

# Minutes of Regular Meeting

## The Board of Trustees

### Zionsville Community Schools

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A Regular Monthly Meeting of the Zionsville Community Schools Board of Trustees was held on Monday, August 9, 2021 6:00 PM, in the Educational Services Center Boardroom, 900 Mulberry Street, Zionsville, Indiana 46077.

There was a quorum with all five (5) Board members present: President Debbie Ungar, Vice President Michael Coussens, Secretary Michael Berg, Member Katherine Aeschliman, and Member Jeff Papa. Also in attendance were Superintendent Scott Robison, Assistant Superintendents Rebecca Coffman and Kris Devereaux, Chief Financial Officer Ron Galle, members of the ZCS faculty and staff, ZCS students, and members of the Zionsville community. Mrs. Johnson served as recording secretary. President Ungar led the assemblage in a moment of silent reflection and the Pledge of Allegiance.

1. Call to Order
  - a. Recognition of a Quorum
  - b. Pledge of Allegiance
  - c. Moment of Silent Reflection
2. Consent Agenda
  - a. Minutes of Previous Meetings - July 12, 2021, July 28, 2021
  - b. Personnel
  - c. Special Requests
    - 1) ECA Expenditures
    - 2) Out of State/Overnight Field Trips
  - d. Monthly Financial Report - June 2021
  - e. Claims **(\$5,096,905.02)** and Payroll **(\$1,457,688.73)**
3. Superintendent's Reports
  - a. Update on enrollment - Assistant Superintendent Rebecca Coffman
  - b. Budget Calendar - Chief Financial Officer Ron Galle
4. Audience Comments
5. Old Business
  - a. Bylaw and Policy Revisions- Second Reading/Consideration
6. New Business Items
  - a. Annual affirmation of Teacher Appreciation Grant policy
  - b. Teacher evaluation results and plan for state reporting
  - c. Recommended purchase of heavy-duty maintenance truck
  - d. Recommended purchase of mowing equipment
  - e. Presentation of semi-annual ECA reports (Form SA5-1)
7. Adjournment

Respectfully submitted,  
Jane Johnson, Recording Secretary

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Debbie Ungar, President

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Michael Berg, Secretary