

**Annual Board of Finance and Organizational Board Meeting
Co-Lab, 553 E. Miller Drive, Bloomington, Indiana
Tuesday, January 5, 2021**

Members present:

Cathy Fuentes-Rohwer, Jacinda Townsend Gides, April Hennessey, Keith K. Klein, Elizabeth Ruh, Brandon Shurr, and Martha K. Street

Attorney Jim Whitlatch, Bunger & Robertson administered the oath to Cathy Fuentes-Rohwer, Jacinda Townsend Gides, April Hennessey and Keith Klein.

Call to Order (The Organization meeting can be viewed [here](#).)

President Cathy Fuentes-Rohwer called the Annual Board of Finance meeting to order at 6:00 p.m.

Officers of the Board of Finance - Approval of the Officers of the Board of School Trustees as elected in the Organizational meeting, were declared the Officers of the Board of Finance of the Monroe County School Corporation. Motion by Keith Klein, second by Martha Street

Final Resolution: Motion Carries

Yea: Cathy Fuentes-Rohwer, April Hennessey, Keith K. Klein, Elizabeth Ruh, Brandon Shurr, and Martha K. Street
Jacinda Townsend Gides not present.

Mr. Kenny presented the Investing Officer's Report and Distressed Unit Appeal Board Financial Condition of the Corporation Report to the Board.

Call to Order

President Cathy Fuentes-Rohwer called the organizational meeting to order at 6:12 p.m.

Keith Klein as part of the nominating committee presented a slate for board officers.

Board Officers were approved:

President of the Board of School Trustees: Cathy Fuentes-Rohwer

Vice-President of the Board of School Trustees: Brandon Shurr

Secretary of the Board of School Trustees: Elizabeth Ruh

Assistant Secretary to the Board of School Trustees: Martha K. Street

Motion by Keith Klein, second by Martha Street

Final Resolution: Motion Carries

Yea: Cathy Fuentes-Rohwer, Jacinda Townsend Gides, April Hennessey, Keith K. Klein, Elizabeth Ruh, Brandon Shurr, and Martha K. Street

Adopt 2021 Board Calendar of Regular Meetings– Dr. DeMuth presented the calendar for January 2021 – January 2022 meetings of the Board, noting that the annual calendar in no way restricts the Board's ability to establish special meetings, executive sessions, work sessions or retreats, provided it gives the notice required by statute. These meetings and/or additional meetings may be scheduled or canceled if needed.

Motion by Elizabeth Ruh, second by Martha Street

Final Resolution: Motion Carries

Yea: Cathy Fuentes-Rohwer, Jacinda Townsend Gides, April Hennessey, Keith K. Klein, Elizabeth Ruh, Brandon Shurr, and Martha K. Street

Resolution 2021-01 – Board Member Compensation for the Year 2021 – same compensation as last year/2020.

Motion by Keith Klein, second by Martha Street

Final Resolution: Motion Carries

Yea: Cathy Fuentes-Rohwer, Jacinda Townsend Gides, April Hennessey, Keith K. Klein, Elizabeth Ruh, Brandon Shurr, and Martha K. Street

Resolution 2021-02 – Use of Facsimile

Motion by Elizabeth Ruh, second by Martha Street

Final Resolution: Motion Carries

Yea: Cathy Fuentes-Rohwer, Jacinda Townsend Gides, April Hennessey, Keith K. Klein, Elizabeth Ruh, Brandon Shurr, and Martha K. Street

Annual Conflict of Interest Disclosure Statements: Keith Klein, Elizabeth Ruh and Brandon Shurr

Motion by Martha Street, second by Keith Klein

Final Resolution: Motion Carries

Yea: Cathy Fuentes-Rohwer, Jacinda Townsend Gides, April Hennessey, Keith K. Klein, Elizabeth Ruh, Brandon Shurr, and Martha K. Street

Appointment of the School Corporation Legal Counsel: Tom Bunger, Bunger & Robertson, Attorneys at Law

Motion by Keith Klein, second by Martha Street

Final Resolution: Motion Carries

Yea: Cathy Fuentes-Rohwer, Jacinda Townsend Gides, April Hennessey, Keith K. Klein, Elizabeth Ruh, Brandon Shurr, and Martha K. Street

Appointment of School Corporation Legal Counsel: Chief Negotiator: Chuck Rubright, Bose McKinney & Evans LLP, Attorneys at Law

Motion by Keith Klein, second by Elizabeth Ruh

Final Resolution: Motion Carries

Yea: Cathy Fuentes-Rohwer, Jacinda Townsend Gides, April Hennessey, Keith K. Klein, Elizabeth Ruh, Brandon Shurr, and Martha K. Street

Appointment of the Special Education Legal Counsel: Andrew Manna, Church Church Hittle & Antrim Attorneys at Law

Motion by Elizabeth Ruh, second by Martha Street

Final Resolution: Motion Carries

Yea: Cathy Fuentes-Rohwer, Jacinda Townsend Gides, April Hennessey, Keith K. Klein, Elizabeth Ruh, Brandon Shurr, and Martha K. Street

Appointment of School Corporation Treasurer: John Kenny

Motion by Brandon Shurr, second by Martha Street

Final Resolution: Motion Carries

Yea: Cathy Fuentes-Rohwer, Jacinda Townsend Gides, April Hennessey, Keith K. Klein, Elizabeth Ruh, Brandon Shurr, and Martha K. Street

Appointment of School Corporation Deputy Treasurer: Adam Terwilliger

Motion by Brandon Shurr, second by Martha Street

Final Resolution: Motion Carries

Yea: Cathy Fuentes-Rohwer, Jacinda Townsend Gides, April Hennessey, Keith K. Klein, Elizabeth Ruh, Brandon Shurr, and Martha K. Street

Recommend Authorization for the Treasurer and Deputy Treasurer to Invest Corporation Funds

Motion by Keith Klein, second by Martha Street

Final Resolution: Motion Carries

Yea: Cathy Fuentes-Rohwer, Jacinda Townsend Gides, April Hennessey, Keith K. Klein, Elizabeth Ruh, Brandon Shurr, and Martha K. Street

Appointment of Executive Secretary to the Board of School Trustees: Karen Butcher

Motion by Keith Klein, second by Martha Street

Final Resolution: Motion Carries

Yea: Cathy Fuentes-Rohwer, Jacinda Townsend Gides, April Hennessey, Keith K. Klein, Elizabeth Ruh, Brandon Shurr, and Martha K. Street

Ex Officio Committee Appointments:

Keith Klein as part of the nominating committee presented a slate for committee appointments as follows:

ISBA Legislative Liaison: Cathy Fuentes-Rohwer

MCCS Foundation Board – non-voting member: Elizabeth Ruh

Insurance Committee – non-voting member: Martha Street

Redevelopment Commission–non-voting member: Cathy Fuentes-Rohwer and April Hennessey

High Ability Task Force-Broad Based Planning Committee – non-voting member: Jacinda Townsend-Gides (Keith Klein subbing)

MCCSC Health Council – non-voting member: Brandon Shurr

Jacinda Townsend Gides requested to be considered for the Insurance Committee.

It was decided to vote on the Insurance Committee appointment separately from the slate of committee appointments.

Insurance Committee – non-voting member: Martha Street

Motion by Brandon Shurr, second by April Hennessey

Final Resolution: Motion Carries

Yea: Cathy Fuentes-Rohwer, Keith K. Klein, Elizabeth Ruh, and Martha K. Street

Nay: Jacinda Townsend Gides, April Hennessey, and Brandon Shurr

Board Members Appointments, without the Insurance Committee, approved as follows:

ISBA Legislative Liaison: Cathy Fuentes-Rohwer

Redevelopment Commission–non-voting member: Cathy Fuentes-Rohwer and April Hennessey

MCCS Foundation Board – non-voting member: Elizabeth Ruh

High Ability Task Force-Broad Based Planning Committee – non-voting member: Jacinda Townsend-Gides (Keith Klein subbing)

MCCSC Health Council – non-voting member: Brandon Shurr

Motion by Keith Klein, second by Martha Street

Final Resolution: Motion Carries

Yea: Cathy Fuentes-Rohwer, Jacinda Townsend Gides, April Hennessey, Keith K. Klein, Elizabeth Ruh, Brandon Shurr, and Martha K. Street

Non-Board Members Appointments will continue as follows:

MCCSC Building Committee – Tim Thrasher, Sarah Rogers, and Jim Muehling

Monroe County Public Library Board - Kari Esarey and Jamie Burkhardt

Monroe County Storm – Chris Ciolli

Monroe County Solid Waste – Chris Ciolli

Motion by Brandon Shurr, second by Martha Street

Final Resolution: Motion Carries

Yea: Cathy Fuentes-Rohwer, Jacinda Townsend Gides, April Hennessey, Keith K. Klein, Elizabeth Ruh, Brandon Shurr, and Martha K. Street

Adjournment – President Fuentes-Rohwer adjourned the meeting at 6:35 p.m.