A special Board meeting was held to discuss a building project referendum. Board consensus was to modify the proposed Building Utilization Plan by adding facility upgrades to the Harding attendance area facilities and the Woodlan K-12 facility. After much discussion, the Board consensus was to first conduct a public opinion poll on whether or not the public is even in favor of a referendum. Dr. Folks will follow up with several polling companies to get some information on conducting this poll. Discussion also centered around having Board unity in regards to a Referendum.

There were 3 presentations given at this meeting:
- Mike Lindsey of Performance Services presented information to the Board about this energy conservation company.
- Dr. Jerry McKibben of McKibben Demographic Research presented enrollment projections for the next ten years from his most recent demographic study of the district.
- Keith Madsen presented options and scenarios regarding students renting to own their technology devices.

Items which were approved:
- Agreement for Bond Counsel (Ice Miller)
- Agreement for Underwriter (City Securities)
- Resolution to Transfer Funds to Textbook Rental Fund
- Application and Receipt of Funds for the Healthy Kids Grant
- Contract Extension for Dr. Richard Van Acker
- Bid for Roof Work at New Haven Elementary Site
- Leo Junior High Boys Locker Room Locker Replacement
- Agreement with GrapeSEED
- Grades K-6 Social Studies Textbook Adoption
- Grades 7-12 Language Arts, Math and Social Studies Digital Textbook Adoption

**RECOGNITIONS**

Larry Linson and Bryan Kaylor, both 3rd grade teachers at Cedarville Elementary School, have been named recipients of a $10,000 Lilly Endowment Teacher Creativity Fellowship Grant. This summer Larry and Bryan will be “Learning From A (rches) to Z(ion) about Our National Parks”. They will hike and bicycle in the western United States’ national parks using a GPS to locate unique geoscience features in the parks, create a digital book and interactive map of the trip, while creating math and science challenges for their students based on the experience.

**PERSONNEL**

~ Welcome New Hires ~
- Jeffrey Hedrick, bus monitor, eff. 4/15/15

~ New Administrative Hire ~
- Deborah Watson, Assistant Superintendent of Secondary Education, eff. 7/1/15

~ Retirements ~
- Thelma Green, Principal, PCA
- Vicky McCormick, paraprofessional, LEEL
- Tamalee Miller, WOHS

~ Resignations ~
- Anna Elwood, food service, WOHS, eff. 5/17/15
- Greg Geise, teacher, HEHS
- Christina Mitchell, food service, CEEL, 3/25/15
- Roshni Patel, teacher, LEHS
- Brenda Steigerwald, bus driver, eff. 4/22/15