

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

7:05 p.m.

May 10, 2004

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, May 10, 2004, 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
Robert A. Armstrong
Stephen Corona
Jon J. Olinger
Geoff Paddock
Kurt A. Walborn

Members absent: Carl A. Johnson

Approval of
Minutes –
April 26,
2004

A motion was made by Jon J. Olinger, seconded by Robert A. Armstrong, that the minutes of the regular meeting of the Board of School Trustees held April 26, 2004, be approved. Roll Call: Ayes, unanimous; nays, none.

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

State Speech
Competition

RECOMMENDATION: It is recommended that the Board recognize FWCS students who earned top honors at the Indiana High School Forensic Association state finals and qualified for national competition.

RELATED INFORMATION: Several FWCS students earned top recognition at the speech competition in March.

Thanks to outstanding individual performances, Northrop's team was named runner-up in Class 3A and North Side earned 7th place in Class 2A.

Many of the students recognized have qualified for the national competition this summer in Salt Lake City. The following individuals were recognized:

North Side

Joshua Hambrock,
5th place, dramatic interpretation
Kirby Volz, coach
David Schnelker, principal

Snider

Brittney Belcher,
7th place, drama
Christine Derek,
national qualifier, duo interpretation
Emily Hoham,
national qualifier, duo interpretation
Thomas Pabst, coach
Steve Simmons, principal

Northrop

Brian Brenn,

4th place, foreign extemporaneous speaking

Jerome Davis,

national qualifier, duo interpretation;

3rd place, duo interpretation

Sam Herber,

5th place, humorous interpretation

Jo Minnich,

5th place, discussion

Tom Noll,

10th place, discussion

Amanda Ostoich,

national qualifier, extemporaneous speaking;

3rd place, extemporaneous speaking

Alysen Wade,

national qualifier, duo interpretation,

3rd place, duo interpretation

Bryce Wolf,

1st place, radio broadcasting

Amanda Yandell,

2nd place, radio broadcasting

Walt Cook, assistant coach

Laura Hartman, assistant coach

Holly Schneider, assistant coach

Lincoln Record, head coach

Barb Ahlersmeyer, principal

South Side

Nicholas Allison,

national qualifier, dramatic interpretation

Michael Ball,

national qualifier, public forum debate;

9th place, public forum

Edwin Blue,

10th place, humorous interpretation

Deidre Golden,

9th place, scripted duo

Antonio Gooden,

9th place, scripted duo

Kerri Jylland-Hade,

national qualifier, Congress

Lucia Diaz-Martin,

national qualifier, Congress;

4th place, Congress;

8th place, foreign extemporaneous

Amanda Mitchell,

10th place, public forum

Michael Sanserino,

national qualifier, public forum debate;

9th place, public forum

David Skalicky,

national qualifier, humorous interpretation;

8th place, scripted duo

Teresa Therrien,

8th place, scripted duo

Elizabeth Tidwell,

national qualifier, Congress;

2nd place, poetry;

3rd place, original performance

Christine Walker,

10th place, public forum

Matt Cooper, assistant coach

Marianne Deitche, assistant coach

Rachael Dickerhoof, assistant coach

Scott Hill, assistant coach

Elizabeth Sanchez-Franklin, head coach

Thomas Smith, principal

National
Merit
Scholars

RECOMMENDATION: It is recommended that the Board recognize students who were named as commended, semifinalists or finalists in the National Merit Scholarship and National Achievement Scholarship competitions.

RELATED INFORMATION: Students from three Fort Wayne Community Schools high schools were recognized in National Merit Scholar competition. Five were named National Merit commended students. One was recognized as a semifinalist and two were named finalists.

Each year, the College Entrance Examination Board recognizes exceptional students from the more than one million students who take the Preliminary SAT/National Merit Scholarship Qualifying Test in their junior year. In addition to PSAT scores, judges evaluate the students' high school academic record, community and school service, extracurricular activities and statement of goals. These students represent the highest academic potential in the country. The following individuals were recognized:

Commended
Casey M. Kraning, Snider
Skyler D. Schuette, Snider
Natalie Todd, South Side
Richard H. Wartell, Snider
Matthew P. Woenker, Northrop

Finalists
Andrew G. Steenman, South Side
Nizar H.Taki, Northrop

Principals
Barbara Ahlersmeyer, Northrop
Steve Simmons, Snider
Thomas Smith, South Side

Semifinalists
John M. Salway, South Side

Staff Spotlight –
Crystal King,
Administrative
Aide, Fairfield
Elementary
School

RECOMMENDATION: It is recommended that the Board recognize Crystal King, administrative aide at Fairfield Elementary School, for her contributions to the children and families of Fort Wayne Community Schools.

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

We honored Crystal King, an FWCS employee for 12 years, who is considered one of Fairfield's most dedicated employees. Her commitment to the students, staff and families at Fairfield is endless. Teachers rely on her for timely attendance and transportation information. Parents respect her for her honesty and helpfulness. Her positive attitude often carries over to Fairfield staff. A video highlighting her accomplishments was shown.

Vouchers

Dr. Robinson presented the vouchers for the period ending April 28, 2004, with the recommendation the vouchers be approved. A motion was made by Robert A. Armstrong, seconded by Jon J. Olinger, that the vouchers appearing in the listing numbered 04-08 be approved without exception. Roll Call: Ayes, unanimous; nays, none.

Purchase
of
Property –
North Side
High
School

Dr. Robinson presented the following recommendation concerning the Purchase of Property – North Side High School:

RECOMMENDATION: It is recommended that the Board authorize the purchase of the following property located near North Side High School:

<u>Address</u>	<u>Appraisal #1</u>	<u>Appraisal #2</u>	<u>Purchase Price</u>
474 Stadium Dr.	\$64,000	\$66,000	\$65,000

RELATED INFORMATION: The current school site is significantly below the state minimum acreage recommendation. Funds are within budget.

A motion was made by Jon J. Olinger, seconded by Kurt A. Walborn, that the recommendation concerning the Purchase of Property – North Side High School be approved. Roll Call: Ayes, unanimous; nays, none.

Fort Wayne
Community
Schools
Strategic
Plan

Dr. Robinson presented the following recommendation concerning the Fort Wayne Community Schools Strategic Plan:

RECOMMENDATION: It is recommended that the Board approve the Fort Wayne Community Schools 2004 Strategic Plan.

RELATED INFORMATION: The Strategic Plan was updated this year through the efforts of a committee of community members and educators. The process reflected the need to blend community expectations with the state and national accountability laws outlined in Indiana Public Law 221 and No Child Left Behind. The new Strategic Plan replaces the 1997 plan and includes belief and mission statements as well as goals and strategies that guide the district by serving as the basis for school and department improvement plans.

Dr. Carol Lindquist, Chief Academic Officer presented the 2004 Strategic Plan.

Fort Wayne Community Schools

2004 Strategic Plan

BELIEF STATEMENTS

1. All people have the right to an education.
2. All people have equal intrinsic worth.
3. A person's dignity is sacred.
4. Each person has the need to love and be loved.
5. All people have the capacity to achieve.
6. Everyone has the right and responsibility to pursue his or her individual aspirations.
7. Honesty is essential to relationships.
8. Dynamic and continuous communication is essential to community.
9. Each person is responsible for his or her actions.
10. A work ethic is basic to achievement and self-worth.
11. The diversity of people and ideas enriches the individual and community.
12. Each person has the responsibility to contribute constructively to his or her community.
13. Adults are responsible for the well-being of children.
14. A family structure is crucial to a sense of belonging.

MISSION

The mission of Fort Wayne Community Schools, a premier school system embracing change and striving for excellence, is to guarantee that *all* students are prepared to lead responsible, compassionate, productive lives by ensuring:

- Every student masters a rigorous curriculum and
- Every member of the educational community is valued in a secure, caring and creative environment.

GOALS

- 100% of our students will graduate
- Each student will meet or exceed the highest standards for excellence in academic achievement
- Every Fort Wayne Community School graduate will achieve success in the post-graduate endeavor of his or her choice.

STRATEGIES AND INDICATORS OF IMPACT

1. We will ensure high levels of learning for all students.
 - a. All students engage in a rich and varied school program.
 - b. All students thoughtfully engage in a differentiated yet challenging curriculum.
 - c. All students master a rigorous core curriculum.
 - d. All students show evidence of success at high levels.
2. We will provide a positive culture for students and staff.
 - a. Schools provide a physically safe and attractive environment.
 - b. Schools provide an environment that is emotionally safe.
 - c. Students have multiple opportunities for success.
 - d. Students have multiple opportunities for initiative, responsibility, and leadership.
 - e. The school culture values hard work and recognizes excellence in many arenas.
 - f. The school culture values and responds to both individual and group differences.
3. We will function as a professional learning community.
 - a. All staff members engage in high-quality professional learning.
 - b. Professional inquiry is recognized and valued.
 - c. Educational professionals engage in focused collaboration to increase student achievement.
 - d. Staff members are accountable to one another and to the students through use of data.
 - e. Employment practices generate a staff of caring adults who represent the diversity of the students.
 - f. Programs are routinely evaluated and modified to increase student achievement.

4. We will function as a center of learning in the community.
- School facilities are used by community groups.
 - The community perceives FWCS as an effective educational leader.
 - FWCS effectively communicates with staff, parents, community, and business leaders.
 - FWCS partners with businesses and community agencies.

A motion was made by Geoff Paddock, seconded by Jon J. Olinger, that the recommendation concerning the Fort Wayne Community Schools Strategic Plan be approved. Roll Call: Ayes, Carol J. Coen, Geoff Paddock, Jon J. Olinger, and Kurt A. Walborn; nays, Stephen Corona and Robert A. Armstrong.

Personnel
Report

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

C POSITION CHANGED L LEAVE	N NEW POSITION R REPLACEMENT	T TEMPORARY POSITION
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0010 GENERAL	0213 WALLACE READER'S DIGEST	0420 TITLE II
0015 RACIAL BALANCE	0215 EDUCATION IMPROVEMENT	0492 I Read Grant
0035 CAPITAL PROJECTS FUND	0219 KNIGHT FOUNDATION	0500 SPECIAL EDUCATION FEDERAL
0041 TRANSPORTATION	0311 DRIVER EDUCATION	0543 PRESCHOOL SPECIAL ED
0060 PRESCHOOL	0320 CONTINUING EDUCATION	0550 ADULT BASIC EDUCATION
0080 FOOD SERVICE	0321 STATE GRANTS	0593 Class Size Reduction
0090 TEXTBOOK RENTAL	0390 WAREHOUSE	0600 VOCATIONAL EDUCATION FEDERAL
0140 CAREER CENTER	0400 FEDERAL PROGRAMS	0662 MAGNET GRANT
0190 ALTERNATIVE ED GRANT	0410 TITLE I	0688 TITLE III

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Butler, Rhett L.	Jefferson/Assistant Principal Middle School, SS II, Group 5, Step 11	Forest Park/Elementary Principal, SS II, Group 7, Step 13	R	0010	07-01-04
Carr, Herbert H.	Holland/Assistant Principal Elementary, SS II, Group 2. Step 11	Maplewood/Principal Elementary, SS II, Group 7, Step 14	R	0010	07-01-04
Daley, Laura	Curriculum/Special Assignment, SS III, Group 8, Step 13	Curriculum/Curriculum Coordinator, SS III, Group 8, Step 14	R	0010	07-01-04
Mable, Carlton E.	Blackhawk/Assistant Principal Middle School, SS II, Group 5, Step 10	Lakeside/Principal Middle School, SS II, Group 8, Step 14	R	0010	07-01-04
McDowell, Linda J.	Scott/Principal Elementary, SS II, Group 7, Step 16	Shawnee/Principal Middle School, SS II, Group 8, Step 18	R	0010	07-01-04
Schiebel, Matthew N.	Lane/Assistant Principal Middle School, SS II, Group 5, Step 13	Northwood/Principal Middle School, SS II, Group 8, Step 15	R	0010	07-01-04
Sneeringer, Linda J.	Arlington/Elementary Principal, SS II, Group 7, Step 17	Harrison Hill/ Elementary Principal, SS II, Group 7, Step 17	R	0010	07-01-04

TEACHER(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Cochren, Amy M.	Leave of Absence	Resign	0010	04-20-04
Kolkman, Brenda	Leave of Absence	Resign	0010	04-13-04

TEACHER(S) RECOMMENDED FOR EMPLOYMENT

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

<u>NAME</u>	<u>COLLEGE</u>	<u>EXP</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Guthrie, Marcea	Ball State BS	0.0	Sub	Waynedale/ Mildly Mentally Disabled (.5) + Sub	R	0010	05-11-04
Harding, Eugene M.	Indiana Fort Wayne BS	0.0	Sub	Elmhurst/ English + Journalism	R	0010	04-26-04
Mirwaldt, Wendy	Brock University of St. Catherines BS	0.0	New	Irwin/ Physical Ed (.6) + Sub+Girls Track	R	0010	05-03-04

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Macke, Erin L.	Northcrest+Maplewood/ Kindergarten	Family Medical Leave	L	0010	04-19-04 To 05-31-04
Perry, Kytela N.	Haley/Grade 2 (0675)	Family Medical Leave	L	0675	04-13-04 To 04-30-04
Perry, Kytela N.	Family Medical Leave	Sick Leave	L	0675	05-03-04 To 05-14-04
Perry, Kytela N.	Sick Leave	Leave of Absence	L	0675	05-17-04 To 05-31-04
Stuart, Vivian V.	Sick Leave	Holland/Grade 3	R	0010	04-13-04
Wichern, Wendy L.	Croninger/Grade 5 (.5)	Croninger/Grade 5 (.5)+Sub	R	0010	03-12-04

TEACHER(S) RECOMMENDED FOR HOMEBOUND

Clark, Deborah
Deffenbaugh, Heather
Dickerhoff, Rachael

Okendu, Theodore O.
Quandt, Tom

Schaefer, Rebecca
Smith, Karyn

SUBSTITUTE(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION

Ayres, Kathleen J.
Hartman, Joanna R.

Fielden, Lucas W.
Sheefel, Adam D.

Wasson, Kay I.

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

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

Irwin, Anne K.

Reinking, Amy L.

**CLASSIFIED PERSONNEL RECOMMENDED FOR
RETIREMENT/RESIGNATION/TERMINATION**

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Chapman, Sharon L.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Resign	0010/ 0080	04-14-04
Koester, Debra J.	Franke Park/School Asst 5/6 Hr+School Asst (0041)	Resign	0041	04-23-04
Love-Barngrover, Dee A.	South Side Natatorium/ Lifeguard+School Asst 4 Hr, temp+North Side/Lifeguard	Terminate	0010	04-19-04
Martin, Patricia A.	Miami/Cafeteria Asst (0080)	Resign	0080	04-16-04
Ridley, Sherry L.	School Asst-Sub+Special Ed Asst- Sub+Clerical Sub+Food Service-Sub (0080)	Resign	0010/ 0080	04-23-04
Talarico, Diane M.	Human Resources/Human Resources Specialist I	Resign	0010	05-07-04

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Allen, Latoya D.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	04-21-04
Apollo, Aimee F.	New	Lindley/School Asst Special Ed (0500)	R	0500	04-19-04
Boersma, Lois A.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+ Food Service-Sub (0080)	R	0010/ 0080	04-15-04

Bragg, Shirl A.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+ Food Service-Sub (0080)	R	0010/ 0080	04-28-04
Harris, Laura M.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+ Food Service-Sub (0080)	R	0010/ 0080	04-28-04
Hill, Charles C.	New	Transportation/Bus Driver Sub (0041)+Bus Driver Special Ed-Sub (0041)	R	0041	04-23-04
Johnson, Aaron C.	New	Security Guard Sub	R	0010	04-21-04
Jones, Ruth Ann	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	04-26-04
Lucas, Robin M.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+ Food Service-Sub (0080)	R	0010/ 0080	04-28-04
Malott, Karen L.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Northrop/Cafeteria Asst (0080)	R	0080	04-19-04
Phillips, Aimee L.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+ Food Service-Sub (0080)	R	0010/ 0080	04-28-04
Riordan, Sarah A.	New	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010/ 0080	04-21-04
Snyder, Elaine A.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Lane/School Asst Special Ed	R	0010	04-12-04
Suarez, Christina M.	New	Food Service Sub (0080)	R	0080	04-21-04

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Becktell, Sandra R.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Lane/School Asst Special Ed, temp	T	0010	03-10-04 To 05-27-04
Booker, Alina C.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Fairfield/School Asst 5/6 Hr, temp (0410)	T	0410	03-10-04 To 05-27-04

Braden, Temple N.	Bloomingtondale/Primetime Asst, temp	Bloomingtondale/School Asst 5/6 Hr, temp (0410)	T	0410	04-12-04 To 05-27-04
Bright, Rosetta	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Study/Primetime Asst, temp	T	0010	02-16-04 To 05-27-04
Brostek, Melinda K.	Bloomingtondale/Primetime Asst+Breakfast Program Aide (0080)+Special Program Asst (0321)	Bloomingtondale/Primetime Asst+Breakfast Program Aide (0080)+Special Program Asst (0321)+ Primetime Asst, temp	R/T	0010	04-12-04 To 05-27-04
Burns, Nicole R.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Northcrest/School Asst 5/6 Hr, temp (0015)	T	0015	04-19-04 To 05-28-04
Button, Annette M.	Northrop/Baker/Cook, temp (0080)	Northrop/Cafeteria Asst (0080)	R	0080	04-26-04
Carter, Elizabeth J.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Jefferson/Cafeteria Asst, temp (0080)	T	0080	03-15-04 To 04-30-04
Clevenger, Tracey A.	Resigned	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub +Food Service-Sub (0080)	R	0010	04-12-04
Drabecki, Susan M.	Shawnee/School Asst Special Ed	Sick Leave	L	0010	02-23-04 To 03-12-04
Dugan, Melanie B.	South Side Natatorium/ Lifeguard	South Side Natatorium/ Lifeguard+School Asst 4 Hr, temp	T	0010	04-21-04
Fey, Debbera J.	Brentwood/School Asst Special Ed+School Asst (0041)	Snider/School Asst Special Ed	R	0010	04-19-04
Griffin, Dolores	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Abbett/School Asst Special Ed, temp (0500)	T	0500	03-09-04 To 05-27-04
Griffin, Mitchell N.	South Side/Senior High Day Grounds	Fairfield/Elem Custodian Engineer	R	0010	04-26-04
Janeway, Cheryl A.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Lincoln/Primetime Asst, temp	T	0010	03-23-04
Johnson, Bernice	Fairfield/School Asst 2/3 Hr (0010/0080) + Satellite Server (0080)	Fairfield/Nutrition Facilitator, temp (0080)	T	0080	04-19-04 To 05-27-04

Klingler, Sandra I.	North Side/Cafeteria Asst (0080)	Sick Leave	L	0080	03-25-04 To 04-30-04
Lobrillo, Lana K.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Brentwood/School Asst Special Ed, temp (0060) +School Asst, temp (0041)	T	0060/ 0041	04-19-04 To 05-27-04
Piercy, Dennis L.	Military Leave	North Side/Custodial Foreman	R	0010	04-12-04
Priest, Sarina S.	Special Ed Dept/School Asst Special Ed	Special Ed Dept/School Asst Special Ed +School Asst, temp	T	0010	04-20-04 To 05-27-04
Quickery, Angela L.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Waynedale/School Asst Special Ed (0500)+Franke Park/School Asst 2/3 Hr, temp	R/T	0500/ 0010	04-19-04 To 05-27-04
Richardville, Deborah S.	School Asst-Sub+Special Ed Asst-Sub+Clerical Sub+Food Service-Sub (0080)	Arlington/Primetime Asst, temp+School Asst 2/3 Hr, temp (0010/0080)	T	0010/ 0010/ 0080	03-15-04 To 05-27-04
Robbins, Deborah K.	Bloomingtondale/Primetime Asst	Bloomingtondale/Primetime Asst+Primetime Asst, temp	R/T	0010	04-12-04 To 05-27-04
Smith, Edward	Custodian Sub	South Side/Custodian Sr. High Night	R	0010	04-19-04
Stevenson, Jill M.	Fairfield/Nutrition Facilitator (0080)	Adams/Primetime Asst	R	0010	04-19-04
Whaley, Ulrica Y.	Layoff (Bus Assistant 0041)	Bloomingtondale/School Asst 2/3 Hr (0010/0080)	R	0010/ 0080	04-26-04

A motion was made by Robert A. Armstrong, seconded by Jon J. Olinger, that the personnel report be approved. Roll Call: Ayes, unanimous; nays, none.

Comments Jon J. Olinger congratulated the staff at Northrop High School for taking the appropriate steps during a security situation at Northrop during the SAC track meet on May 4, 2004. He also commented that security plans for FWCS buildings need to remain confidential contrary to media criticism that they be shared with the public.

Stephen Corona and Kurt A. Walborn inquired about the date of the scheduled resurfacing of the South Side High School track.

Next Meeting The next regular meeting of the Board is scheduled for Monday, May 24, 2004, at 7:00 p.m. in the Lester L. Grile Administrative Center.

Documents to be signed by members of the Board were the Regular Board Meeting Minutes from April 26, 2004, Payroll Certification, and Voucher List.

There being no further business, upon a motion by Jon J. Olinger, seconded by Robert A. Armstrong, the meeting was adjourned at 7:50 p.m.

President Carol J. Coen

Vice President Geoff Paddock

Secretary Jon J. Olinger

Member Robert A. Armstrong

Member Stephen Corona

ABSENT

Member Carl A. Johnson

Member Kurt A. Walborn