

**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
SCHOOL BOARD PUBLIC MEETING
WEDNESDAY, NOVEMBER 6, 2019 MINUTES**

A Public Meeting of the Board of School Trustees of the Bartholomew Consolidated School Corporation, was held on Wednesday, November 6, 2019 at the Administration Building, 1200 Central Avenue, Columbus, Indiana, pursuant to notice having been duly given to the media and to all members of the Board in accordance with the rules of the Board.

On call of the roll, the members of the Board were shown to be present or absent as follows:

Present: Dr. Jill Shedd, President
 Mr. Rich Stenner, Vice President
 Mrs. Kathy Dayhoff-Dwyer, Secretary
 Mr. Jeff Caldwell, Member
 Mr. Pat Bryant, Member

Absent: Dr. Julie Bilz, Member
 Mr. James Persinger, Member

Administration: Dr. Jim Roberts, Superintendent of Schools
 Ms. Teresa Heiny, Assistant Superintendent for Human Resources
 Mr. Chad Phillips, Assistant Superintendent for Financial Services
 Mr. Bill Jensen, Director of Secondary Education
 Dr. Gina Pleak, Director of Title Programs
 Dr. Brett Boezeman, Director of Operations
 Dr. George Van Horn, Director of Special Education

Absent: Dr. Laura Hack, Director of Elementary Education

The meeting was called to order by President Shedd at 4:30 p.m. and the minutes were recorded by Mrs. Dayhoff-Dwyer.

The Board met pursuant to Indiana Code 20-29-6-19(a) to discuss the terms of a tentative teacher collective bargaining agreement, which is posted at www.bcscschools.org. The tentative agreement contains the salary, wages, and wage-related fringe benefits negotiated by the parties for teachers for the 2019-2020 school year.

Dr. Roberts and Mr. Phillips shared information on the terms of the Tentative Agreement and thanked both bargaining teams. The Columbus Educators Association (CEA) voted last week and approved the Tentative Agreement.

Dr. Shedd asked for questions or comments from those in attendance.

No one spoke at this time.

Additional information was shared in response to questions from the board. The Board will be asked to consider approval of the Tentative Agreement at a Special School Board meeting on November 12, 6:30 p.m. at the Administration Building.

President Shedd thanked everyone for all the hard work during bargaining. She shared her appreciation for teachers and all staff members that make the lives of students richer and for continuing to improve the best they can with the resources the corporation has.

The meeting was adjourned at 4:51 p.m.

_____ Secretary

Attest: _____ President