



**PRAIRIE HEIGHTS COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING**

**September 20, 2010
7:00 p.m.**

**Administration Office
0305S 1150E, LaGrange, IN**

MINUTES

The Prairie Heights Community Schools Board of Education met in regular session on September 20, 2010. The meeting was held in the Administration Office. Those in attendance were as follows: Alan Middleton, Mike Howe, Todd Perkins, Janet Grabill, Mark Thrasher and Bob Ledgerwood. Also in attendance were Vicki Walker, Donell Housel, Brenda Rummel, Jeremy Swander, Jeff Reed, Jacob Geiger, Cheri Bovee, Denise McNabb and Bryce Heller

The meeting was called to order by President Mike Howe at 7:00 p.m. with the Pledge of Allegiance and a moment of Silence.

A motion was made by Mark Thrasher to approve the following Consent Items:

- Approval of the August 16 and September 1, 2010 minutes.
- Approval of September 10, 2010 payroll.
- Approval of September claims.
- Resignation accepted by Mr. Middleton from Karen Garman (PHSCS Café).

The motion was seconded by Bob Ledgerwood and approval was 5-0.

Motions were then made on the following Action Items:

- Todd Perkins made a motion to approve the 2011 Budget and CPF Plan. Mark Thrasher seconded the motion the motion passed 5-0.
- Mark Thrasher made a motion to approve the 2011 Bus Replacement Plan. Todd Perkins seconded the motion the motion passed 5-0.
- Janet Grabill made a motion to approve the 2011 Tax Neutrality Resolution. Bob Ledgerwood seconded the motion the motion passed 5-0.
- Mark Thrasher made a motion to approve the Authority to Reduce Appropriations. Todd Perkins seconded the motion the motion passed 5-0.

Mr. Middleton reported to the board that the ADM count for 2010-2011 is 1452 which is a decrease of 99 students from last year.

There was also an announcement made regarding the benefit for Christopher Dickerson Sunday, September 26th here at Prairie Heights Community Schools.

Adjournment was at 7:25 p.m.

Documents were signed

Executive Session I.C.5-14-1.5-6.1(b)(2A) to discuss collective bargaining began at 7:40 and ended at 8:50.