




Superintendent Advisory Board

Meeting Notes

Monday, June 11, 2012; 1:15 PM

In attendance:

Beech Grove; Center Grove;  Clark Pleasant; Franklin Community
Franklin Township Perry Township  Greenwood  Nineveh-Hensley-Jackson

Dr. Hagen reviewed the Governing Board agenda, highlighting the following items:

2012-13 budget requesting 3% increase. This is an overall increase of \$110,092. Anticipated medical increase equates to 2%, teacher increment equates to 2/3% and property insurance equates to 1/3% of request. Dr. Hagen noted that he hopes the medical increase comes in less than projected which will make the overall increase less. He also outlined that the individual school corporation increase, if nothing changed (enrollment, AV, etc.) from 2011-12 would range from approximately \$9,000 to \$32,000. Enrollment distribution fluctuations will obviously skew actual differences. Dr. Hagen provided a history of per student cost that clearly showed a downward trend. He also noted that their vocational revenue went up 25% each year since FY10 due to his restructuring of the school day which offered additional instruction time and an additional high school credit for students. Dr. Kaiser had responded in an email his support for the increase. No one in attendance expressed a position in opposition to the increase.

The superintendents inquired about the many facets that go into tuition calculations. These were explained in detail. Dr. Caress recommended a closer analysis of CPF should occur throughout the next school year due to the effects of the circuit breaker on at least three of our participating corporations. This topic was discussed at length.

Dr. Hagen led a conversation about stipends, raises, and increments in relation to certificated staff (teachers, administrators) and classified staff. Superintendents shared their most recent experiences and their anticipated proposals.

The parking lot proposal is on the agenda for approval. There was good support for this initiative.

Dr. Hagen also noted that he worked diligently on the fees schedule to lower direct costs to students without unduly transferring those expenses to the operating funds. Moving more towards electronic instructional materials and reducing printed references is helping keep classes affordable.

In other business:

Dr. Hagen mentioned that the C9 Board reorganizes in July which is a component of the current inter-local agreement. Changing the agreement takes the approval of all participating school corporation school boards. He anticipates having the agreement reviewed by counsel to see if certain items might be relegated to the C9 governing board. Look for a review of the cooperative agreement this fall or winter.

Dr. Hagen reminded superintendents that C9 starts school on August 6th and he has assured his board that all corporations will support this start date with transportation and emphasis that students are expected to attend. The three superintendents in attendance affirmed this commitment.

There being no additional topics for consideration, the meeting was adjourned at 2:30 PM.

The next meeting is scheduled for Monday, July 9th at 1:15 PM.