

LINTON-STOCKTON SCHOOL CORPORATION
SPECIAL BOARD MEETING
February 26, 2018

The Linton-Stockton Board of School Trustees met at 6:00 p.m. in the Education Center, 801 Northeast 1st Street, Linton, Indiana 47441, to conduct a special board meeting. Mr. Witty called the meeting to order at 6:02 p.m. In attendance were the following board members:

Mr. Ralph Witty
Mr. Les Newman
Mr. Clint House
Mr. John Preble
Mr. Mike Perigo

Also in attendance were: Lisa Hollingsworth, Josh Goodman, Brian Oliver, Carla Gambill, Nick Bunte, and Bart Berns.

New Business:

Upon the request of Mr. Brewer, he recommended the board approve the application of the USDA Grant for the purpose of purchasing equipment for the weight room, approving \$9,000 in matching funds from the school corporation, approve the structure remodel, and authorize the corporation treasurer, Carla Gambill, to execute documents on behalf of the school corporation. Mr. Perigo made a motion to approve the recommendation and Mr. House seconded the motion.

On roll call:

AYE: House, Preble, Witty, Newman, Perigo,

NAY: None
(motion unanimously carried)

Upon the request of Mr. Brewer, he recommended the board approve the bid for a new phone system from Hicom Inc., in the amount of \$46,097.56 and authorize the corporation treasurer, Carla Gambill, to execute documents on behalf of the school corporation. Mr. Preble made a motion to approve the recommendation and Mr. House seconded the motion. Mr. House asked when the phone system would be installed. Mrs. Gambill stated that soon after school is out for the summer.

On roll call:

AYE: House, Preble, Witty, Newman, Perigo,

NAY: None
(motion unanimously carried)

Upon the request of Mr. Brewer, he recommended the board approve moving forward in vacating the North/South alley in the elementary staff parking lot and authorize the corporation treasurer, Carla Gambill, to act on behalf of the school corporation in any and all matters related to the vacation of the alley and sign any documents related thereto. This recommendation is based on the findings of Mr. Drummy after speaking with city officials. Mr. House made a motion to approve the recommendation and Mr. Witty seconded the motion. Mr. Preble questioned if there was a time line on this matter and is it tied to the start of the paving project. Mr. Drummy stated that it would possibly take two city council meetings to complete the process of vacating the alley and it would be unlikely that there would be any opposition from the city. Mr. Preble asked if this would need to be completed before paving would begin. Mr. Drummy stated that the city would unlikely object, but he highly suggested that we complete the paperwork of closing the alley before beginning the paving.

On roll call:

AYE: House, Preble, Witty, Newman, Perigo,

NAY: None
(motion unanimously carried)

Upon the request of Mr. Brewer, he recommended the board approve and except the bid of Wolfe Construction for the following:

Contract #1- complete construction
Alternate #1 – concrete earthwork
Alternate #2 – Matching chain line fencing & gate
Alternate #4 – Landscaping
Alternate #10-Sanitary Sewer Pipe

For a total price of \$1,523,188.00

Mr. Newman made a motion to approve the recommendation and Mr. Perigo seconded the motion.

On roll call:

AYE: House, Preble, Witty, Newman, Perigo,

NAY: None
(motion unanimously carried)

Under the direction of Ralph Witty, the school board president, the board of trustees requested that Myszak & Palmer rebid the paving projects as follows:

Alternate #5 – North Parking Area
Alternate #6 – Elementary Staff Parking Lot

Alternate #7 – Senior Parking Lot
Alternate #8 – Tennis/Softball Parking Lot
Alternate #9 – Sidewalk for Tennis/Softball Parking Lot

Mr. Newman made a motion to approve the request and Mr. House seconded the motion.

On roll call:

AYE: House, Preble, Witty, Newman, Perigo,

NAY: None
(motion unanimously carried)

Personnel:

Resignation:

Upon the request of Mrs. Hollingsworth, she recommended the board accept the resignation of Stacey Mason as a middle school instructional assistant effective February 23, 2018. Mr. Preble made a motion to approve the recommendation and Mr. Witty seconded the motion.

On roll call:

AYE: House, Preble, Witty, Newman

NAY: None
(motion unanimously carried)

Other:

None

Patron Comments:

Mr. Berns thanked the board for the approval of the weight room grant and matching funds from the corporation.

Mr. Oliver also thanked the board and felt that this improvement will benefit a lot of kids in the long run. They are anxious to get started and will expect the equipment sometime in June.

Principal/Superintendent/Board Comments:

Mrs. Hollingsworth stated that ISTEP starts tomorrow in all buildings. She said the safety plans have been revisited trying to always see where improvements can be made to keep the students safe. There is a meeting tomorrow at 1:00 in her office to review the information.

Mr. Perigo wished the boys' basketball team good luck in the sectional. He is glad to see everyone is working hard to keep the schools safe and glad to see improvements to the weight room.

Mr. Newman congratulated the boys' basketball team on a successful season and wished them the best of luck going into the sectional.

Mr. House wished the boys' basketball team good luck in the sectional. He thanked everyone for the work that goes into keeping the schools safe. He also thanked Carla and the coaches for their work in making the weight room improvements.

Mr. Witty thanked Carla for her work she has been doing by keeping on top of all the projects and reaching out to help with the weight room grant.

There being no further business, Mr. Witty adjourned the meeting at 6:15 p.m.

BOARD OF SCHOOL TRUSTEES

Ralph Witty

Les Newman

Clint House

John Preble

Mike Perigo