

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

7:05 p.m.

March 28, 2005

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, March 28, 2005, at 7:05 p.m. President Carol J. Coen called the meeting to order with the following members in attendance:

Members present: Carol J. Coen, Chairperson
Stephen Corona
Jon J. Olinger
Geoff Paddock
Kurt A. Walborn

Members absent: Robert A. Armstrong
Carl A. Johnson

Approval of
Minutes –
March 14,
2005

A motion was made by Geoff Paddock, seconded by Jon J. Olinger, that the minutes of the regular meeting of the Board of School Trustees held March 14, 2005, be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Wendy Robinson, superintendent, presented the following information and recommendations concerning awards and recognitions:

Staff Spotlight –
Natalie Nelson,
Reading First
Coach/Facilitator
Weisser Park
Elementary
School

RECOMMENDATION: It is recommended that the Board recognize Natalie Nelson, a Reading First Coach/Facilitator at Weisser Park Elementary School.

RELATED INFORMATION: The Staff Spotlight program is the district's method of recognizing employees for outstanding work and commitment to excellence.

We honored Natalie Nelson, an FWCS teacher for eight years. As a Reading First coach and facilitator, she helps Weisser Park teachers in grades 1 through 3 implement the district's Balanced Literacy Model and the Reading First grant. A video highlighting her accomplishments was shown.

DECA State
Competition

RECOMMENDATION: It is recommended that the Board recognize Taylor Sorg, an 11th grader at Wayne High School, for placing in the top 10 at the Indiana Distributive Education Clubs of America (DECA) Competition.

RELATED INFORMATION: DECA is a national organization that helps students develop skills and competence for marketing careers, build self-esteem, experience leadership and practice community service.

Taylor Sorg will represent Indiana at the international DECA competition in Anaheim, California from April 26 through May 1. At the state competition, he placed third in the Vehicles & Petroleum marketing contest and had the highest score on the marketing concepts test. The following individuals were recognized.

Taylor Sorg
John Reche, Adviser
Joselyn Whitticker, Principal

Indiana Show
Choir
Championship
– Northrop
High School

RECOMMENDATION: It is recommended that the Board recognize *Charisma*, the show choir at Northrop High School for placing eighth in the state championship in Indianapolis.

RELATED INFORMATION: Sixteen schools competed in the state show choir championship on March 15 at Butler University. The competition is sponsored by the Indiana State School Music Association.

Representing the 60-member choir were its seniors. The following individuals were recognized.

Tabetha Brake
Danyelle Carey
Kaitlyn Head
Andrea Krider
Jonathan Mc Clendon
Zach Morel
Adam Turkette

Barry Ashton, assistant director
Chris Rasor, assistant director
Tom Maupin, director
Barbara Ahlersmeyer, principal

Indiana
High School
Dance Team
Finals –
Northrop
High School

RECOMMENDATION: It is recommended that the Board recognize the Bruinettes from Northrop High School for placing third in the state dance team finals in Indianapolis.

RELATED INFORMATION: Northrop's Varsity dance team earned 3rd place in the jazz category at the Indiana State High School Dance Team Finals on March 5. The following individuals were recognized.

Adrienne Clevenger
Whitney Collins
Cassidy Colvin
Sarah DeCamp, captain
Heidi Eichinger
Sarah Goodwin, captain
Karenn Nunn
Jaclyn Radabaugh
Sarah Roberts

Samantha Tyner
Carly Votaw
Katie Ward
Monica Williams
Jada Zieg
Lisa Helmuth, coach
Rebecca Jackson, assistant coach
Barbara Ahlersmeyer, principal

Vouchers

Dr. Robinson presented the vouchers for the period ending March 16, 2005, with the recommendation the vouchers be approved. A motion was made by Kurt Walborn, seconded by Stephen Corona, that the vouchers appearing in the listing numbered 05-05 be approved without exception. Roll Call: Ayes, unanimous; nays, none.

2005 South
Side
Natatorium
Mechanical
Renovation
Project

Dr. Robinson presented the following recommendation concerning the 2005 South Side Natatorium Mechanical Renovation Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contract for mechanical renovations at the South Side Natatorium:

A. Hattersley and Sons, Inc.

Base Bid.....	\$1,145,000
TOTAL CONTRACT.....	\$1,145,000

RELATED INFORMATION: This project consists of construction of a new mechanical room and replacement of HVAC units, ductwork, and temperature controls. This recommendation exceeds the budget for the project. The base bid is \$195,001 higher than funds budgeted. The original estimate included replacing units. After further investigation, it was determined that the new units would not fit in the existing mechanical room. The expansion of the mechanical room was added to the scope of work which increased the cost. We request approval based on other Capital Projects Funds being available. An amendment will be brought forward in April to reinstate those funds. In addition, there

are a number of alternatives that are required in the amount of \$95,908. Those alternatives will be brought with the CPF amendment in April. Project specifications require the work to be completed by October 14, 2005.

Project	2005 South Side Natatorium Mechanical Renovation Project			
Architect	MSKTD & Associates, Inc.			
Bid Date	March 15, 2005			
	Hagerman Inc.	A. Hattersley and Sons, Inc.	Project Design & Piping, Inc.	Shambaugh & Son, L. P.
CONTRACTOR				
BASE BID	\$1,228,000.00	\$1,145,000.00	\$1,190,000.00	\$1,153,350.00
ALTERNATE 1 replace exterior entry #3 doors	\$7,000.00	\$9,700.00	\$7,211.00	\$7,140.00
ALTERNATE 2 construct pool deck supply air chases	\$32,000.00	\$40,000.00	\$33,645.00	\$42,000.00
ALTERNATE 3 construct storage room within room 101	\$6,000.00	\$7,000.00	\$7,265.00	\$7,000.00
ALTERNATE 4 install dehumidification unit for spectator seating	\$180,000.00	\$184,000.00	\$163,450.00	\$192,000.00
ALTERNATE 5 install water pressure booster system on water service	\$14,000.00	\$12,500.00	\$12,630.00	\$15,000.00
ALTERNATE 6 install Strantrol ECS pool chlorination system	\$32,000.00	\$30,108.00	\$32,046.00	\$29,000.00
ALTERNATE 7 install ductwork associated with spectator seating unit	\$63,000.00	\$45,000.00	\$59,300.00	\$43,000.00
ALTERNATE 8 replace dive basin deck fin-tube radiation heaters	\$18,300.00	\$21,500.00	\$16,010.00	\$24,000.00
ALTERNATE 9 paint all exposed ductwork under the base bid	\$49,000.00	\$45,000.00	\$49,630.00	\$42,000.00
ALTERNATE 10 install capacitors for motor starters on AHU-1 and AHU-2	\$2,400.00	\$2,400.00	\$2,310.00	\$1,760.00
ALTERNATE 11 install capacitors for motor starters on AHU-3	\$1,200.00	\$1,200.00	\$1,150.00	\$890.00

ALTERNATE 12

replace 800 amp MDP with 1200
amp panel

\$13,400.00	\$13,400.00	\$12,870.00	\$19,850.00
-------------	-------------	-------------	-------------

ALTERNATE 13

install concrete pavement where
staging will occur

\$5,600.00	\$8,300.00	\$9,440.00	\$9,400.00
------------	------------	------------	------------

ALTERNATE 14

paint all exposed ductwork
associated with spectator seating
unit

\$10,600.00	\$9,300.00	\$11,030.00	\$9,000.00
-------------	------------	-------------	------------

RECOMMENDATION

\$1,228,000.00	\$1,145,000.00	\$1,190,000.00	\$1,153,350.00
----------------	----------------	----------------	----------------

A motion was made by Stephen Corona, seconded by Geoff Paddock, that the recommendation concerning the 2005 South Side Natatorium Mechanical Renovation Project be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the Bid Recommendation for Total Floor Care, P/B # 9125:

RECOMMENDATION: It is recommended that the Board award a four-year contract for total floor care to Ecolab, Incorporated. The estimated costs for the four years are as shown.

2005	\$ 83,003.30
2006	\$ 54,734.08
2007	\$ 54,734.08
2008	<u>\$ 54,734.08</u>
	\$247,205.54

RELATED INFORMATION: The bid is for a four-year total floor care program for all FWCS buildings. The total floor care program consists of eight products to maintain terrazzo, carpet, and tile. The bid specified three different brands of floor care products that were previously tested by the Maintenance and Operations Department to qualify for inclusion in the bid. Due to compatibility and effectiveness issues involved in using multiple brands, the bid specified that an award would be made to a single vendor for a single brand of products. The contract requires the successful bidder to provide comprehensive training in the proper use of its products to FWCS custodial and maintenance personnel.

Invitations to Bid were mailed to four prospective bidders with three responding. Kellermeyer Company did not respond.

Vendor	Year 1	Year 2	Year 3	Year 4	4 Year Total
Ecolab	\$83,003.30	\$54,734.08	\$54,734.08	\$54,734.08	\$247,205.54
HP Products	\$208,755.80	\$70,785.26	\$70,785.26	\$70,785.26	\$421,111.58
KSS	\$146,097.00	\$59,240.97	\$59,240.97	\$59,240.97	\$323,819.91

A motion was made by Jon J. Olinger, seconded by Stephen Corona, that the recommendation concerning the Bid Recommendation for Total Floor Care, P/B # 9125 be approved. Roll Call: Ayes, unanimous; nays, none.

2005
Temperature
Controls PPI
Project

Dr. Robinson presented the following recommendation concerning the 2005 Temperature Controls PPI Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contract for temperature controls work at Adams School:

Project Design & Piping, Inc.

Base Bid.....\$238,700
Alternates AD-1, AD-2 and AD-4..... 12,050
TOTAL CONTRACT.....\$250,750

RELATED INFORMATION: This project consists of temperature control upgrades at Adams School. This recommendation is within the project budget, which is funded from the Capital Projects Fund. Project specifications require the work to be completed by August 4, 2005.

Architect

MSKTD & Associates, Inc.

Bid Date

March 16, 2005

Adams School

CONTRACTOR	Havel Bros.	Project Design & Piping Inc.	Trane, div. of American Standard
BASE BID	\$247,247.00	\$238,700.00	\$299,618.00
ALTERNATE AD-1 provide CO ₂ reset sequence	\$7,208.00	\$8,000.00	\$19,206.00
ALTERNATE AD-2 provide automatic seasonal change over	\$2,126.00	\$4,050.00	\$17,177.00
ALTERNATE AD-4 replace unit ventilator control valves	\$0.00	\$0.00	\$6,248.00
ALTERNATE AD-5 insulate exposed piping in rooms 111, 113, and boiler room	\$13,922.00	\$12,800.00	\$15,455.00
RECOMMENDATION	\$256,581.00	\$250,750.00	\$342,249.00

A motion was made by Jon J. Olinger, seconded by Stephen Corona, that the recommendation concerning the 2005 Temperature Controls PPI Project be approved. Roll Call: Ayes, unanimous; nays, none.

2005
General
Building
Systems II
Projects
(floor
covering)

Dr. Robinson presented the following recommendation concerning the 2005 General Building Systems II Projects (floor covering):

RECOMMENDATION: It is recommended that the Board approve the following construction contract for flooring work at 15 buildings:

Strahm, div. of SGI, Inc.

Base Bid.....\$95,500
Alternates A-1, A-2, and A-4 through A13 71,925
TOTAL CONTRACT.....\$167,425

RELATED INFORMATION: This project consists of the replacement of flooring in several classrooms, offices, media centers, and corridors in 15 buildings. This recommendation is within the project budget, which is funded from the Capital Projects Fund. Project specifications require the work to be completed by August 4, 2005.

Project	2005 General Building Systems II Project		
Architect	MSKTD & Associates, Inc.		
Bid Date	March 9, 2005		
	Jack Laurie Commercial Floors	Strahm, div. of SGI, Inc.	Tile Interiors, Inc.
CONTRACTOR			
BASE BID	\$104,000.00	\$95,500.00	\$118,000.00
ALTERNATE A-1 replace south stairwell treads at Forest Park	\$2,550.00	\$2,450.00	\$1,848.00
ALTERNATE A-2 replace staff lounge flooring at Franke Park	\$2,100.00	\$2,250.00	\$2,334.00
ALTERNATE A-3 replace Student Services flooring at Geyer	\$8,200.00	\$8,825.00	\$17,505.00
ALTERNATE A-4 replace workroom & rest room flooring in main office at Geyer	\$750.00	\$700.00	\$1,477.00
ALTERNATE A-5 replace flooring in rooms 100 & 110 at Lindley	\$4,000.00	\$3,525.00	\$3,442.00
ALTERNATE A-6 replace flooring in offices at Miami	\$3,100.00	\$3,500.00	\$3,290.00
ALTERNATE A-7 replace stairwell treads at Northwood	\$5,950.00	\$7,800.00	\$5,030.00
ALTERNATE A-8 replace flooring in rooms 113, 115, 117, & 118 at Price	\$8,700.00	\$9,500.00	\$9,230.00
ALTERNATE A-9 replace flooring in offices at Shawnee	\$3,100.00	\$4,350.00	\$3,353.00
ALTERNATE A-10 replace flooring in rooms 204 & 206 at South Wayne	\$3,900.00	\$4,050.00	\$4,920.00
ALTERNATE A-11 replace flooring in rooms 212, 214, 216 & 220 at Washington	\$3,200.00	\$3,950.00	\$4,210.00

ALTERNATE A-12

replace flooring in rooms 316, 318, 320, and 322 at Washington	\$2,550.00	\$3,150.00	\$3,120.00
---	------------	------------	------------

ALTERNATE A-13

replace flooring in 22 classrooms at Kekionga	\$25,200.00	\$26,700.00	\$22,270.00
---	-------------	-------------	-------------

RECOMMENDATION

\$169,100.00	\$167,425.00	\$182,524.00
--------------	--------------	--------------

A motion was made by Kurt Walborn, seconded by Jon J. Olinger, that the recommendation concerning the 2005 General Building Systems II Projects (floor covering) be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the 2005 Stadium Repairs Project at South Side and Wayne High Schools:

RECOMMENDATION: It is recommended that the Board approve the following construction contract for stadium repairs at South Side and Wayne High Schools:

Trisco Systems, Inc.

Base Bid.....\$ 9,473

Alternate 1 52,737

TOTAL CONTRACT.....\$62,210

RELATED INFORMATION: This project consists of the replacement of construction joints sealants in the precast concrete bleachers at South Side High School. The work also includes the replacement of perimeter sealant joints in the precast concrete bleachers at Wayne High School. This recommendation is within the project budget, which is funded from the Capital Projects Fund. Project specifications require the work to be completed by August 4, 2005.

Project	2005 Stadium Repairs Project
Architect	Kelty Tappy Design, Inc.
Bid Date	March 9, 2005

CONTRACTOR	Advanced Restoration Contractors, Inc.	Kemna Restoration & Construction, Inc.	Mid- Continental Restoration Co., Inc.	Trisco Systems, Inc.	Western Waterproofing Co., Inc.
BASE BID					
repairs to South Side stadium (home side)	\$11,100.00	\$9,080.00	\$12,236.00	\$9,473.00	\$12,000.00
ALTERNATE 1					
repairs to Wayne stadium (home & visitors sides)	\$54,000.00	\$81,938.00	\$165,555.00	\$52,737.00	\$69,944.00
ALTERNATE 2					
substitute PermaFlex sealant system at South Side stadium	\$400.00	\$720.00	\$0.00	\$110.00	\$1,170.00
RECOMMENDATION	\$65,100.00	\$91,018.00	\$177,791.00	\$62,210.00	\$81,944.00

A motion was made by Kurt A. Walborn, seconded by Stephen Corona, that the recommendation concerning the 2005 Stadium Repairs Project at South Side and Wayne High Schools be approved. Roll Call: Ayes, unanimous; nays, none.

2005 Traffic
&
Safety/Site
PPI Project

Dr. Robinson presented the following recommendation concerning the 2005 Traffic & Safety/Site PPI Project:

RECOMMENDATION: It is recommended that the Board approve the following construction contract for traffic, site, and safety projects at 19 buildings:

Wayne Asphalt & Construction Co., Inc.

Base Bid.....	\$655,000
Alternates 3, 4, 5, 6, 7, & 10.....	84,900
TOTAL CONTRACT.....	\$739,900

RELATED INFORMATION: This project consists of constructing bus lanes, concrete walks, and a parking lot; replacing deteriorated asphalt and concrete pavement; overlaying two middle school tracks; and installing a latex running surface at South Side High School. This recommendation is within the project budget, which is funded from the Capital Projects Fund. Project specifications require the work to be completed by August 4, 2005.

Project	2005 Traffic & Safety/Site Project
Architect	SCO Engineering, LLC
Bid Date	March 10, 2005

CONTRACTOR	All Star Construction & Excavating, Inc.	Brooks Construction Co., Inc.	Wayne Asphalt & Construction Co., Inc.
BASE BID	\$655,000.00	\$710,130.00	\$655,000.00
ALTERNATE 1			
reset pavers and install sidewalk at Blackhawk	\$15,500.00	\$19,675.00	\$16,700.00
ALTERNATE 2			
add parking lot and lighting at Blackhawk	\$95,000.00	\$97,120.00	\$98,450.00
ALTERNATE 3			
install asphalt overlay to staff parking lot at Elmhurst	\$9,800.00	\$8,910.00	\$9,100.00
ALTERNATE 4			
regrade hill from parking lot to Elmhurst softball field	\$1,800.00	\$3,215.00	\$2,700.00
ALTERNATE 5			
add 2 handicap accessible parking spaces at Franke Park	\$3,200.00	\$4,675.00	\$4,500.00
ALTERNATE 6			
overlay parking lot at Price	\$10,200.00	\$8,670.00	\$11,400.00

ALTERNATE 7

replace 3 light poles at Price	\$16,000.00	\$13,183.00	\$12,600.00
--------------------------------	-------------	-------------	-------------

ALTERNATE 8

add sidewalks to playgrounds at Study	\$4,700.00	\$6,250.00	\$4,800.00
--	------------	------------	------------

ALTERNATE 9

overlay staff parking lot at Wayne	\$32,800.00	\$26,800.00	\$30,650.00
---------------------------------------	-------------	-------------	-------------

ALTERNATE 10

overlay student parking lot at Wayne	\$45,500.00	\$42,250.00	\$44,600.00
---	-------------	-------------	-------------

RECOMMENDATION

\$741,500.00	\$791,033.00	\$739,900.00
--------------	--------------	--------------

A motion was made by Jon J. Olinger, seconded by Kurt A. Walborn, that the recommendation concerning the 2005 Traffic & Safety/Site PPI Project be approved. Roll Call: Ayes, unanimous; nays, none.

1028 Public
Hearing and
Resolutions
on
Construction
of New Food
Service
Facility

Dr. Robinson presented the following recommendation concerning the 1028 Public Hearing and Resolutions on Construction of New Food Service Facility:

RECOMMENDATION: It is recommended that the Board hold a public hearing and adopt a resolution regarding the construction of a new food service facility.

RELATED INFORMATION: I.C. 20-5-52 (P.L.1028) requires that a public hearing be conducted for all building projects costing \$1,000,000 or more. The Food Service Center project meets the requirement for a public hearing. This hearing has been properly advertised on March 14, 2005. The hearing is scheduled for this evening's meeting of the Board of School Trustees. Following the hearing, the Board will consider action on the attached resolutions. The description for the project is outlined in the resolutions.

RESOLUTIONS OF THE BOARD OF SCHOOL
TRUSTEES OF THE FORT WAYNE COMMUNITY
SCHOOLS, ALLEN COUNTY, INDIANA

WHEREAS, the Board of School Trustees (the "Board") of the Fort Wayne Community Schools, Allen County, Indiana (the "School Corporation"), has given consideration to the construction and equipping of new food service facilities which will be operated by the School Corporation and located within the geographical boundaries of the School Corporation (the "Project"); and

WHEREAS, pursuant to Indiana Code §6-1.1-20-3.1, if the Board proposes to impose property taxes to pay lease rentals on any construction, renovation, improvement, remodeling, alteration or expansion project, which is not excluded under Indiana Code §6-1.1-20-1.1, it must conduct a public hearing on the preliminary determination to proceed with such project prior to the Board's adopting any resolution or ordinance making a preliminary determination to enter into a lease; and

WHEREAS, pursuant to Indiana Code §20-5-52-5, a public hearing must be held if the Board proposes to construct, repair or alter a school building at a cost of more than \$1,000,000 that would be financed by a lease agreement, issuing bonds, or any other available method; and

WHEREAS, notice of said hearings have been given in accord with Indiana law; and

WHEREAS, interested people have been given the opportunity to present testimony and ask questions concerning the Project, and this Board has heard public input at a public hearing held this date concerning the Project; and

WHEREAS, the Board, being duly advised, finds that it is in the best interests of the School Corporation and its citizens for the purpose of financing all or any portion of the Project to enter into negotiations with an Indiana nonprofit school building corporation (the "Building Corporation") to acquire all or any portion of the facilities operated or to be operated by the School Corporation, and enter into a lease or leases (collectively, the "Lease") with the Building Corporation, as lessor, for all or any portion of the facilities operated or to be operated by the School Corporation, in order to better serve the residents of the School Corporation, by allowing the Building Corporation to issue first mortgage bonds in one or more series in an estimated original aggregate issued amount of Eleven Million Nine Hundred Fifty Thousand Dollars (\$11,950,000); and

WHEREAS, the Board expects to pay for certain costs of the Project or costs related to the Project (collectively, the "Expenditures") prior to the issuance of such first mortgage bonds, and to reimburse the Expenditures with proceeds received by the School Corporation upon the issuance of such first mortgage bonds by the Building Corporation; and

WHEREAS, the Board desires to declare its intent to reimburse the Expenditures pursuant to Treas. Reg. §1.150-2 and Indiana Code §5-1-14-6(c).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SCHOOL TRUSTEES OF THE FORT WAYNE COMMUNITY SCHOOLS, ALLEN COUNTY, INDIANA, AS FOLLOWS:

Section 1. The Board hereby makes a preliminary determination that there exists a need for the Project. Accordingly, the Board hereby makes a preliminary determination that to the extent permitted by law the Board will take all of the necessary steps to enter into the Lease with the Building Corporation for all or any portion of the facilities operated or to be operated by the School Corporation, pursuant to which the Building Corporation and the School Corporation will finance all or a portion of the Project. The School Corporation and the Building Corporation will finance all or a portion of the Project through one or more series of first mortgage bonds issued by the Building Corporation, as lessor, in an original aggregate issued amount estimated to be Eleven Million Nine Hundred Fifty Thousand Dollars (\$11,950,000)(the "Bonds"), or such greater amount in the case of the issuance of any bonds all or a portion of which will be used to refund all or a portion of the Bonds, and other funds of the School Corporation, if any. The proposed lease with respect to each facility will have a term no longer than fourteen (14) years, beginning on the date all or a portion of any of the School Corporation's facilities is acquired by the Building Corporation. The estimated maximum interest rate that will be paid in connection with the Bonds will not exceed five percent (5.00%) per annum, and the total interest cost associated therewith is \$4,350,000. Including interest costs, the maximum annual lease rental to be paid by the School Corporation under the proposed lease is \$1,340,000, and the maximum lease rental over the term of the lease is \$18,760,000, not taking into account funds of the Building Corporation available for capitalized interest. While the maximum annual debt service tax rate necessary to pay the annual lease payment for the financing of the proposed Project is estimated to be no greater than \$0.016, the Board expects after the execution of the proposed lease the total debt service fund tax rate will only increase by approximately \$0.01 over the current total debt service fund tax rate due to anticipated increases in the School Corporation's true tax value and the pay-off of other lease and debt service obligations of the School Corporation. The estimated completion date of Project is June 30, 2006. The Board estimates that the operational costs associated with the new food service facilities will be approximately \$2,804,000 in 2007, and currently expects that at such time the new food service facilities are completed, the Board will file a new facility appeal on that portion of the costs which are permitted under Indiana Code §6-1.1-19-4.4(a)(4).

Section 2. A notice of the foregoing preliminary determinations set forth in Section 1 of this resolution shall be given in accordance with Indiana Code §6-1.1-20-3.1.

Section 3. The Board hereby declares its official intent that to the extent permitted by law, to execute the proposed lease with the Building Corporation, and to request the Building Corporation to issue the Bonds in one or more series or issues, which Bonds are not anticipated to exceed an original aggregate issued amount of Eleven Million Nine Hundred Fifty Thousand Dollars (\$11,950,000), and to reimburse costs of the Project consisting of the Expenditures from proceeds of the sale of such Bonds.

Section 4. Any and all actions previously taken by any member of the Board, the Superintendent or Chief Financial Officer in connection with the foregoing preliminary determinations, including, but not limited to, publication of the notice of the public hearing held in connection with such preliminary determinations, be, and hereby are, ratified and approved.

Adopted this 28th day of March, 2005.

BOARD OF SCHOOL TRUSTEES OF FORT WAYNE COMMUNITY
SCHOOLS, ALLEN COUNTY, INDIANA

Carol J. Coen, as President

Geoff Paddock, as Vice President

Jon J. Olinger, as Secretary

Carl A. Johnson, as a Member

Stephen Corona, as a Member

Robert Armstrong, as a Member

Kurt Walborn, as a Member

Director of Facilities Steve Parker, gave a presentation on the need to replace the current Food Service Center and the recommendation for the new facility.

The intent of the hearing is to allow Board members the opportunity to receive public input and to consider the resolutions. No members of the public addressed the board.

A motion was made by Jon J. Olinger, seconded by Stephen Corona, that the recommendation concerning the 1028 Public Hearing and Resolutions on Construction of New Food Service Facility be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the McKinney-Vento Transportation Grant:

McKinney-
Vento
Transportation
Grant

RECOMMENDATION: It is recommended that the Board approve the application for the McKinney-Vento transportation grant that would provide transportation for homeless children and youth to their school of origin.

RELATED INFORMATION: Through the McKinney-Vento Homeless Assistance Act of 1987, as amended by the No Child Left Behind Act of 2001, federal funds are available to each state to support programs that meet the needs of homeless children and youth. The Indiana Department of Education has identified transportation funding as a critical need for the state's school corporations. As a result, grants will be made available to school corporations for the provision of transportation services to homeless children and youth to their schools of origin.

Grants will be available in the amount of \$10,000; up to eight corporations may receive this funding. First preference will be given to school corporations that do NOT receive other McKinney-Vento funding. Awards will be made based on the demonstrated needs of the school corporation and on a first-come, first-served basis for the period of April 1, 2005, to March 31, 2006.

This is a competitive grant and supports our Strategic Plan, we will ensure high levels of learning for all students.

A motion was made by Kurt A. Walborn, seconded by Stephen Corona, that the recommendation concerning the McKinney-Vento Transportation Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Robinson presented the following recommendation concerning the personnel report:

C POSITION CHANGED L LEAVE	N NEW POSITION R REPLACEMENT	T TEMPORARY POSITION
0010 GENERAL	0219 KNIGHT FOUNDATION	0511 STEWART B. HOMELESS ASST.
0015 RACIAL BALANCE	0270 SUMMER CLUBHOUSE	0526 SPECIAL EDUCATION FEDERAL
0035 CAPITAL PROJECTS FUND	0311 DRIVER EDUCATION	0543 PRESCHOOL SPECIAL ED - FEDERAL
0041 TRANSPORTATION	0320 CONTINUING EDUCATION	0555 ADULT BASIC EDUCATION
0060 PRESCHOOL SPECIAL ED	0321 STATE GRANTS	0593 CLASS SIZE REDUCTION
0080 FOOD SERVICE	0371 NON-ENGLISH SPEAKING PROGRAM	0600 VOCATIONAL EDUCATION FEDERAL
0090 TEXTBOOK RENTAL	0390 WAREHOUSE	0626 PERKINS GRANT
0140 CAREER CENTER	0400 FEDERAL PROGRAMS	0646 MEDICAID REIMBURSEMENT
0190 ALTERNATIVE ED GRANT	0413 COMPREHENSIVE SCHOOL REFORM	0662 MAGNET GRANT
0192 SAFE HAVEN	0416 SCHOOL IMPROVEMENT	0684 TITLE II
0210 DONATIONS FUND	0417 TITLE I	0688 TITLE III
0213 WALLACE READER'S DIGEST	0420 TITLE V	0694 READING FIRST
0215 EDUCATION IMPROVEMENT	0492 I READ GRANT	0808 GIFTED & TALENTED

ADMINISTRATOR(S) RECOMMENDED FOR RETIREMENT/ RESIGNATION/TERMINATION

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Ormiston, Michael R.	Snider/Asst Principal Sr High (215 day)	Retire	0010	06-10-05

TEACHER(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Carey, William E.	Northrop/Math	Retire	0010	06-03-05
Carrasquilla, Nenita N.	Geyer/Emotionally Disabled	Resign	0010	06-03-05
Click, Patti S.	Study+ Curriculum/Resource Teacher (0417)	Resign	0417	06-03-05
Flohr, Stephen M.	Northrop/Earth Science, Biology + Physics	Retire	0010	06-03-05
Frazier, Marcia C.	Adams+Curriculum/Title I Resource	Retire	0417	06-03-05
Freimuth, Jennifer J.	Leave of Absence	Resign	0417	03-01-05
Gerwig, Jerry L.	Geyer/Grade 6+Geyer+Curriculum/Title I Resource (0417/0010)	Retire	0010/ 0417/ 0010	06-03-05

Hohman, Amy B.	Arlington/Reading Recovery (.5) (0015)	Resign	0015	06-03-05
Kettler, Jennifer E.	Bunche/Grade 4/5	Resign	0010	06-03-05
Mainord, Cynthia L.	Blackhawk/Language Arts	Retire	0010	06-03-05
Meyer, Orlyn C.	Lakeside/Math + Social Studies	Retire	0010	06-03-05
Neil, Patricia A.	Franke Park/Grade 5	Retire	0010	06-03-05
Parker, Barbara L.	Snider/Latin & SAT Prep	Retire	0010	06-03-05
Peters, Beverly E.	Snider/French	Retire	0010	06-03-05
Roth, Gretchen A.	Holland/Grade 3	Retire	0010	06-03-05
Shively, Sharon I.	Arlington/Grade 4	Resign	0010	06-03-05
Tieben, Sharon L.	Lane/Media	Retire	0010	06-06-05
Twite, Helen A.	Blackhawk/Language Arts	Retire	0010	06-03-05
Vanlue, Julie	Northrop+South Side Areas/Music	Retire	0010	06-03-05
Wilcox, Jacqueline A.	Glenwood Park/Kindergarten (.5)	Retire	0010	06-03-05
Yaw, Heidi K.	Indian Village/Moderately Mentally Disabled	Resign	0010	06-03-05

TEACHER(S) RECOMMENDED FOR EMPLOYMENT

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

NAME	COLLEGE	EXP	FROM	TO	STATUS	FUND	EFFECTIVE
Schweitzer, Emily C.	University of Saint Francis BS	0.0	Sub	Adams/ Resource Teacher (0417)	R	0417	03-14-05
Stephens, Susan M.	Indiana University BS	0.0	Young/Pre- School, temporary contract (0015)	Young/ Pre-School (0015)	R	0015	03-04-05

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Bird, Paul S.	Memorial Park/ Communications Technology	Sub	R	0010	03-30-05
Dent, Ann T.	Leave of Absence	Brentwood/Moderately Mentally Disabled	R	0010	03-07-05
Goodwin, Amy E.	Special Ed Dept/Speech & Hearing Clinician (.5)	Special Ed Dept/Speech & Hearing Clinician (.5)+Sub	R	0010	03-07-05
Jones, Gregory C.	South Side/Journalism + English (.67)	South Side/English (1.0)	R	0010	03-29-05
Schaffer, III William P.	Military Leave	Memorial Park/ Communications Technology	R	0010	03-24-05

TEACHER(S) RECOMMENDED FOR HOMEBOUND

Blank, Max Grotemat, Evan	Hopf, Kourtney Jackson, Gwen	Kampschmidt, Barb
------------------------------	---------------------------------	-------------------

SUBSTITUTE(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION

Dimond, Jerry M.	O'Neil, Kelly M.	McCowan, Kathy E.
------------------	------------------	-------------------

SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)

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

Arrington, Gary E.	Hopf, Kourtney A.	Moss, Randall L.
Bohnstedt, Amy J.	Kapyski, Andrei B.	Reese, Karen L.
Brown, Breann E.	Lill, Charles A.	Rost, Susan A.
Disler, Ellen M.	McAfee, Jann R.	Springer, Amy J.
Geier, Charles D.	McGhee, Katrina M.	Torres, Emily M.
Hanna, Jesse P.	Molinari, Laren T.	Young, Gregory G.
Harrell, Anthony J.		

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Arrington, Gary E.	Kekionga/Admin Aide, Hrly	Resign	0010	03-18-05
Barnwell, Melinda R.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Terminate	0010/ 0080	03-16-05
Barton, Nicolette K.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Terminate	0010/ 0080	03-16-05
Born, Bridget S.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Terminate	0010/ 0080	03-16-05

Briggins, Mary L.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Terminate	0010/ 0080	03-16-05
Chandler, Sherry	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Terminate	0010/ 0080	03-16-05
Charvat, Todd D.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Terminate	0010/ 0080	03-16-05
Clark, Ashley V.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Terminate	0010/ 0080	03-16-05
Davis, Andreyia L.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Terminate	0010/ 0080	03-16-05
Diek, Peggy L.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Terminate	0010/ 0080	03-07-05
Duval, Jennifer S.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Terminate	0010/ 0080	03-16-05
Garcia, Jorge A.	Career Education/ESL Eval/Intrpr (0140)	Resign	0140	03-04-05
Gebhart, Teresa J.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Terminate	0010/ 0080	03-07-05
Gray, Gloria D.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Terminate	0010/ 0080	03-07-05
Green, Cheryl A.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Terminate	0010/ 0080	03-07-05
Griggs, Andrea	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Terminate	0010/ 0080	03-07-05
Gross, Sarah C.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Terminate	0010/ 0080	03-16-05
Haddad, Sharon G.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Terminate	0010/ 0080	03-16-05
Hargrave, Tamara A.	Northrop/Cafeteria Asst (0080)	Resign	0080	03-11-05
Hartman, Sandra L.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Terminate	0010/ 0080	03-07-05
Haslup, Olga	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Terminate	0010/ 0080	03-07-05
Ivy-Posey, Shontesha L.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Resign	0010/ 0080	03-16-05

Jefferson, Felicia	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Terminate	0010/ 0080	03-16-05
Jones, Ruth I.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Terminate	0010/ 0080	03-16-05
Kelty, Geoffrey R.	Career Ed/Baker/Cook (0140)	Resign	0140	03-18-05
Lees, Nicholas P.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Terminate	0010/ 0080	03-16-05
Loe-Shriver, Karen A.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Terminate	0010/ 0080	03-16-05
McGuine, Suzanne C.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Terminate	0010/ 0080	03-07-05
Menifee, Priscilla V.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Terminate	0010/ 0080	03-16-05
Morales, Juan	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Terminate	0010/ 0080	03-07-05
Munson, Joyce E.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Terminate	0010/ 0080	03-08-05
Rorick, Lisa K.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Terminate	0010/ 0080	03-16-05
Schenkel, Susan K.	Transportation/Bus Driver (0041)+Bus Driver, Supplemental (0041)+Bus Driver, Extracurr (0041)	Retire	0041	03-14-05
Tabron, Brittney N.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Terminate	0010/ 0080	03-16-05
Townsend, Debra K.	Price/Primetime Asst	Resign	0010	02-25-05
Wells, Sinnetra L.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Terminate	0010/ 0080	03-16-05

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Ashby, Cynthia I.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	03-16-05
Bowers, Christa M.	Food & Nutrition Svcs/ Secretary 52 wk, temp (0080)	Food & Nutrition Svcs/ Secretary Special Assign (0080)	R	0080	03-14-05

Board Minutes March 28, 2005

Dettmer, Darcy J.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	03-09-05
Dowdell, Jr., Thomas	New	Custodian Sub	R	0010	03-08-05
Gerbers, Roger A.	New	Warehouse/Driver School Delivery	R	0010	04-11-05
Greene, Sheena R.	New	Food Service Center/ Cafeteria Asst-Floater (0080)	R	0080	03-14-05
Guntle, Kimberly K.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	02-28-05
Helm, Linda K.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	03-08-05
King, Derek V.	New	South Side Natatorium/ Lifeguard+School Asst 4 Hr, temp	T	0010	03-08-05
London, Michelle M.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	03-03-05
Magallanes, Sarah E.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+ Food Service-Sub (0080)	R	0010/ 0080	03-16-05
Miller, Earl J.	New	Security Guard Sub	R	0010	03-16-05
Runyon, Mary E.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+ Food Service-Sub (0080)	R	0010	03-14-05
Saunders, Daylana F.	New	Food Service Center/ Cafeteria Asst-Floater (0080)	R	0080	03-14-05
Senesac, Danielle E.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+ Food Service-Sub (0080)	R	0010/ 0080	03-16-05
Stewart, Jewel A.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	03-08-05

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Alt, Carol J.	Food Service Center/ Cafeteria Asst, temp (0080)	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	R	0010/ 0080	03-07-05
Carsten, Mary Jane	Jefferson/Secretary 52 wk	Sick Leave	L	0010	03-23-05 To 03-25-05
Casiano, Arlene	Academic Support/ESL Eval+Intrpr (0688)+ ESL Eval+Intrpr	Academic Support/ESL Eval+Intrpr (0688)+ ESL Eval+Intrpr+School Asst- Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	R	0010/ 0080	03-16-05
Davis, Margarette	Wayne/Cafeteria Asst (0080)	Sick Leave	L	0080	01-03-05 To 08-19-05
Dawson, Chiquita M.	Young/School Asst 5/6 Hr (0015/0080)+Custodian Sub	School Asst Sub+Custodian Sub	R	0010	03-10-05
Edwards, Stephanie L.	Northrop/School Asst 7 Hr	Sick Leave	L	0010	04-15-04 To 08-22-04
Edwards, Stephanie L.	Sick Leave	Leave of Absence	L	0010	08-23-04 To 04-13-05
Erdei, Patricia C.	Croninger/School Asst 2/3 Hr (0010/0080)+School Asst Special Ed, temp	Croninger/School Asst 2/3 Hr (0010/0080)+School Asst Special Ed	R	0010	03-16-05
Falk, Nancy C.	Food & Nutrition Svcs/ Cafeteria Asst, temp (0080)	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	R	0010	03-07-05
Ferry, Barbara K.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Franke Park/Nutrition Facilitator, temp	T	0080	12-03-05 To 04-15-05
Fox, Nila J.	Human Resources/Secretary 52 wk	Sick Leave	L	0010	02-07-05 To 11-03-05
Good, Jerri M.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Price/Primetime Asst, temp	T	0010	02-21-05 To 04-01-05
Jones, Lashaye N.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	South Side/Cafeteria Asst, temp (0080)	T	0080	03-07-05 To 04-29-05
Kinder, Judith A.	Snider/Asst Cafeteria Manager (0080)	Snider/Cafeteria Manager (0080)	R	0080	03-08-05

Board Minutes March 28, 2005

Kirkman, Penny L.	Sick Leave	Sick Leave, extended	L	0041	12-24-04 To 04-22-05
Lenington, Stacie L.	Career Education/School Asst Special Ed	Sick Leave	L	0010	02-22-05 To 04-08-05
Light, Ronna J.	Miami/Cafeteria Asst (0080)	Sick Leave	L	0080	02-02-05 To 06-03-05
McElroy, Doris J.	Miami/Secretary 52 wk	Leave of Absence	L	0010	03-21-05 To 04-01-05
Niedermeyer, Mary A.	Facilities/Custodian Sr High Night	Family Leave	L	0010	03-08-05 To 04-19-05
Rondeau, Mark D.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Glenwood Park/School Asst Special Ed, temp (0526)	T	0526	01-18-05 To 06-03-05
Ross, Susan M.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Arlington/Primetime Asst, temp	T	0010	01-18-05 To 06-03-05
Russell, Cheryl A.	Memorial Park/Custodian Middle Night	Franke Park/Custodian Elem Night	R	0010	03-21-05
Sakinovic, Azra	Academic Support/ESL Eval/Intrp (0688)+ESL Eval/Intrp (0688)+School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Academic Support/ESL Eval/Intrp (0688)+ESL Eval/Intrp (0688)	R	0688	03-08-05
Smothermon, Julie A.	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	R	0010/ 0080	02-28-05
Taylor, Alfreda A.	Scott/School Asst 5/6 Hr (0417)+Site Director/Special Program Leader (0192)	Geyer/School Asst Special Ed+School Asst 2/3 Hr (0010/0080)+)+Site Director/Special Program Leader (0192)	R	0010/ 0010/ 0080	02-28-05
Trice, Judith D.	Lane/Cafeteria Asst, temp (0080)+Food Service Sub (0080)	Food Service Sub (0080)	R	0080	02-22-05
Walker, Anthony	New	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	R	0041	03-08-05
Woodson, Bonita R.	Weisser Pk/Custodial Aide	Sick Leave	L	0010	03-11-05 To 12-10-05

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT(S)

Bowen, Quentin

Daniels, Jr., Daryl G.

Paul, Tonya

A motion was made by Stephen Corona, seconded by Kurt A. Walborn, that the personnel report be approved. Roll Call: Ayes, unanimous; nays, none.

Educating a
Diverse
Population

Snider/Wayne Area Administrator Dan Bickel presented the second part of a report on the steps Fort Wayne Community Schools is taking to educate our diverse student population. Board members thanked Mr. Bickel for his presentation.

Guests

Mr. Tim Morgan signed up to speak but instead gave the Board members a list of questions. Carol J. Coen responded to Mr. Morgan that because of a lawsuit he is pursuing he needs to communicate through our counsel, Mr. Sweet.

Comments

Stephen Corona denounced an anonymous letter he and other Board members received from unidentified administrators. Kurt Walborn stated that he understood the fear of retribution and anyone should feel they could come to a school Board member with concerns. Jon Olinger also understood the fear but thought the persons should stand up and be identified. He thought we could not give much weight to an unsigned letter. Carol J. Coen said that any concerns received will be shared with the Superintendent.

Next
Meeting

The next regular meeting of the Board is scheduled for Monday, April 25, 2005, at 7:00 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 March 14, 2005, Payroll Certification, and Voucher List.

Adjournment

There being no further business, upon a motion by Jon J. Olinger, seconded by Kurt A. Walborn, the meeting was adjourned at 8:45 p.m.

President Carol J. Coen

Vice President Geoff Paddock

Secretary Jon J. Olinger

ABSENT

Member Robert A. Armstrong

Member Stephen Corona

ABSENT

Member Carl A. Johnson

Member Kurt A. Walborn