

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, OCTOBER 11, 2022 AT 6:00PM

Location: SOUTH CENTRAL COMMUNITY SCHOOL LIBRARY

<i>Persons Attending</i>	
<i>1.</i>	<i>Deborah Allen, President</i>
<i>2.</i>	<i>Dominic Notaro, Vice-President</i>
<i>3.</i>	<i>Jake Wade, Secretary</i>
<i>4.</i>	<i>Geraldine Grott, Deputy Secretary</i>
<i>5.</i>	<i>Allen Stevens, Member</i>
<i>6.</i>	<i>Mr. Ben Anderson, Superintendent</i>
<i>7.</i>	<i>Jarad Miller, Jr/Sr High School Principal</i>
<i>8.</i>	<i>Nicholas Kimmel, Elementary Principal</i>
<i>9.</i>	<i>William Kaminski, School Attorney</i>
<i>Items To Be Discussed</i>	
<i>1.</i>	<i>Call to Order</i>
<i>2.</i>	<i>Pledge of Allegiance</i>
<i>3.</i>	<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>
<i>4.</i>	<i>Classroom Spotlight, Mr. Bailey, Industrial Arts/Welding Teacher</i>
<i>5.</i>	<i>Adoption of 2023 Budget Resolution / Updated LED Light Savings Submitted by Business Manager / Corporation Treasurer, Rachel Dutoi</i>
<i>6.</i>	<i>Elementary School Improvement Plan 2022-2025, Mr. Nick Kimmel, Elementary School Principal</i>
<i>7.</i>	<i>Consent Agenda</i>
<i>8.</i>	<i>Donations</i>
<i>9.</i>	<i>Administrative Report / Action Items</i>
<i>10.</i>	<i>Other Items That May Come Before the Board</i>
<i>11.</i>	<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>Classroom Spotlight, Mr. Bailey, Industrial Arts/Welding Teacher</u></p> <ul style="list-style-type: none"> ➤ Mr. Bailey will spotlight the Welding Class. A short presentation will explain how the class is progressing for School Year 2022-2023.
5.	<p><u>Adoption of 2023 Budget Resolution/Updated LED Light Savings Submitted by Business Manager/Corporation Treasurer, Rachel Dutoi</u></p> <ul style="list-style-type: none"> ➤ Mrs. Dutoi is seeking Board Approval for the 2023 Corporation Budget (Action Requested) ➤ Updated LED Light Savings (Information Only)
6.	<p><u>Elementary School Improvement Plan 2022-2025 submitted by Mr. Nick Kimmel, Elementary School Principal</u></p> <ul style="list-style-type: none"> ➤ Mr. Kimmel is seeking Board Approval for the Elementary School Improvement Plan 2022-2025 (Action Requested)
7.	<p><u>Consent Agenda:</u></p> <ul style="list-style-type: none"> a) <u>Approval of the September 13, 2022 Board Minutes</u> b) <u>Personnel Recommendations:</u> N/A c) <u>Professional Leave Requests:</u> <ul style="list-style-type: none"> - Tina Randall, September 16, 2022, AK Smith School Counselor Breakfast Meeting, AK Smith Career Center, Michigan City, Indiana. - Dan Siford, September 16, 2022, Work On Machines In Classroom, South Central School, Union Mills, Indiana. - Emily Homann and Rachel Dutoi, September 22 and October 4, 2022, Mase Trustee Board Meeting, Brandywine Conference Center, Monticello, Indiana. - Tina Randall, September 23, 2022, Indiana Financial Aid Workshop (ISFAA), Saint Mary's College, Notre Dame/South Bend, Indiana. - Ben Anderson, Gary Biggs, Lindzy Curtis, September 26- 27, 2022, Indiana School Safety Specialist Academy, Marriott Downtown, Indianapolis, Indiana. - Dan Siford, October 3, 2022, Ivy Tech P.D., South Central School, Union Mills, Indiana. - Kyle McCallum, October 7, 2022, Ivy Tech Out-Of-Region Training, South Central School, Union Mills, Indiana. - Rachel Dutoi, October 19, 2022, IASBO Region I Meeting, Boston Middle School, LaPorte, Indiana. - Katie Hendricks, Alyssa Mulligan, Jackie Snyder, October 13 and October 26, 2022, Smekens Writing Virtual Workshop, South Central School, Union Mills, Indiana. - Dan Siford, November 9, 2022, Micro Grant Summit, Indiana MFG Institute, West Lafayette, Indiana. - Derek Budka, Bobby Hanby, November 9-11, 2022, Hoosier Educational Computer Coordinators, Crowne Plaza Hotel, Indianapolis, Indiana. - Emily Homann, November 17, 2022, IASBO Human Resource Seminar, Embassy Suites Conference Center, Plainfield, Indiana. - Michael Scheck, December 19-22, 2022, The Midwest Clinic, McCormick Place, Chicago, Illinois. - Ashley Medley, January 19, 2023, Jr. High and Elementary Spelling Bee, South Central School, Union Mills, Indiana. d) <u>ECA Resignations and Assignments:</u> <ul style="list-style-type: none"> - Approval of Kim Minich, Resignation as Elementary Cheerleading Coach, effective immediately.

	<ul style="list-style-type: none"> - Approval of Mike Alteri, Resignation as Varsity Basketball Assistant and Head Track Coach effective immediately. - Approval of Ashley Medley as a Sponsor for Jr. High Spelling Bee effective for School Year 2022-2023. - Approval of Luke Vandercar as a Volunteer Sponsor for Robotics Club effective for School Year 2022-2023. <p>e) <u>Claims:</u> Approval of presented claims.</p>
8.	<p><u>Donations:</u></p> <p>❖ <u>To: Girls Golf \$50.00</u> From: Julia & Scott Bailey</p> <p>❖ <u>To: Athletics for Softball State Runner-Up Rings</u> From: Adam & Tricia Werner \$3,000.00 From: Carey's Country Crafts \$100.00 From: Darby & Kimberly Straw \$200.00 From: Edward Jones \$250.00 From: Garner Construction \$250.00 From: Gerald & Sandi Werner \$100.00 From: Harold & Becky Welter \$100.00 From: Kevin & Janna Cleek \$100.00 From: Matt & Becky Bailey \$500.00 From: Mark & Carol Potrzebowski \$100.00 From: Rannells Funeral Home \$500.00 From: Shirley Smith \$150.00 From: South County Gleaners \$250.00 From: The Shed \$1,000.00</p>
9.	<p><u>Administrative Report / Action Items:</u></p> <ul style="list-style-type: none"> ➤ Principal's Report (Information Only) ➤ Showcase South Central School Bus Driver, Mrs. Sandra Wood, and her exemplary performance on the date of August 26, 2022. (Information Only) ➤ Authorization to Sign Agreements for Alternative Services and Private Residential School Placements (Action Requested) ➤
10.	<u>Other Items that May Come Before the Board:</u>
11.	<u>Adjournment:</u>