

SOUTHEASTERN CAREER CENTER
BOARD OF MANAGERS MEETING
Wednesday June 3, 2015
Time 10:30 a.m.

Attending: Members

Dr. James Roberts	Batesville Community School Corporation
Mr. Timothy Taylor	Jac-Cen-Del Community School Corporation
Ms. Jeanie Koelmel	Assistant Superintendent Jennings County Sch. Corp.
Mr. Karl Galey	Lawrenceburg Community School Corporation
Dr. Ginger Studebaker-Bolinger	Madison Consolidated School Corporation
Mr. Paul Ketcham	Milan Community School Corporation
Mr. Branden Roeder	Rising Sun-Ohio Co. Community Schools
Dr. John Mehrle	South Dearborn Community School Corporation
Mr. Robert Moorhead	South Ripley Community School Corporation
Mr. Steve Telfer	Southwestern-Jefferson Consolidated Schools
Mr. Trevor Jones	Incoming Superintendent-Southwestern-Jefferson Community Schools
Dr. John Williams	Sunman Dearborn Community School Corporation
Mr. Michael Jones	Switzerland County School Corporation
Mr. Bradley Street	Southeastern Career Center

Others in attendance:

Ms. Tricia Johnson	Southeastern Career Center
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- I. Call to Order
The Board of Managers Meeting was called to order at 10:20 a.m. by President Roberts
- II. Pledge of Allegiance
All Members stood and recited the pledge to allegiance.

Prior to starting the official Meeting, President Roberts, on behalf of the Board, congratulated Mr. Telfer on his upcoming retirement and thanked him for being a valued member of the Southeastern Career Center Board over the last few years. A gift of appreciation was given to Mr. Telfer from the Board.

- III. Approval of the previous meeting minutes
 - a. Motion to Approve: Mr. Jones
 - b. 2nd: Dr. Mehrle
 - c. Vote: 11-0
- IV. Approval of the Claims/Fund/Payroll report
Mr. Street informed the Board that they we provided the most up to date information.
 - a. Motion to Approve: Dr. Mehrle
 - b. 2nd: Dr. Sargent
 - c. Vote: 11-0
- V. Approval to pay bills for June and July to be approved at the August meeting
 - a. Motion to Approve: Mr. Galey
 - b. 2nd: Dr. Williams
 - c. Vote: 11-0

- VI. Approval of the 2016 General Fund Budget and Anticipated Revenue
Mr. Street reviewed & explained the General Fund Budget as well as the Anticipated Revenue. There were a couple questions from Members which Mr. Street addressed.
 - a. Motion to Approve: Mr. Jones
 - b. 2nd: Dr. Telfer
 - c. Vote: 11-0

- VII. Approval of the 2016 Capital Projects/Transportation Budget
 - a. Motion to Approve: Mr. Moorhead
 - b. Dr. Williams
 - c. Vote: 11-0

- VIII. Approval of the Jac-Cen-Del PLTW Equipment loan letter and inventory
 - a. Motion to Approve: Mr. Jones
 - b. 2nd: Dr. Mehrle
 - c. Vote: 11-0

- IX. New Program Approval
There were 3 schools with applications for new programs which Mr. Street presented to the Board.
 - a. Motion to Approve: Dr. Bolinger
 - b. 2nd: Mr. Telfer
 - c. Vote: 11-0

- X. CTE Funding Crosswalk
Documentation was provided to Superintendents for budgeting purposes.

- XI. Form 30A Estimates
Form 30A Estimates were provided for budgetary purposes.

The next scheduled Board Meeting will be August 12, 2015 at 10:00 a.m.

The Meeting was adjourned by President Roberts at 11:05 p.m.