

The Indian River County District School Board met on Tuesday, April 24, 2012, at 3:30 p.m. The discussion was held in the Teacher Education Center located at the J.A. Thompson Administrative Center, 1990 25th Street, Vero Beach, Florida. School Board Members attending were: Chairman Jeff Pegler, Vice Chairman Carol Johnson, and Board Members: Matthew McCain, Karen Disney-Brombach, and Claudia Jiménez. Dr. Frances J. Adams, Superintendent of Schools, and School Board Attorney Suzanne D'Agresta were also present.

Review Audio from Legislative Hearing held 2/22/2012

- I. Called to order by Chairman Pegler
- II Purpose of the Discussion – Dr. Adams
Dr. Adams stated that the purpose of the discussion was to review the minutes of the February 22, 2012, Legislative Hearing. Specifically, the two Articles in question—XIX.3.E and XIX.4.A.
- III. Listen to Audio of February 22, 2012, Legislative Session; and Review Meeting Minutes – Dr. Adams
Board Members listened to the audio of Article XIX.3.E Compensation and Pay Schedules. Board Members talked about the intent of their vote. All agreed that the minutes, both the original and the amended, reflected the correct vote and intent of the Board. It was suggested that the motion be amended by ending the first sentence at “recommendation” and deleting the rest of the sentence. The motion would read: “Mrs. Johnson moved approval of the Superintendent’s recommendation.”

Board Members listened to the audio of Article XIX.4.A Fringe Benefits – Health Insurance. Board Members talked about the intent of their vote. All agreed that the minutes reflected the correct vote and intent of the Board. It was suggested that the motion be amended to the original wording, although the intent was the same. The original wording, rather than the amended wording, was: “Mrs. Disney-Brombach moved approval of the Superintendent’s recommendation.”
- IV. ADJOURNMENT – Chairman Pegler

With no further discussion, the session adjourned at approximately 3:52 p.m.