

## MINUTES

Bellwood-Antis School District

September 3, 2019

The Committee Meeting was held in the Myers Elementary School large group instruction room starting at 7:03 PM.

Attendance: Scott Boyer, Kathy Burch, Tom Finn, Bob Fisher, Kevin Luensmann, Jason Lynn, and Jeff Nycum.

Absent were Ben Irvin and Chris McCartney.

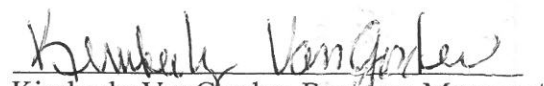
Administration: Thomas McInroy, superintendent; Kimberly VanGorder, business manager/board secretary; Rick Schreier, high school principal; Donald Wagner, middle school principal; Carol Beard, director of special education; Jamie Forshey, director of instructional technology and media, and Tom Kovac, facilities director.

The following items were discussed and unless noted otherwise, were approved for the agenda:

1. Minutes
2. Financial Reports
3. Disbursements
4. Athletic/Extra Curricular Activities
  - Approve Out-of-State Trips
5. Buildings, Grounds, and Transportation
6. Curriculum
  - Approve Saint Francis Cooperative Agreement
  - Approve Alternative Community Resource Program Agreements
7. Discipline
8. Finance
  - Approve Wages and Salaries
  - Approve Tuition Students
  - Approve Real Estate Tax Exemption
9. Legislation
10. Negotiations
11. Personnel
  - Approve Removing Mentor
  - Approve Mentor
  - Approve Additional Security Personnel for Events
  - Accept Resignations
  - Approve Greeter
  - Approve contractor's Bus/Van Drivers
  - Approve IU8 Substitute Teacher
12. Policy

The meeting concluded at 8:06 PM.

  
Robert Fisher, President

  
Kimberly VanGorder, Business Manager/  
Board Secretary