

**BOARD OF SCHOOL TRUSTEES  
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON  
OCTOBER 19, 2015**

**ADOPTION OF 2016 BUDGETS, CAPITAL PROJECTS PLAN, AND SCHOOL BUS REPLACEMENT PLAN**

The Board adopted the 2016 budgets for the General Fund, Debt Service Fund, Pension Bond Debt Service Fund, Capital Projects Fund, Rainy Day Fund, Transportation Fund, and School Bus Replacement Fund; adopted a resolution for the Capital Projects Fund Plan for 2016, 2017, and 2018 as advertised; adopted a resolution for the School Bus Replacement Fund Plan for the years 2016-2027 as advertised; and adopted a resolution for appropriations and tax rates.

In addition, the Board adopted a tax neutrality resolution to reduce the tax levy in the Capital Projects Fund for 2016 to pay continued debt service on the 2004 Pension Bonds.

**COLLEGE CONNECTION COACH PROGRAM**

The Board approved a memorandum of understanding with Ivy Tech Community College-Southwest for the College Connection Coach Program for the period of October 1, 2015 through June 30, 2016 as recommended.

**EMPLOYMENT**

The Board confirmed the employment of Susan Colson as an administration office secretary.

**RESIGNATION**

The Board accepted the resignation from Susan Colson as cafeteria manager at Farmersville School effective October 16, 2015.

**CLASSIFIED & MANAGEMENT WAGE AND BENEFITS PACKAGES**

The Board approved the wage and benefit packages for the 2015-16 and 2016-17 school years and the 2016 and 2017 calendar years for Administrative Office Secretaries, Food Services, Information Systems, Management and Non-Unit Personnel, School Secretaries, and Teacher Assistants as recommended.

## **SOCCER FIELD RENOVATIONS PHASE II – PERMISSION TO ADVERTISE**

The Board granted permission to advertise on October 28 and November 4, 2015 for Phase II of the soccer field renovations as recommended.

## **TENNIS COURT RENOVATIONS – PERMISSION TO ADVERTISE**

The Board also granted permission to advertise on October 28 and November 4, 2015 for renovations to the tennis courts as recommended.

## **SUNDAY USE OF FACILITIES**

The Board granted permission to the Evansville United Volleyball Academy to use the high school gym on Sunday, November 1; Sunday November 8; and Sunday, November 15, 2015 as recommended.

## **INFORMATIONAL ITEMS**

Information to the Board included the timeline for 2016 school bus purchases and the Self-Insurance Fund Report for September 2015.

## **FUTURE MEETING DATES**

Monday, November 2, 2015 at 5:45 p.m.  
Monday, November 16, 2015 at 5:45 p.m.  
Monday, December 7, 2015 at 5:45 p.m.

All meetings will be held at Mt. Vernon Jr. High School.

## **OTHER IMPORTANT DATES**

- Lights on After School Celebration – West – Oct. 20, 2015 5:30-6:30 p.m.
- ISBA Fall Regional Meeting – Huntingburg – Oct. 26, 2015