

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, APRIL 11, 2023 AT 6:00PM

Location: SOUTH CENTRAL COMMUNITY SCHOOL LIBRARY

<i>Persons Attending</i>	
1.	<i>Deborah Allen, President</i>
2.	<i>Jake Wade, Vice-President</i>
3.	<i>Secretary</i>
4.	<i>Geraldine Grott, Deputy Secretary</i>
5.	<i>Brian Lautenbach, 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>School Board Nomination for The Open Seat On The Board Of Trustees (Action Item)</i>
5.	<i>Classroom Spotlight-Emma Wiegel, Project Lead the Way Biomedical Science Program (Information Only)</i>
6.	<i>Elementary- K-3 Science Textbook Adoption (Action Item)</i>
7.	<i>Jr/Sr High-Health /PE Textbook Adoption (Action Item)</i>
8.	<i>Consent Agenda</i>
9.	<i>Donations</i>
10.	<i>Administrative Report/ Action Items</i>
11.	<i>Other Items That May Come Before the Board</i>
12.	<i>Adjournment</i>

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's 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.	<u>School Board Nomination for The Open Seat on The Board of Trustees (Action Requested)</u> <i>The School Board Will Make Their Nomination for The Open Seat on The Board of Trustees.</i>
5.	<u>Classroom Spotlight-Project Lead the Way Biomedical Science Program (Information Only):</u> <i>Classroom Teacher, Emma Wiegel, Will Give A Short Presentation Explaining the Biomedical Program As Well As Highlight Student Achievements And Projects.</i>
6.	<u>K-3 Elementary Science Textbook Adoption (Action Requested):</u> <i>Mr. Nick Kimmel, Elementary School Principal, Is Requesting Approval to Accept the Science Textbook Adoption Quote from Studies Weekly for Grades K-3.</i>
7.	<u>Jr/Sr High-Health/Pe Textbook Adoption (Action Requested)</u> <i>Mr. Jarad Miller, Jr/Sr High School Principal, Is Requesting Approval to Accept the Health/Pe Textbook Adoption Quote From G-W Publisher for Both the Junior High and High School.</i>
8.	<u>Consent Agenda:</u> <ul style="list-style-type: none">a) <u>Approval of The March 14, 2023 Board Minutes</u> <u>Approval of The March 22, 2023 Executive Session Minutes</u>b) <u>Personnel Recommendations:</u><ul style="list-style-type: none">• <i>Mr. Miller, Jr-Sr High School Principal, Is Recommending Approval for Mrs. Kate Rogowski To Fill the Open Teaching Position for the 2023 Summer School Session.</i>• <i>Mr. Nick Kimmel, Elementary School Principal, Is Recommending Approval for The Resignation of Jill Welsh, Elementary School Aide, Effective at The End Of 2022-2023 School Year.</i>• <i>Mr. Nick Kimmel, Elementary School Principal, Is Recommending Approval for Kayleena Gulab To Fill the Open Pre-Kindergarten Teaching Position for The 2023-2024 School Year.</i>• <i>Mr. Nick Kimmel, Elementary School Principal, Is Recommending Approval for The Following Changes in Teaching Positions for the 2023-2024 School Year, Tina Coburn And Jackie Snyder Will Move To 1st Grade and Emily Mohlke Will Move To 4th Grade.</i>• <i>Mr. Nick Kimmel, Elementary School Principal, Is Recommending Approval for Emily Mohlke's Maternity Leave Request from August 16, 2023 Through October 13, 2023.</i>c) <u>Professional Leave Requests:</u><ul style="list-style-type: none">• <i>Buzz Schoff, March 24, April 27, May 25, June 15, 2023, Region I Iasbo Meeting, Chesterton, Indian, Michigan City, Indiana, Hobart, Indiana, And Hanover Central, Cedar Lake, Indiana.</i>• <i>Lisa Rosebaum, Kellee Cummings, Emily Homann, Derek Budka, April 20, 2023, Extra Curricular Accounting Seminar-IASBO, Primo Banquet and Conference Center, Indianapolis, Indiana.</i>d) <u>ECA Resignations and Assignments:</u>e) <u>Claims:</u> <i>Approval of Presented Claims.</i>

9.	<p><u>Donations:</u></p> <ul style="list-style-type: none"> ❖ <u>To: FFA \$1,200.00</u> <i>From: National FFA Org. for Weekend Backpack Program</i> ❖ <u>To: Athletics \$1,865.00</u> <i>From: SC Satellites Baseball Boosters for Rebuilding Pitcher's Mound</i>
10.	<p><u>Administrative Report/ Action Items:</u></p> <ul style="list-style-type: none"> ➤ <i>Principal's Report (Information Only)</i> ➤ <i>Mou w/La Porte County Sheriff's Office (Action Requested)</i> ➤ <i>Updates on Re-Keying Project (Information Only)</i>
11.	<p><u>Other Items That May Come Before the Board:</u></p>
12.	<p><u>Adjournment:</u></p>