



1st Place Award: Indiana Region  
 Special Award: Outstanding City Essay

Special Award: Best Use of Energy in a City Special  
 National Award: Best Project Plan

The following were recognized:

Presenters:  
 Charles Drew - 7th Grade  
 Margret Gilman - 8th Grade  
 Sammy Roberts - 7th Grade

Special Teacher Recognition:  
 Sally Godfrey  
 Cassandra LaForest  
 Ariel Middleton  
 Eva Trout

8th Grade Team Members:  
 Everett McEowen,  
 Kaitlyn Storey

Engineer Mentor:  
 Rick Kwolek

7th Grade Team Members:  
 Alex Meyers  
 Greyson Schirm  
 Madilyn Stetka  
 Kensington Toedte  
 Elijah Yochim

Teacher and Principal:  
 Nicolas Balmoria, 7th Grade Science  
 Dr. Virgil Griffin, Principal

Consent  
 Agenda

Dr. Daniel presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, February 27, 2023; Vouchers for the period ending March 13, 2023 and the payroll for the period ending February 24, 2023; and the Personnel Report.

Minutes

The Minutes from the regular Board meeting held February 27, 2023 were distributed to Board members for review with a recommendation for approval.

Vouchers  
 and Payroll

**RECOMMENDATION:** It was recommended that the Board approve the vouchers for the period ending March 13, 2023 and the payroll for the period ending February 24, 2023.

**RELATED INFORMATION:** All vouchers paid by the Fort Wayne Community Schools appear on a voucher listing totaling \$11,972,603.49

Gross wages and fringe benefits paid by the Fort Wayne Community Schools appear on the Payroll Certification document totaling \$9,734,116.09 for the period ending February 24, 2023.

Detail of all paid vouchers and payroll remains on file in the Business Office until audited by the State Board of Accounts. Following the audit, these records are stored as required by record retention regulations.

Personnel  
 Report

FUNDS					
0101	Education	3769	Gifted & Talented	6840	Title II
0300	Operations	4120	Delinquent	6880	Title III
0800	Food Service	4170	Title I	6880	Refugee Children Impact Grant
0900	Textbook Rental	5110	Steward B. Homeless Asst	7923	ESSER
1400	Career Center	5200	Special Education Fund	7931	ESSER II
1705	Warehouse	5430	Pre-School Special Education	7940	Geer
2100	Donations Fund	5550	Adult Basic Education	7941	ESSER I
2110	Access Channel	6260	Perkins Grant	7950	ESSER III
2200	Alternative Ed Grant	6460	Medicaid Reimbursement	7970	Magnet
3710	Non-English Speaking	6730	Gear Up		

STATUS

C Position Changed	N New Position/Allocation	T Temporary Position
L Leave	R Replacement	

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Richardson, Lisa M.	Student & Family Support/ Director of Wellbeing & Alternative Programs, SS I, Group 23, Step 44.0	Resign	0101	02-24-23

ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Richards, Melissa M.	Elementary Area/Director, SS I, Group 26, Step 53.0	Student & Family Support/ Director of Wellbeing & Alternative Programs, SS I, Group 26, Step 53.0	R	0101	05-30-23

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Andreas, Lisa K.	Holland/Preschool Special Ed	Resign	0101	05-26-23
Coe, Portia E.	Irwin/Grade 4	Retire	0101	05-26-23
Doehrman, Timothy J.	Holland/Grade 1	Retire	0101	05-26-23
Edwards, Lynn A.	Bunche (.50) + Weisser Park (.40) + Lincoln (.10)/Music	Retire	0101	03-01-23
Grace, Courtney B.	St. Joe Central/Student Interventionist (7923)	Resign	7923	04-07-23
Hauth, Tamila M.	Northrop/ED	Resign	0101	03-09-23
Straub, Sheyann D.	CAS-Nebraska/Language Arts	Resign	0101	02-23-23

TEACHERS(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>
Lytle, Mimmo E.	University of Findlay BS	1.0	New	Harrison Hill/Physical Education	R	0101	03-13-23
Seewald, John C.	Indiana University Fort Wayne BS	0.0	New	Towles/Levels 9-12	R	0101	03-06-23

TEACHER(S) RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Bryan, Christine M.	Fairfield/ELL (0101)	Fairfield/ELL (4405)	R	4405	02-27-23
Butcher, Heather M.	Waynedale/Leave of Absence	Waynedale/MIMD	R	0101	02-17-23
Cain, Tiffany E.	Arlington/Leave of Absence	Arlington/Grade 1	R	0101	03-02-23
Douglas, Rebekah D.	Croninger/Leave of Absence	Croninger/Grade 2	R	0101	02-23-23
Ellsworth-Hoffman, Sean M.	Fairfield/ELL (0101)	Fairfield/ELL (4405)	R	4405	02-27-23
Johnson, Amy S.	Brentwood/Physical Education	Brentwood/Work Comp Leave	L	0101	02-23-23 to 03-01-23
Johnson, Amy S.	Brentwood/Work Comp Leave	Brentwood/Physical Education	R	0101	03-02-23
Smith, Belinda D.	Fairfield/ELL (0101)	Fairfield/ELL (4405)	R	4405	02-27-23

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

Baumgartner, Brendan J.	Dixon, Kyle B.	Mahlan, Sarah A.
Beber, Lisa D.	Fortune-Brown, Lela D.	Peaslee, Trevor G.
Bowman, Susan A.	Guerin, Julia R.	Rethlake, Christina N.
Brow, Blayne E.	Hackbarth, Darriyn R.	Ruble, Brody A.
Croussore, Deana J.	Howard, Damone M.	Sebby, Gerald H.
Dailey, Audrey M.	Jones, Quamia L.	

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

Alfaro, Adriana G.	Eastom, Alan M.	Kranz, Donn T.
Baidya, Retushi	Estep, Kaitlyn B.	Lewis, Joan F.
Balcolm, Amber B.	Giant, Kristin A.	Mathew, Lindsay A.
Byall, Hailey A.	Jammer, Kyra M.	Williams, Heather R.

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Blaker, Blake J.	Jones Brooks, Suzanne T.	Plasterer, Derek J.
Bond, Annette K.	Kelly, Emily K.	Roberts, Evan M.
Christen, Tara A.	Lee, Kevin B.	Schleinkofer, Cynthia J.
Crum, Robert J.	Matson, Sarah A.	Schwab, Jayme N.
Davison, Michael P.	Meyer, Nichole C.	Sendo, Patricia J.
Deitche, Joseph A.	Nagel, Pepsy	Stoller, Tonya L.
Gascho, Heidi E.	Nichols, Russell N.	Thomson, Kennedy S.
Glentzer, Holly M.	O'Sullivan, Megan	Willis, Anna E.
Gottschalk, Jasmine M.	Pearson, Brittney L.	Yoh, Kimberly D.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Brough, Kennedy M.	Hopper, Lacey N.	Stronczek, Brandy J.
Costello, Jason M.	Lewis, Jaclyn R.	Svarczkopf, Christopher J.
Ehle-Fails, Christina L.	Mirwaldt, Emma L.	Sweazey, Amy L.
Folkerts, Spencer A.	Raab, Savanna L.	Willis, Anna E.
France, Todd M.		

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Adams, Max N.	Career Ed Center/Special Education Center	End of Assignment	0455	02-21-23
Arnold, Mary L.	Nutrition Processing Center/Cafeteria Assist	Retire	0644	03-20-23
Bales, Paula J.	Jefferson/Cafeteria Assist	Resign	0800	02-27-23
Bloom, Patricia I.	Printing Services/Printer	Resign	1700	03-02-23
Brown, Destinie D.	North Side/School Assistant	Resign	0101	03-16-23
Cook, Danielle C.	Glenwood Park/School Improvement Liaison	Resign	4170	03-06-23
Crist, Jeffrey L.	Warehouse & Delivery/Clerk (0.63)	Resign	0300	03-04-23
Dalton, Dustin R.	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	Resign	0300	03-06-23
Debow, Jayna L.	St. Joseph Central/Special Ed Assistant	Resign	0101	03-04-23
Dylla, Brenda L.	School Asst-Sub (0101) + Special Ed Asst Sub (101) + Clerical Sub (0101) + Food Service-Sub (0800)	Resign	0101/ 0800	02-26-23
Epps, Stephanie C.	Holland/Special Ed Assistant	Terminate	0101	02-18-23
Gillum, Holly S.	Price/Special Ed Assistant	Resign	0101	02-27-23
Graham, Lucinda A.	School Asst-Sub (0101) + Special Ed Asst Sub (101) + Clerical Sub (0101) + Food Service-Sub (0800)	Resign	0101/ 0800	02-21-23
Koepke, Dawn M.	School Asst-Sub (0101) + Special Ed Asst Sub (101) + Clerical Sub (0101) + Food Service-Sub (0800)	Resign	0101/ 0800	03-01-23

Pancake, William G.	Career Ed Center/Special Program Assistant	End of Assignment	1400	02-21-23
Potts, Logan D.	Technology/Computer Operator	Resign	0300	03-11-23
Ramsey, Dale L.	Irwin/Security Guard Sub Security/Floater Security Sub	Terminate	0300	02-25-23
Richards, Nathalia L.	Lakeside/Special Ed Assistant	Resign	0101	03-15-23
Shuler, Kayla M.	North Side/Cafeteria Assistant	Resign	0800	3-31-23
Thomas, Dominique V.	Transportation South/Bus Driver + Supplemental Bus Driver + Extracurricular	Resign	0300	03-03-23
Williams, Kojuana L.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Resign	0300	02-27-23

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>
Abraham, Liz	New	Washington Center/ School Assistant	R	0101	03-13-23
Clauss, Abree S.	New	Transportation North/ SPB Driver	R	0300	03-06-23
Connor, Logan J.	New	School Asst-Sub (0101) + Special Ed Asst Sub (101) + Clerical Sub (0101) + Food Service-Sub (0800)	R	0101/ 0800	02-27-23
Dailey, Audrey M.	New	Glenwood Park/School Improvement Liaison	R	4170	03-06-23
Dickey, Scott W.	New	Transportation South/SPB Driver	R	0300	02-24-23
Eldridge, Tazcia A.	New	Health & Wellness Services/ Health Aide	R	5800	02-28-23
Ginder, Brian T.	New	Snider/Nutrition Services Special Assignment	R	0800	02-21-23
Grigar, Emily L.	New	Bloomington/School Improvement Liaison	R	4170	02-28-23
Russell, Earlene	New	Nutrition Process Center/ Special Assignment	R	0800	03-13-23

Reber, Dale R.	New	Transportation/ Dispatcher I	R	0300	03-06-23
Schoeff, Patricia G.	New	Kekionga/Special Ed Assistant	R	0101	03-13-23
Thomas, Shahannah R.	New	Transportation South/ Bus Assistant	R	0300	02-22-23
Tidwell, Joshua M.	Helen Brown Natatorium/ Lifeguard	Helen Brown Natatorium/ Lead Water Safety Instructor	R	0101	03-03-23
Williams, Kujuana L.	New	Transportation South/ Bus Driver Substitute	R	0300	02-28-23

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>STATUS</u>	<u>FUND</u>	<u>EFFECTIVE</u>
Cichos, Tammy L.	Glenwood Park/Special Ed Assist	Abbett/52 Week Secretary/Treasurer	R	0101	03-06-23
Graf, Alexa K.	Waynedale/Administrative Assistant	Waynedale/Family Medical Leave	L	0101	03-08-23 to 04-11-23
Kanalos, Becca E.	Health & Wellness/Family Medical Leave	Health & Wellness/ Sick Leave	L	0101	03-08-23 to 05-17-23
King, Bonnie S.	Transportation North/Bus Driver + Supplemental Bus Driver + Extracurricular	Transportation North/ Sick Leave	L	0300	02-20-23 to 04-04-23
Kraft, Talia M.	Nutrition Process Center/Cafeteria Assist	Nutrition Process Center/ Sick Leave	L	0800	02-27-23 to 05-24-23
Mullen, Raine M.	Abbett/Special Ed Assistant	Abbett/ Sick Leave	L	0101	02-28-23 to 04-10-23
Mustedanagic, Zlatka	Franke Park/Special Ed Assistant	Franke Park/Sick Leave	L	0101	02-20-23 to 04-23-23
Rodriguez, Rebecca S.	Northrop/Special Ed Assistant	Northrop/Sick Leave	L	0101	02-22-23 to 05-11-23
Stahl, Patricia L.	Northrop/Cafeteria Assistant	Northrop/Sick Leave	L	0800	02-24-23 to 03-15-23

**CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)**

Brown, Bobby L.	McNeilly, Dezmond T.	Winn, Tyann G.
Davis, Brian S.	Rucker, Curtis S.	Young, Brandan S.
Licona, Solani A.	Sandel, Brittany A.	
Luevano, Julio C.	Williams, Reggie B.	

A motion was made by Noah Smith, seconded by Steve Corona, that the following consent agenda items be approved: Minutes from the regular Board meeting, February 27, 2023; Vouchers for the period ending March 13, 2023 and the payroll for the period ending February 24, 2023; and the Personnel Report. Roll Call: Ayes, unanimous; nays, none.

Appointment of Project Architect/Engineers for the Franke Park Elementary Addition and ADA Improvements and 2024 Entrance Vestibule and Office Security Projects

Dr. Daniel presented the following recommendation concerning the Appointment of Project Architect/Engineers for the Franke Park Elementary Addition and ADA Improvements and 2024 Entrance Vestibule and Office Security Projects:

**RECOMMENDATION:** It was recommended that the Board approve the appointment of a project architect/engineer for the following projects:

<u>Project</u>	<u>Architect/Engineer</u>	<u>Estimated Design Contract Fee</u>	<u>Estimated Construction Budget</u>
Franke Park Elementary Addition and ADA Improvements	Moake Park Group	\$96,000	\$1,200,000
2024 Entrance Vestibule and Office Security Projects at Holland, Indian Village and Northcrest Elementary Schools	Moake Park Group	\$88,000	\$1,100,000

**RELATED INFORMATION:** Indiana law requires that projects over \$100,000 make use of a registered architect or a professional engineer for developing plans and specifications. Project architects/engineers need to be appointed now to allow sufficient time for planning and bidding of the project to ensure construction starts during the spring of 2024.

These projects will be funded from the 2020 School Building Basic Renewal/Restoration and Safety Project (Bond).

Darren Hess, Director of Facilities, was available to answer questions.

A motion was made by Jennifer Matthias, seconded by Julie Hollingsworth, that the recommendation concerning the Appointment of Project Architect/Engineers for the Franke Park Elementary Addition and ADA Improvements and 2024 Entrance Vestibule and Office Security Projects be approved. Roll Call: Ayes, unanimous; nays, none.

Site & Traffic PPI Project 2023

Dr. Daniel presented the following recommendation concerning the Site & Traffic PPI Project 2023:

**RECOMMENDATION:** It was recommended that the Board approve the following construction contract for the Site & Traffic PPI Project 2023:

<u>Wayne Asphalt &amp; Construction Co., Inc.</u>	
Base Bid.....	\$641,925
Alternate 1 (Blackhawk Middle School Track) .....	Not Accepted



Alternate 2 (Weisser Park) .....	\$12,075
Alternate 3 (Harrison Hill Ramp at Door 1).....	Not Accepted
Alternate 4 (Harrison Hill PreK Playground).....	\$21,650
Alternate 5 (Bill C. Anthis Center Entrances 2 & 8).....	\$24,675
Total Contract .....	\$700,325

**RELATED INFORMATION:** This project includes the removal and replacement of the existing concrete walk and asphalt paving areas at several sites. Martin-Riley Architects/Engineers designed the project. The project is funded from a combination of the Operations Fund which is identified in the Capital Projects Plan and the Build Learn Grow Grant. This recommendation is within the program budget. Project specifications require the work to be complete by July 28, 2023.

Darren Hess, Director of Facilities, will be available to answer questions.

Contractor	API Construction Corp.	Wayne Asphalt & Construction Co., Inc.
Base Bid	\$848,500	\$641,925
Alternate 1	\$116,300	<del>\$73,975</del>
Alternate 2	\$18,400	\$12,075
Alternate 3	\$57,800	\$46,100
Alternate 4	\$23,800	\$21,650
Alternate 5	<u>\$70,300</u>	<u>\$24,675</u>
Recommendation	\$961,000	\$700,325

A motion was made by Steve Corona, seconded by Noah Smith, that the recommendation concerning the Site & Traffic PPI Project 2023 be approved. Roll Call: Ayes, unanimous; nays, none.

Flooring  
Replacement  
Project 2023

Dr. Daniel presented the following recommendation concerning the Flooring Replacement Project 2023:

**RECOMMENDATION:** It was recommended that the Board approve the following construction contract for the Flooring Replacement Project 2023:

<u>Jack Laurie Group</u>	
Base Bid .....	\$227,463
Alternate 1 (Franke Park).....	\$1,455
Alternate 2 (Maplewood) .....	\$1,477
Alternate 3 (Scott Academy).....	<u>\$9,710</u>
Total Contract .....	\$240,105

**RELATED INFORMATION:** The project includes partial flooring replacements at eight buildings. Bona Vita Architecture designed the project. The project is funded from a combination of the Operations Fund which is identified in the Capital Projects Plan and the Build Learn Grow Grant. This recommendation is within the program budget. Project specifications require the work to be complete by July 28, 2023.

Darren Hess, Director of Facilities, was available to answer questions.

Contractor	Jack Laurie Group	Strahm Building Solutions
Base Bid	\$227,463	\$361,525
Alternate 1	\$1,455	\$5,000
Alternate 2	\$1,477	\$6,600
Alternate 3	<u>\$9,710</u>	<u>\$7,500</u>
Recommendation	\$240,105	\$380,625

A motion was made by Jennifer Matthias, seconded by Noah Smith, that the recommendation concerning the Flooring Replacement Project 2023 be approved. Roll Call: Ayes, unanimous; nays, none.

General Building Systems 1 (GBS1) Casework 2023

Dr. Daniel presented the following recommendation concerning the General Building Systems 1 (GBS1) Casework 2023:

**RECOMMENDATION:** It was recommended that the Board approve the following construction contract for GBS1 Casework 2023:

**RELATED INFORMATION:** The project consists of casework replacements at several buildings. Kely Tappy Design, Inc. designed the project. The project is funded from a combination of the Operations Fund which is identified in the Capital Projects Plan and the Build Learn Grow Grant. This recommendation is within the program budget. Project specifications require the work to be complete by July 28, 2023.

Darren Hess, Director of Facilities, was available to answer questions.

Contractor	Allen County Builders General Contractor	CME Corporation	Schenkel Construction, Inc.
Base Bid	\$204,900	\$156,000	\$187,300
Alternate 1	\$23,500	\$26,000	\$22,600
Alternate 2	<u>\$14,400</u>	<u>\$14,200</u>	<u>\$12,500</u>
Recommendation	\$242,800	\$196,200	\$222,400

A motion was made by Anne Duff, seconded by Jennifer Matthias, that the recommendation concerning the General Building Systems 1 (GBS1) Casework 2023 be approved. Roll Call: Ayes, unanimous; nays, none.

Smart Air Quality Needlepoint Bi-polar Ionization Program Phase 3

Dr. Daniel presented the following recommendation concerning the Smart Air Quality Needlepoint Bi-polar Ionization Program Phase 3:

**RECOMMENDATION:** It was recommended that the Board approve the following contract for additional Smart Air Quality Needlepoint Bi-polar Ionization solutions at various buildings:

<u>Siemens Industry Inc.</u>	
Base Bid .....	\$236,517.00
Total Contract.....	\$236,517.00

**RELATED INFORMATION:** Siemens is the sole source provider for Smart Air Quality Programs. Indiana Law does not require bidding for purchases made from sole source providers. The project will be funded from the Elementary and Secondary School Emergency Relief (ESSER) grant. The work will be completed in phases and is anticipated to be substantially completed by December 31, 2023.

Darren Hess, Director of Facilities, was available to answer questions.

A motion was made by Noah Smith, seconded by Jennifer Matthias, that the recommendation concerning the Smart Air Quality Needlepoint Bi-polar Ionization Program Phase 3 be approved. Roll Call: Ayes, unanimous; nays, none.

Application for Common School Fund Loan

Dr. Daniel presented the following recommendation concerning the Application for Common School Fund Loan:

**RECOMMENDATION:** It was recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund (CSF) for educational technology equipment in the amount of \$2,000,000.

**RELATED INFORMATION:** Advancements from the Common School Fund provide funds for school districts to purchase educational technology. The Fort Wayne Community Schools (FWCS) will use these moneys to help fund the FWCS technology plan previously submitted to the State. Technology funds are currently insufficient to fund all the technology needs of the school corporation.

Funds are provided as a loan and are awarded to school corporations on the basis of assessed value (AV) per pupil, with low AV per pupil corporations receiving funds before high AV per pupil corporations. FWCS therefore cannot be assured of receiving the requested advancement.

Should the application be successful, funds will be budgeted in the Debt Service Fund to repay this loan beginning in the year 2025. Interest on the loan is expected to be no more than four percent and is likely to be as low as one percent.

Common School Fund advancements differ from School Technology Advancement Account (STAA) loans, which FWCS receives on an annual basis. Unlike CSF advancements, STAA advancements are given to all applying school corporations, regardless of their assessed value per pupil ranking.

Jack Byrd, Chief Systems Officer and Kevin Greubel, Technology Manager, were available to answer questions.

A motion was made by Anne Duff, seconded by Steve Corona, that the recommendation concerning the Application for Common School Fund Loan be approved. Roll Call: Ayes, unanimous; nays, none.

First Semester  
2022-2023  
Extracurricular  
Account  
Reports

Dr. Daniel presented the following recommendation concerning the First Semester 2022-2023 Extracurricular Account Reports:

**RECOMMENDATION:** It was recommended that the Board accept the first semester 2022-23 Extracurricular Account Reports.

**RELATED INFORMATION:** Indiana Code 20-41-1-8 requires an accurate account of all money received and expended by extracurricular accounts. A report of the sources of all receipts, the purposes for which the money was expended and the balance on hand is required to be filed with the School Board of Trustees. All extracurricular semester reports were audited by the Business Office. The General Ledger summary report of each school's accounts is provided. All extracurricular records are maintained for ten years and are available for inspection.

Kathy Friend, Chief Financial Officer was available to answer questions.

A motion was made by Anne Duff, seconded by Steve Corona, that the recommendation concerning the First Semester 2022-2023 Extracurricular Account Reports be approved. Roll Call: Ayes, unanimous; nays, none.

Co-Curricular  
Robotics  
Programs

Matt Schiebel, Secondary Director presented on the Co-Curricular Robotics Programs with Fort Wayne Community Schools. In the video presentation that was shown, Chris Low, Administrative Intern at Waynedale, shared examples of Vex Robotics programs at various Elementary, Middle and High Schools. At the conclusion of the video presentation, Jim Dettmer, Human Resources Project Coordinator for Steel Dynamics Inc., explained a new partnership with North Side High School that has created FWCS's inaugural First Robotics team.

The following were available to answer questions:

- Dave West, Principal North Side High School
- Dennis Fisher, Coach of North Side Iron Legends Robotics Team
- Chris Low, Administrative Intern at Waynedale
- Amanda Masic, Student Member of North Side Iron Legends Robotics Team

Comments Board Member Steve Corona attended the recent Continuing Education Graduation and shared inspiring stories from the five graduates. He encourages businesses to attend the next one, as it is a great place to find quality job applicants.

Board Member Jennifer Matthias attended today’s final plan session for the Portrait of Graduate. She thanked everyone for their work on the Master Plan and was excited to hear the students. The “Why” is what students want. Impressed with students and the community that supports FWCS. Excited to share the message, students were the stars.

Board Member Noah Smith echoed Jennifer, and spoke of a great example of a Northrop student who is part of his Portrait of a Graduate group. He encourages adults to listen to what kids want, it is powerful. Member Smith also appreciates the more prevalent social media, especially the post of two Wayne high school basketball players comforting their South Side friend with the #sportsmanship.

Superintendent Dr. Mark Daniel commented on the IU Health program last week where they awarded two grants. The funds going to FWCS will be to assist teenage mothers. Our goal is to create an early learning program for their students. The Portrait of a Graduate process is showing that the community is embracing what we are doing. It is about our kids, should be a phenomenal marketing tool. If you have a current Sophomore or Junior student, please reach out to your counselor to learn more about enrolling at Amp Lab for next school year. There is also an opportunity for current Seniors to apply for Ivy Tech scholarships through Parkview where you are awarded for staying in Fort Wayne. At a minimum there are 50 scholarships being given. Last week he and others visited Nashville metro schools. We are very fortunate to have the FWCS facilities and the community support that we have. The Superintendent hopes to see Academies form with implementation during the 2024-25 school year. We have a lot to be proud of and look forward to.

Board President Maria Norman also participated in this morning’s Portrait of a Graduate meeting. As FWCS is a large entity, with lots of people and buildings, she is excited to see the results as everyone is paddling in the same direction. Students should hold the adults accountable for making this happen. Older students today are excited to see that their younger siblings will be a part of this process. Smaller learning communities are needed to build these relationships. President Norman is impressed with what our students accomplish. It takes a staff member to go above and beyond the call of duty to make these relationships. Ms. Norman was also able to attend the PreK registration event held last week and she was amazed at the number of attendees and was excited to see the community assistance in books, playdoh, and staff that attended outside of their normal work hours. She thanked FWCS staff for their dedication to the district.

Next Meeting The next regular meeting of the Board is scheduled for Monday, March 27, 2023, at 6:00 p.m. in the Lester L. Grile Administrative Center.

Signatures Documents to be signed by members of the Board were the Minutes from the regular Board meeting, February 27, 2023; Vouchers for the period ending March 13, 2023 and the payroll for the period ending February 24, 2023 and the CSF Loan Certification Page.

Adjournment and Dismissal There being no further business and no general public comment, upon a motion by Noah Smith, seconded by Julie Hollingsworth, the meeting was adjourned at 7:53 p.m.

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SIGNATURE PAGE FOLLOWS.]



President  
Maria Norman

ABSENT

Vice President  
Rohli Booker



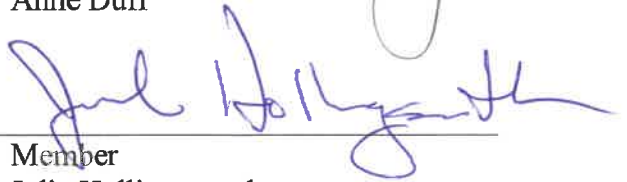
Secretary  
Noah Smith



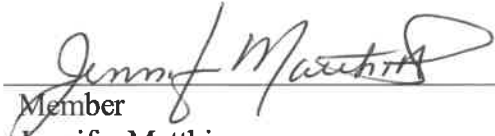
Member  
Stephen Corona



Member  
Anne Duff



Member  
Julie Hollingsworth



Member  
Jennifer Matthias

