T	0800	01-13-14 to 02-28-14
Klemmer, Corazon C.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Northcrest/School Asst	R	0100	02-04-14
Love, Staci L.	Transportation South/Sick Leave	Transportation South/Bus Driver + Bus Driver Supplemental + Bus Driver Extracurricular	R	0410	01-13-14
Luna, Kimberly L.	School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	Nutrition Process Center/Cafeteria Asst, Temp (0800) + School Asst–Sub (0100) + Special Ed Asst Sub (0100) + Clerical–Sub (0100) + Food Service– Sub (0800)	T	0800	12-09-13 to 02-14-14
Peggins, Elecia A.	Blackhawk/School Asst (0100)	Miami/Title I School Improvement Liaison (4170)	R	4170	02-11-14
Sebbo, Torsha M.	Nutrition Process Center/ Cafeteria Asst Floater	Brentwood/Elementary Cafeteria Manager, Temp	T	0800	01-22-14 to 02-28-14
Sherman, Elizabeth C.	North Side/School Asst Special Ed (0100)	Northrop/School Asst Special Ed (5260)	R	5260	01-22-14
Sirois, Janet M.	St. Joseph Central/ Elementary Cafeteria Manager, Temp	Nutrition Process Center/Cafeteria Asst Floater	R	0800	01-07-14
Smith, Sandra J.	Transportation North/Family Medical Leave	Transportation North/Bus Asst	R	0410	01-13-14

Steinke, Leigh A.	North Side/Cafeteria Manager, Temp	North Side/Cafeteria Manager, Temp extended	T	0080	01-13-14 to 02-28-14
Stephens, Cynthia J.	Kekionga/School Asst Special Ed	Indian Village/School Asst Special Ed (0100) + School Asst Special Ed (0410)	R	0100/ 0410	01-29-14
Trevino, Brittany	Forest Park/School Asst Special Ed, Temp (0100) + Breakfast Program Asst (0800)	Lindley/School Asst Special Ed (0100)	R	0100	01-27-24
Walker, Shanquil L.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Ward/Cafeteria Asst, Temp (0800) + School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	T	0800	01-22-14 to 02-28-14
Weemes, Shona C.	School Asst-Sub (0100) + Special Ed Asst Sub (0100) + Clerical-Sub (0100) + Food Service- Sub (0800)	Washington/School Asst (0100) + School Asst (0410)	R	0100/ 0410	01-29-14
Willis, Jonell D.	Towles/School Asst Special Ed, Temp	Towles/School Asst Special Ed, Temp extended	T	0100	12-20-13 to 03-28-14

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Ake, Harmony J.	Fendel, Kayla A.	Richardson, Lukas D.
Arnett, Andrew J.	Foss, Ryan A.	Schneider, Daniel J.
Blanks, Frederick D.	Green, Roger D.	Scott, Keith A.
Bowen, Quentin T.	Milton, D. Terry	Sengthong, Cody A.
Brumbaugh, Matthew L.	Omar, Kanez K.	Shank, Corey A.
Etzcorn, Kaitlin M.	Pressler, Michael J.	Weatherbe, Kevin L.

Consent Agenda A motion was made by Stephen Corona, seconded by Glenna Jehl, that the following consent agenda items be approved: Minutes from the regular Board meeting held January 27, 2014; Vouchers for the period ending February 10, 2014 and Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Special Education Contract for Online Training Modules Charles Cammack presented the following recommendation concerning the Special Education Contract for Online Training Modules:

RECOMMENDATION: It is recommended that the Board approve a contract with CVC Communications in the amount of \$156,000.00 to develop online training modules for FWCS staff on special education topics.

RELATED INFORMATION: The online training modules will provide standardized, self-paced, engaging, and trackable online learning opportunities that are available and accessible 24/7 to all FWCS administrators, teachers, and classified personnel on a variety of special education topics. Topics include various evidence-based practices in special education, Public Agency Representative training, new special education teacher training, Functional Behavior Assessment and Behavior Intervention Plans, and overview of Autism Spectrum Disorders. The modules are intended to further the FWCS Moral Purpose to serve all students, and this mode of professional learning will improve efficiency, compliance, and competency. The modules are projected to be ready for live launch by the 2014-15 school year. Funding is from the Indiana Department of Education Technical Assistance Grant.

The 19.5 modules, each approximately 30 minutes in length, will include learner interactions, custom animation icons, and FWCS-specific scenarios in mid-course knowledge checks that will improve understanding. Modules will include links to supporting reference materials created by the State or District, along with end-of-course quizzes, and links to printable certificates of completion and Professional Growth Points.

This contract supports and aligns with the FWCS District Goal I: Achieve and Maintain Academic Excellence.

Questions will be answered by Special Education Director Ann Barnes-Smith or Manager Renee Buskirk.

A motion was made by Becky Hill, seconded by Stephen Corona, that the recommendation concerning the Special Education Contract for Online Training Modules be approved. Roll Call: Ayes, unanimous; nays, none.

Charles Cammack presented the following recommendation concerning the 2014 Irwin Elementary School - 2012 Bond Project, BD#100935:

2014 Irwin
Elementary
School -
2012 Bond
Project,
BD#100935

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for the School Building Basic Renewal/Restoration and Safety Project at Irwin Elementary School.

Robert E. Crosby, Inc.

Base Bid (Irwin Elementary School).....	\$3,747,000
Alternate 1 (Replace carpet in Media Center 109)	Not Accepted
Alternate 2 (Replace main entry steps).....	Not Accepted
Alternate 3 (Clean exposed existing masonry)	\$24,000
Alternate 4 (Provide LED lighting in original building classrooms).....	Not Accepted
Alternate 5 (Provide LED lighting in East wing classrooms)	<u>Not Accepted</u>
Total Contract.....	\$3,771,000

Automated Logic

Controls Base Bid (Irwin)	<u>\$180,000</u>
Total Contract.....	\$180,000

RELATED INFORMATION: The project consists of site, architectural, mechanical, plumbing and electrical renovations to the existing facility. The project will be completed in phases to occur during the summers of 2014 and 2015. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work.

The project is part of the School Building Basic Renewal/Restoration & Safety Project. Drawings and specifications were prepared by SCO Engineering and SchenkelShultz Architecture.

Questions will be addressed by Coordinator of Capital Projects Zach Evans.

Project 2014 Irwin Elementary School (Bond) Project

Bid Date January 29, 2013

Contractor	Hagerman, Inc.	Robert E. Crosby, Inc.	Shawnee Construction & Engineering, Inc.
Base Bid	\$3,946,000	\$3,747,000	\$3,868,000
Alt. 1	\$5,400	\$6,000	\$7,000
Alt. 2	\$28,500	\$42,000	\$16,800
Alt. 3	\$31,400	\$24,000	\$23,400
Alt. 4	\$14,400	\$14,500	\$14,700
<u>Alt. 5</u>	<u>\$12,900</u>	<u>\$13,000</u>	<u>\$13,000</u>
Rec.	\$3,977,400	\$3,771,000	\$3,891,400

A motion was made by Becky Hill, seconded by Stephen Corona, that the recommendation concerning the 2014 Irwin Elementary School - 2012 Bond Project, BD#100935 be approved. Roll Call: Ayes, unanimous; nays, none.

Comments Board member Stephen Corona reported about his trip to Washington, D.C. to attend the National School Boards Advocacy Institute. He was able to meet with a representative from Senator Donnelly's office and with Representative Marlin Stutzman. Mr. Corona also advocated for FWCS and our position on the academic testing of special needs students.

Board member Becky Hill commented on the retirements of long time employees Holland Principal Mike Caywood and FWEA President Al Jacquay. She thanked them for their dedicated service and wished them well. She also thanked Ann Duff for the letter to the editor about pre-school and kindergarten in The Journal Gazette this morning. Becky also commented that she and Board member Jordan Lebamoff attended the Priority School hearing at Anthis on February 6, and they were both impressed on how prepared schools are and ready for the work ahead.

Board member Lisa Olinger commented that Indiana does not require students to attend kindergarten. Lisa thanked students who, in this cold weather, are helping in neighborhoods to take care of their neighbors. It is inspirational to see them become part of the community.

Next Meeting The next regular meeting of the Board is scheduled for Monday, February 24, 2014 at 6:00 p.m. in the Lester L. Grile Administrative Center.

Signatures Documents to be signed by members of the Board were the Regular Board Meeting Minutes from January 27, 2014 and Voucher List.

Adjournment There being no further business, upon a motion by Stephen Corona, seconded by Jordan Lebamoff, the meeting was adjourned at 6:37 p.m.

Speakers PTA Council President Kathie Green thanked Superintendent Wendy Robinson and Chief Financial Officer Kathy Friend for their attendance at the PTA Council meeting on the wintery evening of January 28. Kathie reminded everyone that the PTA Founder's Day dinner is next Tuesday, February 18 at Northrop and reservations are due this week. Kathie also gave a reminder that every PTA is doing a final membership drive until March 15 and North Side High School is close to the 500 member mark.

Dismissal The meeting was dismissed at 6:46 p.m.

ABSENT

President
Mark E. GiaQuinta

Vice President
Julie Hollingsworth

Secretary
Stephen Corona

Member
Becky Hill

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Lisa Olinger