

The District School Board of Indian River County met on June 25, 2019, at 1:00 p.m. The Superintendent's Workshop was held in the Joe N. Idlette, Jr. Teacher Education Center located in the School District Office at the J.A. Thompson Administrative Center located at 6500 – 57th Street, Vero Beach, Florida 32967. District School Board Members attending were: Chairman Laura Zorc, and Vice Chairman Tiffany M. Justice. Along with Board Members: Teri Barenborg, Jacqueline Rosario, and Dr. Mara Schiff were present. Dr. Susan Moxley, Superintendent of Schools; and Suzanne D'Agresta, School Board Attorney, were also present.

Superintendent's Workshop Minutes

I. Meeting was called to order by Chairman Zorc at 1:00 p.m.

II. Purpose of the Meeting

Chairman Zorc recognized Dr. Moxley to explain the Purpose of the Meeting. Dr. Moxley explained this is for information the District wishes to share along with items that will be presented to the Board on this evenings Business Meeting Agenda.

III. PRESENTATIONS

Dr. Moxley introduced Mrs. D'Agresta to review the requested changes on the Policy for Public Participation at Board Meetings along with the Citizen Input Form proposed changes. The Board Members had an open discussion on the proposed changes and made some suggestions. It was suggested to go to a card type form. The Board was satisfied with the policy and form updates.

Dr. Moxley then introduced Mr. Jon Teske, Assistant Superintendent of Operations; Mr. Robert Michael, Director of Physical Plant; and Ann Rieben, Coordinator of Custodial Services. Mr. Michael started off with their presentation and shared a PowerPoint. The presentation was to share a proposed Custodial Services change in structure. Each of the items on the PowerPoint were reviewed and discussed. Each of the Board Members questions were answered. Dr. Moxley shared some of the Board Members concerns, especially when it came to the financial part of the process. She said this was just something they wanted to look at and share with the Board Members. There were pros and cons shared throughout the presentation. This would be further reviewed.

Chairman Zorc called for a break at 2:56 p.m. She reconvened the workshop at 3:03 p.m.

Dr. Moxley prefaced the introduction of the Health Insurance Update with this being a review of what was covered from a previous workshop. She also shared that the Board would see this being presented to them as an Action Agenda item on the Business Meeting Agenda that evening. She then introduced Ms. Meri-De Mercado, Coordinator

of Risk Management and Benefits, who would update the Board Members and audience on HIATF recommendations. The Board Members also shared information from an email they had received earlier that morning with regards to this increase. The Board Members expressed many concerns with regards to the increase and asked for alternatives. Ms. Mercado also had two additional slides on the Health Insurance Fund and Safe Harbor Numbers. Dr. Moxley suggested that she pull this item from that evenings agenda until additional information was provided. Chairman Zorc agreed. Dr. Moxley said they would provide other break-downs as the Board Members requested. There was also a discussion on the 2 Credit Employee potential change and how they wished to move forward with that. It was Board Consensus to offer a four year phase out plan. This would be brought forward at the July 2, 2019 Special Business Meeting.

Dr. Moxley moved on the FSBA Membership and Master Board Training. She explained the membership was being brought forward at that evenings Business Meeting. Dr. Moxley then explained the Master Board Training and reviewed the hand-outs. She reviewed the hours and amount with the Board Members. The plan is to have this sometime in late July.

- 1) Policy Review
- 2) Custodial Services Program
- 3) Health Insurance Update
- 4) FSBA Membership and Master Board Training

IV. ADJOURNMENT – Chairman Zorc
Meeting adjourned at approximately 4:58 p.m.