

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, SEPTEMBER 13, 2022 at 6:00PM

Location: SOUTH CENTRAL COMMUNITY SCHOOL LIBRARY

<i>Persons Attending</i>	
1.	<i>Deborah Allen, President</i>
2.	<i>Dominic Notaro, Vice-President</i>
3.	<i>Jake Wade, Secretary</i>
4.	<i>Geraldine Grott, Deputy Secretary</i>
5.	<i>Allen Stevens, Member</i>
6.	<i>Mr. Ben Anderson, Superintendent</i>
7.	<i>Jarad Miller, Jr/Sr High School Principal</i>
8.	<i>Nicholas Kimmel, Elementary Principal</i>
9.	<i>William Kaminski, School Attorney</i>
<i>Items To Be Discussed</i>	
1.	<i>Call to Order</i>
2.	<i>Pledge of Allegiance</i>
3.	<i>Public Expressions – Persons wishing to make the board aware of suggestions, ideas, and/or comments may address the board at this time. This portion of the meeting which oral public comment is held shall be limited to twenty (20) minutes. Comments that involve personnel or students must be discussed in private and will be limited to three (3) minutes. Please keep comments appropriate and respectful.</i>
4.	<i>Approval of Agenda Items Submitted by Business Manager/ Corporation Treasurer, Rachel Dutoi</i>
5.	<i>Consent Agenda</i>
6.	<i>Donations</i>
7.	<i>Administrative Report/ Action Items</i>
8.	<i>Other Items That May Come Before the Board</i>
9.	<i>Adjournment</i>

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporations business and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda. The meeting site may not be fully accessible. Any persons requiring further accommodation should contact the Superintendent at the Corporation Office.

MEETING NOTES

4.	<p><u>Approval of Agenda Items Submitted by Business Manager / Corporation Treasurer, Rachel Dutoi.</u></p> <ul style="list-style-type: none">➤ <i>Public Hearing Be Held For the: 2023 Budget, 2023 Bus Replacement, and 2023 Capital Project Plans</i>➤ <i>Request the Board to Adopt the 2023 Bus Replacement Plan and 2023 Capital Project Plan</i>➤ <i>Request the Board to Accept State Board of Accounts Annual Financial Report-7.1.21-6.30.22</i>➤ <i>Request the Board to Accept Department of Education Annual Financial Report for Calendar Year 2021</i>➤ <i>Request the Board to Accept Form 9 Financial Report for Period 1 of 2022- 1.1.22-6.30.22</i>➤ <i>Request the Board to Accept Public Employee Bonds for the 2022-2023 School Year</i>➤ <i>Request the Board to Approve a Void for a Stale Dated Check from the Elementary ECA Financial Records</i>						
5.	<p><u>Consent Agenda:</u></p> <p>a) <u>Approval of the August 9, 2022 Board Minutes</u></p> <p>b) <u>Approval of the August 24, 2022 Executive Board Minutes</u></p> <p>c) <u>Personnel Recommendations:</u></p> <ul style="list-style-type: none">- <i>Mr. Nick Kimmel, Elementary School Principal, is recommending approval for Ashley Medley and Amy Morrison to serve as Mentor Teachers for the School Year 2022-2023.</i>- <i>Mr. Nick Kimmel, Elementary School Principal, is recommending approval for Rachel Best to fill the position of Instructional Assistant for the School Year 2022-2023.</i>- <i>Mr. Nick Kimmel, Elementary School Principal, is recommending approval for Savanah Becker to fill the position of Instructional Assistant for the School Year 2022-2023.</i> <p>d) <u>Professional Leave Requests:</u></p> <ul style="list-style-type: none">- <i>Rachel Dutoi, August 25, 2022, Region I August Meeting, Lake Central High School, St. John, Indiana.</i>- <i>Christine Walter, August 30, 2022, High Ability Regional Event with Whitney of the IDOE, Duneland School Corporation, Chesterton, Indiana.</i>- <i>A. Eggert, B. Schoff, M. Gilchrist, J. Noveroske, September 15, 2022, 3 hour PD to work on curriculum and Savvas Math, South Central Schools, Union Mills, Indiana.</i>- <i>Christine Walter, November 17-20, 2022, National Assn. for Gifted Children (NAGC) Annual Convention. J. W. Marriott, Indianapolis, Indiana.</i> <p>e) <u>ECA Resignations and Assignments:</u></p> <ul style="list-style-type: none">- <i>Approval of Zach Janssen, Resignation as Supervisor of Middle School Math Superbowl Team effective immediately.</i>- <i>Approval of Wesley Bucher, Resignation as Jr. High Track position effective immediately.</i>- <i>Approval of Elizabeth Serynek and Amber Box as Jr-Sr High School Student Council Co-Sponsors for School Year 2022-2023.</i>- <i>Approval of Jennifer Noveroske as JH Math Academic Super Bowl Sponsor for School Year 2022-2023.</i> <p>f) <u>Claims:</u></p> <p><i>Approval of presented claims.</i></p>						
6.	<p><u>Donations:</u></p> <table border="0"><tr><td>❖ <i>To: FFA-\$227.25</i></td><td><i>From: WIX Filtration</i></td></tr><tr><td>❖ <i>To: Drama Club-\$65.00</i></td><td><i>From: Carol Welsh</i></td></tr><tr><td>❖ <i>To: Boys Basketball-\$5,000.00</i></td><td><i>From: Pine Lake Realty LLC</i></td></tr></table>	❖ <i>To: FFA-\$227.25</i>	<i>From: WIX Filtration</i>	❖ <i>To: Drama Club-\$65.00</i>	<i>From: Carol Welsh</i>	❖ <i>To: Boys Basketball-\$5,000.00</i>	<i>From: Pine Lake Realty LLC</i>
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7.	<u>Administrative Report / Action Items:</u> <ul style="list-style-type: none"> ➤ <i>Principal's Report (Information Only)</i> ➤ <i>ADM Count September 16th (Information Only)</i> ➤ <i>Elementary School Office Staff Proposal (Action Requested)</i> ➤ <i>Resolution for Covid Leave (Action Requested)</i> ➤ <i>Declared Surplus Items (Action Requested)</i>
8.	<u>Other Items that May Come Before the Board:</u>
9.	<u>Adjournment:</u>