

**REGULAR MEETING  
BOARD OF SCHOOL TRUSTEES  
Plainfield Community School Corporation  
November 12, 2015  
7:00 P.M.**

**AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PRESIDENT'S PREROGATIVE AND CORRESPONDENCE
  - A. Welcome Guests
  - B. Recognize Student Value of the Month Nominees
- IV. PATRON'S INPUT ON AGENDA ITEMS
- V. REPORTS
- VI. MINUTES
  - A. Minutes of the October 8, 2015, Regular Meeting
- VII. FINANCIAL REPORT AND CLAIMS
  - A. Claims: 37811-38152 – Mr. Wolfe
- VIII. NEW BUSINESS
  - A. Personnel – Mr. Olinger
  - B. Field Trip/Camps – Dr. Giesting
  - C. Donations – Mr. Wolfe
  - D. Accept 2016 Insurance Quotes – Mr. Wolfe
- IX. OLD BUSINESS
  - A. Adopt Resolution to Issue 2016 Tax Anticipation Warrants – Mr. Wolfe
  - B. Approve Utility Easement – Mr. Wolfe
  - C. Award Bid for 2015 General Obligation Bonds – Mr. Wolfe
- X. BOARD DISCUSSION
- XI. OTHER ITEMS FOR CONSIDERATION
- XII. ADJOURNMENT

**BOARD OF SCHOOL TRUSTEES**  
**Plainfield Community School Corporation**  
**November 12, 2015**

A regular meeting of the Board of School Trustees of the Plainfield Community School Corporation, Hendricks County, Indiana, was held at the Administration Building on November 12, 2015, at 7:00 p.m.

Board of School Trustees members Michael Allen, Barry Blackwell, Jessica Elston, Scott Flood, and Mark Todisco were present. Also in attendance were Superintendent Scott Olinger, Assistant Superintendent Mary Giesting, Assistant Superintendent Jud Wolfe, Attorney Erin Connell, and approximately 46 guests. Board President Mark Todisco provided the opportunity for the audience to provide input regarding the agenda items. No one from the audience provided input.

**PRESIDENT'S  
PREROGATIVE**

President Todisco opened the meeting and all in attendance stood and stated the Pledge of Allegiance. All attendees were welcomed by President Todisco. He talked about the state of the schools and the amount of technology that is used in each of the buildings. He complimented the schools' sports teams and bands and their placements in various competitions. He encouraged parents to attend the various events around the corporation.

A student from each school building was recognized for modeling the value of the month for October.

**MINUTES**

On a motion by Scott Flood and seconded by Barry Blackwell, the minutes from the October 8, 2015, Regular Meeting were approved.

**FINANCIAL REPORT  
AND CLAIMS**

On a motion by Jessica Elston and seconded by Barry Blackwell, the Board approved payment of claims 37811-38152.

**PERSONNEL**

On a motion by Scott Flood and seconded by Michael Allen, the Board approved the personnel recommendations as per Schedule A-1.

**FIELD TRIPS  
& CAMPS**

Michael Allen moved, Barry Blackwell seconded, and the Board approved the camps and tutoring sessions.

**DONATIONS**

A motion was made by Jessica Elston to approve the donations submitted by the various schools. Scott Flood seconded and the motion passed.

2016 INSURANCE  
QUOTES

On a motion by Scott Flood and seconded by Jessica Elston, the Board accepted the 2016 Insurance Quote from HGB Wiggins of \$215,380 through Liberty Mutual.

2016 TAX  
ANTICIPATION  
WARRANTS

Barry Blackwell made a motion, Scott Flood seconded and the Board approved the request to adopt a resolution to issue 2016 Tax Anticipation Warrants.

UTILITY  
EASEMENT

Michael Allen made a motion, Barry Blackwell seconded and the Board approved the Utility Easement with the Town of Plainfield.

2015 GENERAL  
OBLIGATION BONDS  
BID

On a motion by Scott Flood and seconded by Jessica Elston the Board the bid for the 2015 General Obligation Bonds.

DISCUSSION

A work session with the Plainfield Redevelopment Commission is scheduled for December 10, 2015, at 6:00 p.m. to discuss TIF.

There being no further business, the meeting was adjourned.

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Mark Todisco, President

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Scott Flood, First Vice President

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Barry Blackwell, Second Vice President

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Michael Allen, Secretary

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Jessica Elston, Parliamentarian