

Western School Corporation

Russiaville, IN 46979

November 19, 2013

Minutes of the regular meeting of the Western Board of School Trustees held on November 19, 2013

Members Present: Don Wells, Mike Koloszar, Harry Kenworthy, Jon Marley, J. Conrad Maugans and Donna Shepherd

Members Absent: Linda Singer

Others Present: Randy McCracken, Abby Rodgers, Heather Hendrich, Pam Carter, Craig Shearer, Chad Barlow, Alan Girton, Rick Davis, Lissa Stranahan, Katie Sundheimer, Matt Hines, Jet Sundheimer, Jill Newby and Julie Pownall

Mr. Marley led prayer and Mr. Wells led the Pledge of Allegiance prior to official start of the meeting

Item #1 – Opening of the Meeting

Mr. Wells called the meeting to order at 6:02 p.m.

Item #2 – Approval of the Agenda

Mr. Maugans made a motion to approve the agenda as presented. Mr. Marley seconded the motion which passed 6-0.

Item #3 – Approval of the Minutes

Mr. Maugans made a motion to approve the minutes of the October 15, 2013 regular meeting, the October 29, 2013 special meeting, and the October 29, 2013 executive session. Mrs. Shepherd seconded the motion which passed 6-0.

Item #4 – Opportunity for Public Comment

Mr. Alan Girton, President of the Western Band Boosters, thanked the Board and the Administration for all of their support this year regarding the band program.

Item #5 – Panther Pride

Mr. McCracken shared the following:

1. Congratulations to Austin Elliott and Adam Lyons who were named Academic All State and Jacob Bradshaw and Grant Harbaugh who were Honorable Mentions. This makes 8 first teamers, and 5 honorable mentions in the last 5 years.

2. The WMS cheer squads accomplished a lot during their first season together. Their hard work began before they ever saw a gym floor or performed their first cheer. In the spring, they visited Howard Haven, planted flowers with the residents and served them ice cream sundaes. Over summer vacation, they spent a Saturday morning doing a free car wash. All proceeds of the car wash were used to purchase school supplies which the girls distributed at Pine Valley Apartments. The girls and coaches prepared "Back to School" bags which held paper, pens, pencils, hygiene products etc. The residents were served ice cream sundaes and over 50 students were given supply bags.

The last home game of the football season was designated to promote Breast Cancer Awareness. They decorated their building and had a week long bake sale and offered pink hair painting on a Friday. They were able to raise \$790.00. Those funds are going to a local charity that provides gas cards to women who can not afford to travel to their cancer treatment appointments.

They are decorating a We Care Christmas tree to be auctioned off for charities. The girls have brought in toys and decorations for the theme, "What Little Girls are Made Of"

The WMS cheerleading program has donated over \$2000.00 to community service and charities. They truly strive to personify their acronym S.M.I.L.E; Serve, Motivate, Inspire, Lead, Encourage

The WMS cheer program is an organization to be proud of.

3. Congratulations to Matt Grider who qualified and competed at the State Cross County Meet
4. Congratulations to the WHS Marching Band who finished 2nd at the ISSMA State Band Competition on November 2
5. Congratulations to WMS Battle of the Books, and Spell Bowl who each had great seasons.
6. Sandy Short, WMS Kitchen, took the time to come in and make sure that a hot breakfast was served Monday after the storms, since many kids did not have power.

Item #6 – Reports

1. **Director of Finance:** Mrs. Carter submitted the following report:

WESTERN SCHOOL CORPORATION
 TREASURER'S REPORT
 BOARD MEETING 11/19/13

Bank Balance

FFBT- Checking Account Balance 10/01/13	\$4,720,967.77
Non-Revenue Receipts	353,743.13
MTD Revenue	2,033,330.34
Disbursements from Clearing Accounts	340,931.32
MTD Disbursements	<u>1,942,115.06</u>
Checking Account Balance 10/31/13	\$4,824,994.86
 Total Depository Balance 10/31/13	 \$4,824,994.86

Vendor Claims Submitted For Approval

#64448 - 64475 of 10/16/13 - 10/31/13	\$730,920.55
#64476 - 64699 of 11/01/13 - 11/19/13	<u>\$772,257.72</u>
TOTAL:	\$1,503,178.27

Payroll Claims Submitted for Approval

# 7 of 10/11/13	\$549,727.86
# 8 of 10/25/13	<u>\$550,251.37</u>
TOTAL:	\$1,099,979.23

 Interest on Checking 01/01/13 to 10/31/13 \$8,105.00
 pc

Mr. Wells made a motion to approve the Treasurer's report and claim docket. Mr. Koloszar seconded the motion which passed 6-0.

- 2. Director of Buildings, Grounds, Transportation and Safety:** Dr. Hendrich submitted the following report:

School Board Report

November 19, 2013

From the Office of Dr. Heather Hendrich, Director of Buildings, Grounds, Transportation and Safety

Items that I have been working on:

- Attending Professional Development Sessions in all buildings on Wednesday mornings
- Attended JDAI meeting held on October 30, 2013
- Held Coaches Bullying Intervention and Prevention training on November 4, 2013
- Attended School Safety Conference at West Lafayette on November 5, 2013
- Working with principals to get various projects done in buildings (painting, signage, etc.)
- Working on observing bus drivers/riding routes
- Gathering data from principals regarding bullying incidents (attached spreadsheet shows breakdown of incidents from beginning of year through November 11, 2013)
- Received Secured Schools Safety Grant for \$50,000 to be utilized toward the following:
 - Main Entrance Cameras and Intercom Systems
 - Classroom Door Locks for Western Middle School (will allow teachers to lock from inside the classroom)
 - Cafeteria Door Locks for Western High School, Western Intermediate School
 - Library Door Locks for Western High School
 - Conversion of cameras to utilize Lenel Video System at Western Intermediate School
 - School Resource Officer
 - Working with administration to implement violence prevention program and incorporate age-appropriate lessons and presentations at all grade levels.
 - Enforce building attendance policies and address students with chronic truancy and absenteeism concerns. Work with students, school counselors, and parents to remedy concern or enforce legal options if necessary.
 - The SRO will work with administration and staff members to increase parent awareness of attendance expectations. The officer will assist administrators to implement incentive programs and various parent support networks to raise attendance rates.
 - Connecting students and parents with resources available within our school and community to assist the child with chronic attendance issues or violence tendencies.
 - Gathering data on individual students who are experiencing discipline and absenteeism issues. Once identifying those students with administrators and counselors, SRO will take a look at each individual student and the broad range of risk factors that may be leading to their absenteeism or discipline issues (family factors, school factors, economic factors, and student factors). The SRO will conduct regular conferences for excessive absences, tardies, and truancy.

School Name

WHS WMS WIS WPS

Type of Incident:	Number of Incidents by category
Verbal	Number of Verbal Incidents Reported
Physical	Number of Physical Incidents Reported
Social/ Relational	Number of Social/Relational Incidents Reported
Written Communication/Electronic	Number of Written communication/Electronic Incidents Reported
Combination (incident crossed over more than one type of Bullying)	Number of Combination Incidents
Total Number of Reported Incidents	Total Number of Reported Incidents

1 4 0 0

0 1 0 0

0 0 3 0

0 0 0 0

3 2 0 0

4 7 3 0



MICHAEL R. PENCE, Governor
STATE OF INDIANA

INDIANA DEPARTMENT OF HOMELAND SECURITY
302 West Washington Street
Indianapolis, IN 46204

October 30, 2013

Recipient: Western School Corporation
Final Allocation: \$50,000.00
Sub-Recipient Award Number: Provided upon execution

In accordance with the provisions of State Fiscal Year (SFY) 2014 Secured Schools Safety Grant Program, the Secured School Safety Board hereby awards the foregoing grant in the amount shown above.

Approved expenditures include:

- School Resource Officer and Equipment: \$50,000.00, contingent upon revising the budget to include a separate solution area that indicates the amount and source of matching funds.

A sub-recipient agreement will be sent to you as soon as the budget in the Indiana Grants Management System (iGMS) has been approved. As a reminder, the sub-recipient should not expend any funds until they receive a fully executed agreement from the Indiana Department of Homeland Security (IDHS) and all Special Conditions are satisfied. The sub-recipient shall obligate (which includes, but is not limited to ordering, accepting delivery, installing equipment and full completion of performance of any service agreements or contracts) the funds by no later than twelve (12) months after the effective date of the sub-recipient agreement.

Grant funds will be disbursed to sub-recipients (according to the approved project budget) upon IDHS' receipt of proof of payment and written confirmation that deliverables have been received.

If you have any questions regarding this letter or your award, please contact Kimb Stewart, Secured School Safety Program Manager, at kstewart@dhs.in.gov or 317-474-5291.

Sincerely,

Rachel Woodall
Grants Management

An Equal Opportunity Employer

3. Director of Technology: Mr. Shearer submitted the following report:

Technology Board Update 11/19/2013

1. iPad update:

iOS 7 update continuing. This will update the iPads to the newest version that will allow for better and easier management. We are about 90% complete in updating to iOS7.

We have also had to update all of the Apps on the iPads so they will function with iOS7.

2. Internet:

We have been working very hard on combating internet congestion. We have added an additional internet line this school year to help offset some of the data going to the internet on 2800+ iPads and PC's. We have put into place a few pieces of hardware to help with the congestion from Apple. Traffic going to Apple is about

3. Attended the Hoosier Educational Computer Coordinators (HECC) conference. This is the 7th year to attend this great conference. There are four of us attending this year to bring back new ideas.

4. **Director of Exceptional Learners and Testing:** Mrs. Reagle submitted the following report:

Special Education

iPad Training for Paraprofessionals

Crisis Prevention Intervention training

Attended ISBA Current Issues in Special Education

Title I, II and III

NESP grant submitted

Title II A grant approved

High Ability

Working to complete 2013-14 High Ability grant

Testing

Participating in CTB Webinars

5. **Superintendent:** Mr. McCracken submitted the following report:

3490 - Western School Corp

DOESA542 - Indiana Department of Education - Division of School Finance -

2013 BASIC GRANT MONTHLY DISTRIBUTION

Payment Date	Tuition Support	Honors Grant	Special Education Grant	Vocational Education Grant	Prime Time Grant	Restoration Grant	Small Schools Grant	Total Basic Grant	Total Payment
1/15/2013	\$1,061,275.83	\$6,975.00	\$74,022.16	\$11,839.58	\$21,977.75	\$0.00	\$0.00	\$1,176,090.32	\$1,173,188.20
2/15/2013	\$1,061,275.83	\$6,975.00	\$74,022.17	\$11,839.58	\$21,977.75	\$0.00	\$0.00	\$1,176,090.33	\$1,173,188.21
3/15/2013	\$1,061,275.83	\$6,975.00	\$74,022.17	\$11,839.58	\$21,977.75	\$0.00	\$0.00	\$1,176,090.33	\$1,173,188.21
4/15/2013	\$1,061,275.84	\$6,975.00	\$74,022.17	\$11,839.59	\$21,977.75	\$0.00	\$0.00	\$1,176,090.35	\$1,173,188.23
5/15/2013	\$1,061,275.83	\$6,975.00	\$74,022.16	\$11,839.58	\$21,977.75	\$0.00	\$0.00	\$1,176,090.32	\$1,173,188.20
6/17/2013	\$1,061,275.83	\$6,975.00	\$74,022.17	\$11,839.58	\$21,977.75	\$0.00	\$0.00	\$1,176,090.33	\$1,173,188.21
7/15/2013	\$1,061,275.84	\$6,975.00	\$74,022.16	\$11,839.59	\$21,977.75	\$0.00	\$0.00	\$1,176,090.34	\$1,176,090.34
8/15/2013	\$1,061,275.83	\$6,975.00	\$74,022.17	\$11,839.58	\$21,977.75	\$0.00	\$0.00	\$1,176,090.33	\$1,176,090.33
9/16/2013	\$1,061,275.83	\$6,975.00	\$74,022.17	\$11,839.58	\$21,977.75	\$0.00	\$0.00	\$1,176,090.33	\$1,176,090.33
10/15/2013	\$1,061,275.84	\$6,975.00	\$74,022.17	\$11,839.59	\$21,977.75	\$0.00	\$0.00	\$1,176,090.35	\$1,176,090.35
11/15/2013	\$1,061,275.83	\$6,975.00	\$74,022.16	\$11,839.58	\$21,977.75	\$0.00	\$0.00	\$1,176,090.32	\$1,176,090.32
12/16/2013	\$1,061,275.84	\$6,975.00	\$74,022.17	\$11,839.59	\$21,977.75	\$0.00	\$0.00	\$1,176,090.35	\$1,176,090.35
Total	\$12,735,310.00	\$83,700.00	\$888,266.00	\$142,075.00	\$263,733.00	\$0.00	\$0.00	\$14,113,084.00	\$14,095,671.28

-- Plus Adjustments --

-- Minus Adjustments --

Payment Date	Previous Year	Appropriation/Spending Authority		Total Plus			Veterans Memorial	Common School	Previous Year	Appropriation/Spending Authority		Total Minus	
		Reimbursement	Other	Adjustments	Other	Adjustments				Reductions	Other	Adjustments	
1/15/2013	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,902.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,902.12
2/15/2013	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,902.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,902.12
3/15/2013	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,902.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,902.12
4/15/2013	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,902.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,902.12
5/15/2013	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,902.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,902.12
6/17/2013	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,902.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,902.12
7/15/2013	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
8/15/2013	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
9/16/2013	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
10/15/2013	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
11/15/2013	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
12/16/2013	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$17,412.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$17,412.72

PAYMENTS

JAN-JUN

JUL-DEC

TOTALS

CALCULATION OF STATE SUPPORT PER

TOTAL BASIC GRANT	\$7,056,541.98	\$7,056,542.02	\$14,113,084.00	RESIDENT ADM	
PREVIOUS YEAR +	\$0.00	\$0.00	\$0.00	A. RESIDENT ADM FALL 2012	2,521.00
OTHER +	\$0.00	\$0.00	\$0.00	B. TUITION SUPPORT	\$12,735,310.00
ADJUSTMENTS	\$0.00	\$0.00	\$0.00	C. TUITION SUPPORT PER ADM	\$5,051.69
TOTAL +	\$0.00	\$0.00	\$0.00	D. PRIME TIME GRANT	\$263,733.00
ADJUSTMENTS	\$0.00	\$0.00	\$0.00	E. PRIME TIME PER K-3 ADM	\$396.59
VETERANS MEMORIAL	\$0.00	\$0.00	\$0.00	* Reflects Actual Reduction	
COMMON SCHOOL	\$17,412.72	\$0.00	\$17,412.72	# Reflects Estimated Reduction	
PREVIOUS YEAR -	\$0.00	\$0.00	\$0.00		
OTHER -	\$0.00	\$0.00	\$0.00		
ADJUSTMENTS	\$0.00	\$0.00	\$0.00		
TOTAL -	\$17,412.72	\$0.00	\$17,412.72		
ADJUSTMENTS	\$17,412.72	\$0.00	\$17,412.72		
TOTAL PAYMENTS	\$7,039,129.26	\$7,056,542.02	\$14,095,671.28		



Guaranteed Energy Savings Contract

Annual Report

Performance Services, Inc.
4670 Haven Point Boulevard
Indianapolis, IN 46280-2747

Phone: 317.713.1750
www.performanceservices.com



Western School Corporation

**Western Intermediate
School**

Western Primary School

Year 2 – Quarter 2 Review

Apr 1, 2013 – Sep 30, 2013



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Executive Summary

This Year 2 – Quarter 2 Guarantee Report contains the savings results for the period of time between April 1, 2013 and September 30, 2013. This report is intended to provide an update on the savings performance to date and to help uncover potential operating problems.

ENERGY SAVINGS:

Actual Measured Energy Savings:	\$21,359	(electric)
	<u>\$29,393</u>	(gas)
	\$50,752	

Guarantee Savings (6 months) \$22,592

Actual energy savings for the second quarter of the second guarantee year exceeded guaranteed energy savings by \$28,160 after adjusting for utility rate changes, operating schedule variations, and Owner overrides. The Guarantee is based on a combination of measured, verified, and calculated savings that are the most accurate methods of determining actual savings.

OPERATIONAL SAVINGS:

Operational savings were estimated and agreed to up-front as part of the Guarantee. Therefore, the operational savings estimated as part of the Guarantee have been used in this Guarantee Report and will be used in each of the following Annual Guaranteed Reports. Annual operational savings is \$298,385.

LEARNING ENVIRONMENT:

Performance Services works hard to provide our customers with an optimal learning environment for their students. We have optimized the HVAC systems to provide consistent and appropriate comfort.

NEXT REPORT:

We will provide the Year 2 – Quarter 3 Guaranteed Savings Report in February 2014. Please feel free to contact us with any questions or comments.

CONTACTS:

- Shana Lopez, Performance Assurance Analyst
- Chris Rainey, Engineering Manager
- Scott Morris, Operations, Vice President
- Scott Zigmond, Sales and Marketing Vice President
- Tim Thoman, President
- Office Number: 1-888-390-2700



Annual Guaranteed Savings Report Summary
Year 2 - Quarter 2 (April 1, 2013 - September 30, 2013)

Description	Guaranteed Savings	Actual Savings	Net Difference
ENERGY SAVINGS			
Western Intermediate School			
* Electric	10,457	13,967	3,510
* Gas	6,261	16,968	10,707
Sub-Total	16,718	30,935	14,217
Western Primary Building			
* Electric	4,168	7,392	3,223
* Gas	1,705	12,425	10,720
Sub-Total	5,874	19,816	13,943
SAVINGS	22,592	50,752	28,160



Energy Savings Summary Year 2 - Quarter 2 (April 1, 2013 - September 30, 2013)

Improvements	Electrical Savings			Gas Savings			Total Savings		
	Guaranteed YTD	Actual YTD	Difference YTD	Guaranteed YTD	Actual YTD	Difference YTD	Guaranteed YTD	Actual YTD	Difference YTD
Western Intermediate School									
* Savings due to fan runtime reduction	4,621	6,269	1,648	-	-	-	4,621	6,269	1,648
* Savings due to reducing fan speed on AHUs	219	292	73	-	-	-	219	292	73
* Savings due to controlling outside air with CO2 sensors	158	211	53	203	-	(203)	361	211	(150)
* Savings due to reducing outside air intake due to scheduling	3,616	4,254	638	2,284	-	(2,284)	5,899	4,254	(1,646)
* Savings due to pump runtime reduction	2,654	3,861	1,207	-	-	-	2,654	3,861	1,207
* Savings due to replaced boiler runtime	-	-	-	1,691	-	(1,691)	1,691	-	(1,691)
* Savings due to replacement of old boilers with high efficiency units	-	-	-	2,083	-	(2,083)	2,083	-	(2,083)
Subtotal	11,267	14,886	3,619	6,267	16,968	10,701	17,528	31,854	(2,642)
Western Primary Building									
* Savings due to fan runtime reduction and motor replacement	2,051	3,595	1,544	-	-	-	2,051	3,595	1,544
* Savings due to reducing fan speed on AHUs	155	218	52	-	-	-	155	218	52
* Savings due to controlling outside air with CO2 sensors	135	165	40	160	-	(160)	285	165	(120)
* Savings due to pump runtime reduction	2,411	4,068	1,657	-	-	-	2,411	4,068	1,657
* Savings due to replaced boiler runtime	-	-	-	1,243	-	(1,243)	1,243	-	(1,243)
* Savings due to replacement of old boilers with high efficiency units	-	-	-	1,092	-	(1,092)	1,092	-	(1,092)
Subtotal	4,753	8,046	3,293	2,495	13,212	10,717	7,249	21,258	797
TOTAL	16,020	22,932	6,912	8,756	30,180	21,424	24,777	53,113	(1,844)
Baseline Adjustments									
* Base/year adjustment for increased motor horse power of classroom units	(810)	(919)	(109)	-	-	-	(810)	(919)	(109)
Subtotal	(535)	(654)	(69)	(790)	(788)	3	(1,375)	(1,442)	(67)

No. of winter months into guarantee: 1
 No. of summer months into guarantee: 5
 Total: 6

Utility Bill Savings



Building:

Western Intermediate School

Timeframe		Current Year		Base Year		Savings			
Base Year	Current Year	Month	Usage (kWh)	Rate (\$/kWh)	Raw Costs (\$)	Usage (kWh)	Rate (\$/kWh)	Raw Costs (\$)	Savings (\$)
2009	2013	Apr	27,840	\$ 0.0952	\$ 2,655	40,680	\$ 0.0814	\$ 3,311	\$ 656
2009	2013	May	39,560	\$ 0.0984	\$ 3,892	56,520	\$ 0.0892	\$ 5,041	\$ 1,149
2009	2013	Jun	23,880	\$ 0.0981	\$ 2,343	52,200	\$ 0.0795	\$ 4,164	\$ 1,821
2009	2013	Jul	24,840	\$ 0.0975	\$ 2,424	53,160	\$ 0.0787	\$ 4,184	\$ 1,760
2009	2013	Aug	27,840	\$ 0.0971	\$ 2,703	54,200	\$ 0.0809	\$ 4,426	\$ 1,723
2009	2013	Sep	44,040	\$ 0.0985	\$ 4,339	66,240	\$ 0.0811	\$ 5,369	\$ 1,030
2009	2013	Oct							
2009	2013	Nov							
2009	2013	Dec							
2009	2013	Jan							
2009	2013	Feb							
2009	2013	Mar							
Total			181,920	\$ 0.0975	\$ 17,734	323,640	\$ 0.0793	\$ 25,676	\$ 7,942

\$ 0.0975

Total: \$ 30,785

Timeframe		Current Year		Base Year		Savings				
Base Year	Current Year	Month	Weather (HDD)	Usage (Therms)	Rate (\$/Therm)	Raw Costs (\$)	Weather Adj. (Therms)	Usage (Therms)	Rate (\$/Therm)	Savings (\$)
2009	2013	Apr	376	4,594	\$ 0.6548	\$ 3,020	367	6,169	\$ 0.9547	\$ 5,890
2009	2013	May	103	1,835	\$ 0.7817	\$ 1,398	103	4,712	\$ 0.6981	\$ 3,289
2009	2013	Jun	9	495	\$ 1.1103	\$ 550	-	2,468	\$ 1.0269	\$ 2,535
2009	2013	Jul	3	300	\$ 1.7925	\$ 540	-	2,258	\$ 1.0275	\$ 2,320
2009	2013	Aug	5	300	\$ 1.3462	\$ 404	-	2,366	\$ 1.2154	\$ 2,875
2009	2013	Sep	26	234	\$ 1.5524	\$ 366	9	3,988	\$ 1.2045	\$ 4,801
2009	2013	Oct								
2009	2013	Nov								
2009	2013	Dec								
2009	2013	Jan								
2009	2013	Feb								
2009	2013	Mar								
Total			522	8,054	\$ 0.7874	\$ 6,350	479	21,360	\$ 0.9826	\$ 20,889

\$ 0.9826



Utility Bill Savings



Buildings:
Western Primary Building

Timeframe			Current Year			Base Year			Savings		
Base Year	Current Year	Month	Usage (kWh)	Rate (\$/kWh)	Raw Costs (\$)	Usage (kWh)	Rate (\$/kWh)	Raw Costs (\$)	Usage (kWh)	Rate (\$/kWh)	Savings (\$)
2008	2013	Apr	27,000	\$ 0.0958	\$ 2,588	48,600	\$ 0.0782	\$ 3,802	21,600	\$ 0.0938	\$ 2,070
2008	2013	May	32,100	\$ 0.0959	\$ 3,077	72,600	\$ 0.0765	\$ 5,552	40,500	\$ 0.0939	\$ 3,883
2008	2013	Jun	24,000	\$ 0.0958	\$ 2,324	80,200	\$ 0.0686	\$ 5,440	58,200	\$ 0.0948	\$ 5,635
2008	2013	Jul	39,000	\$ 0.0958	\$ 3,887	90,000	\$ 0.0744	\$ 6,700	51,000	\$ 0.0945	\$ 4,821
2008	2013	Aug	29,100	\$ 0.0958	\$ 2,802	83,100	\$ 0.0767	\$ 6,376	54,000	\$ 0.0963	\$ 5,199
2008	2013	Sep	43,800	\$ 0.0958	\$ 4,207	94,500	\$ 0.0767	\$ 7,245	50,700	\$ 0.0983	\$ 4,986
2008	2013	Oct									
2008	2013	Nov									
2008	2013	Dec									
2009	2014	Jan									
2009	2014	Feb									
2009	2014	Mar									
Total			195,000	\$ 0.0958	\$ 18,785	471,000	\$ 0.0750	\$ 35,314	276,000	\$ 0.0963	\$ 26,595

\$ 0.0963

Total: \$ 39,807

Timeframe			Current Year			Base Year			Savings						
Base Year	Current Year	Month	Weather (HDD)	Usage (Therms)	Rate (\$/Therm)	Raw Costs (\$)	Weather (HDD)	Usage (Therms)	Rate (\$/Therm)	Raw Costs (\$)	Weather Adjustment	Adj. Usage (Therms)	Usage (Therms)	Rate (\$/Therm)	Savings (\$)
2009	2013	Apr	376	1,300	\$ 0.6677	\$ 868	357	3,347	\$ 0.9547	\$ 3,196	1.02	4,166	2,856	\$ 0.9547	\$ 2,735
2009	2013	May	103	541	\$ 0.7269	\$ 390	103	2,825	\$ 0.6981	\$ 1,972	1.00	2,825	2,294	\$ 0.7269	\$ 1,647
2008	2013	Jun	9	271	\$ 0.2760	\$ 205	-	1,869	\$ 1.0795	\$ 1,919	1.00	1,869	1,598	\$ 1.0795	\$ 1,641
2008	2013	Jul	3	160	\$ 0.7735	\$ 124	-	1,993	\$ 1.0775	\$ 2,048	1.00	1,993	1,534	\$ 1.0775	\$ 1,884
2008	2013	Aug	5	201	\$ 0.7023	\$ 141	-	1,763	\$ 1.2154	\$ 2,142	1.00	1,763	1,562	\$ 1.2154	\$ 1,898
2008	2013	Sep	26	259	\$ 0.6516	\$ 169	9	3,087	\$ 1.2046	\$ 3,718	1.00	3,087	2,828	\$ 1.2046	\$ 3,406
2008	2013	Oct									1.00	-	-		
2008	2013	Nov									1.00	-	-		
2008	2013	Dec									1.00	-	-		
2009	2014	Jan									1.00	-	-		
2009	2014	Feb									1.00	-	-		
2009	2014	Mar									1.00	-	-		
Total			522	2,731	\$ 0.6942	\$ 1,896	479	14,884	\$ 1.0075	\$ 14,995	1.09	15,703	12,971	\$ 1.0075	\$ 13,212

\$ 1.0075

Guaranteed Savings Report

Boys Cross Country - MIC Team Champions. Matt Grider, Riley Carter, Caleb Maddox, Auston Davenport, Austin Elliott and Mark Boss.

Girls Cross Country - 2nd Place MIC. Nicole Hampshire and Emma Nixon

Football - MIC Team Champions. Brett Boswell OL, Drew Bellus QB, Corey Hinkle DL, Russell McDorman DL, Ben Lenahan LB, and Jake Stout CB. Receiving Honorable Mention MIC were Quintin Fields, Christian Glenn, Sydnee Allen and Kyler Vail.

Girls Golf - 4th Place MIC. Natalie Newlin and Minka Gill

Boys Soccer - 2nd Place MIC. Nick Downing and Zac Simpson - 1st Team. Jordan Roe, Chris Root and Edgar Sanchez - 2nd Team. Mason May Honorable Mention.

Girls Soccer - 3rd Place MIC. Cybil Johnson and Jenna Seaman - 1st Team. Sarah Connolly and Abby Webster - 2nd Team. Emma Harbaugh and Courtney Pitzer - Honorable Mention.

Boys Tennis - 4th Place MIC. Judson Quinn 1st Team. Justin Groothuis and Vito Pulverenti - 2nd Team. Luke Florek and Kaleb Howard - Honorable Mention

Volleyball - 7th Place MIC. Shelby Gilbert and Amanda Seaman - Honorable Mention

MIC All-Academic Team Recipients.

Mark Boss	Asa Sheffer	Cheyenne Rayl
Jacob Bradshaw	Cesar Terron	Mark Bewley
Kyle Copenhaver	Anna Austin	Chris Carter
Austin Elliott	Natalie Newlin	Nicholas Downing
Matt Grider	Drew Bellus	Chris Root
Grant Harbaugh	Brett Boswell	Zac Simpson
Adam Lyons	Russell McDorman	Judson Quinn
Matt McKinney	Emily Hawkins	

Item #7 – Goals for Expenditure Categories

Mr. Maugans made a motion to approve the goals for expenditure categories. Mrs. Shepherd seconded the motion which passed 6-0.

Item #8 – Resolutions for Approval

Mr. Maugans made a motion to approve the resolution regarding the Patient Protection and Affordable Care Act. Mrs. Shepherd seconded the motion which passed 6-0.

Mr. Marley made a motion to approve three resolutions for transfer of appropriation, as presented by Pam Carter, Director of Finance. Mr. Maugans seconded the motion which passed 6-0.

Item #9 – 403(b)

Mr. Maugans made a motion to allow Mr. McCracken to sign agreements with ASPire, Axia Advisory Corporation, and TSH Consulting to provide oversight, accounting and record keeping for Western employees' future 403(b) contributions. Mr. Wells seconded the motion which passed 6-0.

Item #10 – 2nd Semester Transfer Capacity

Mr. Kenworthy made a motion to approve the transfer capacities as recommended by Mr. McCracken.

Earlier this fall, the school Board approved changes to our student transfer policy. Included in the change was the need to establish capacities for second semester of this school year and to post a deadline for applications. The following is the information for second semester transfer requests and the process that will be used for approval:

- Transfer requests for the second semester of the 2013-2014 school year must be received by December 1, 2013. If requests received between the August School Board approval and December 1 exceed available openings, a lottery drawing will be held during a public School Board meeting in December.
- Capacities for each grade level/program for the second semester of the 2013-2014 school year will be established as follows:

Grade Level	Capacity	Enrollment (11/14/13)	Openings
Kindergarten	200	179	21
First	200	193	7
Second	200	185	15
Third	210	187	23
Fourth	210	225	0
Fifth	210	175	35
Sixth	210	216	0
Seventh	210	238	0
Eighth	210	212	0
Ninth	210	217	0

- Grades/Programs not accepting transfer students:
 - Tenth Grade
 - Eleventh Grade
 - Twelfth Grade
 - KASEC Programs

Capacity numbers may be exceeded based on students who are residents of the district.

Mr. Maugans seconded the motion which passed 6-0.

Item #11 – Acceptance of Donations:

Mr. Marley made a motion to accept the following donations:

1. \$990.38 to WHS Choir from Sally Ripley
2. Refrigerator for WHS Band from Western Band Boosters
3. Book Donation for WPS
4. Donations for Balloon Release
5. \$700.00 Anonymous Donation to WMS for DC Scholarship

Mrs. Shepherd seconded the motion which passed 6-0.

Item #12 – WMS Cadet Program

Mr. Maugans made a motion to approve the WMS Cadet Program as presented by Mr. Hines, WMS Assistant Principal, and Mr. Sylvester, WMS teacher. Mr. Koloszar seconded the motion which passed 6-0.

Item #13 – Overnight Field Trip

Mr. Maugans made a motion to approve the overnight field trip for the WHS marching band. Mr. Wells seconded the motion which passed 6-0.

Item #14 – Personnel

Mr. Maugans made a motion to approve the following personnel items:

1. Recommendations:
 - a. Jennifer Fisher, AMTAG Spanish
 - b. Laura Groves, AMTAG Guitar
 - c. Chelsie Lawson, Title I Aide – WIS
 - d. Mary Robertson, Cafeteria Worker – WMS
 - e. Blythe Criswell, Cafeteria Worker – WMS
 - f. Ashley Zell, Temp. Teacher – WPS
2. Resignations:
 - a. Jennifer Swise, WHS
 - b. Nate Andrews, WHS
 - c. Katie Andrews, WPS
3. Retirements:
 - a. Judy Sand
4. Temporary Paraprofessional Position, KASEC
5. Temporary Academic/Health Aide Position

Mr. Koloszar seconded the motion which passed 6-0.

Mr. Kenworthy made a motion to approve the following coaching recommendations/resignations:

1. Resignations:
 - a. Amy Messer, Freshman Cheer Coach
 - b. Garrett Hill, Girls Swimming Assistant Coach
 - c. Nate Andrews, Varsity Football Coach
2. Recommendations:
 - a. Chrystal Campbell, Girls Varsity Track and Field
 - b. Roger Eubank, Jr. High Wrestling Assistant Coach
 - c. Dan Hinkle, Wrestling Coach Volunteer
 - d. David Shepherd, Wrestling Coach Volunteer
 - e. Josh Shepherd, Wrestling Coach Volunteer
 - f. Chris Frazier, Wrestling Coach Volunteer
 - g. Scott Goudy, Wrestling Coach Volunteer

- h. Greg Cottingham, Wrestling Coach Volunteer
- i. Eric Fluck, Wrestling Coach Volunteer
- j. Brett Shepherd, Wrestling Coach Volunteer
- k. Cassie Schwietert, Freshman Cheer Coach

Mr. Marley seconded the motion which passed 5-0-1, with Mrs. Shepherd abstaining from the vote.

Item #15 – Professional Improvement Requests

Mr. Maugans made a motion to approve the following professional improvement requests:

Kim Showers – CPR Training – Carmel – November 7, 2013

Suzie Reagle – Section 504 Information – Elwood – October 29, 2013

Cheryl Harshman – ICASE Exec Meeting – Indianapolis – November 21, 2013

Rick Davis – CCSS Preparing for the Transition to College and Career Standards and Assessments – WVEC – November 13, 2013

Julie Pownall – Principal Focus Group for CCSS – WVEC – December 13, 2013

Nicole Jackson – Textbook Adoption Conference – Fort Wayne – November 6, 2013

Kay Lazar – Textbook Adoption Conference – Fort Wayne – November 6, 2013

Michelle Schneider – IMEA Beginning and Developing Music Teacher Workshop – November 8, 2013

Peggy Obermeyer – Digital Citizenship – WVEC – December 4, 2013

Sheila Morrow – CPA, S&S Program – Lafayette – November 21, 2013

Liz Douglass – NAGC Annual Convention – Indianapolis – November 7-10, 2013

Suzie Reagle – Title I Follow Up Workshop – W Lafayette – December 10, 2013

Angie Gingerich – CPA Workshop – CPA Workshop – Lafayette – November 21, 2013

Cindy Lester – AP Statistics Conference – Butler – November 25, 2013

Wendi Campbell – Roundtable – Rensselaer – November 26, 2013

Cheryl Harshman – Roundtable – Rensselaer – November 26, 2013

Dawn Lytle – Positive Profile Training – Wabash – October 23, 2013

Sherry Riley – Positive Profile Training – Wabash – October 23, 2013

Mary Evans - Positive Profile Training – Wabash – October 23, 2013

Dave Anderson - Positive Profile Training – Wabash – October 23, 2013

Patty Young – Curating Digital Content – WVEC – December 4, 2013

Keith Whitford – The Midwest Band Orchestra Clinic – McCormick Place West – December 19-20, 2013

Roger Guinn – Focus on Inclusion – Indianapolis – January 30-31, 2014

Carrie Worland – Focus on Inclusion – Indianapolis – January 30-31, 2014

Heather Hendrich – Midwest Regional Turf Foundation – Indianapolis – December 3, 2013

Lissa Stranahan – IASP Assistant Principal Conference – Indianapolis – November 22-23, 2013

Marti Lushin – Title I Workshop – W. Lafayette – December 10, 2013

Twyla Carlson – Title I Workshop – W. Lafayette – December 10, 2013

Mrs. Shepherd seconded the motion which passed 6-0.

Item #16 – Board Member Roundtable

Mr. Koloszar shared that he was thankful that the school was not harmed by the recent tornados.

Mr. Wells commented on the WMS Cadet Program, indicated that it looked like an excellent program.

Mr. Maugans complimented the band for their season, and expressed appreciation for Mr. Girton and other parents that help to make this such a successful program.

Mr. Koloszar shared that several students from Kokomo had helped to clean up after the tornados, and he was sure that if Western had not had school, they would have been there to help as well.

Mrs. Shepherd echoed the comments from other members.

Item #17 – Signing of Documents

The proper documents were signed.

Item #18 – Adjournment

The meeting was adjourned at 6:42 p.m.