

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, MAY 9, 2023 AT 6:00PM

Location: SOUTH CENTRAL COMMUNITY SCHOOL LIBRARY

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.

Persons Attending	
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>
Items To Be Discussed	
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>Showcase Valedictorian and Salutatorian (Information Only)</i>
5.	<i>Approval for the High School Science Textbook Adoption (Action Item)</i>
6.	<i>Approval for the Jr. High Science Textbook Adoption (Action Item)</i>
7.	<i>Approval for the 2023-2024 Jr/Sr High Student Handbook Revisions (Action Item)</i>
8.	<i>Approval for the 2023-2024 Elementary Student Handbook (Action Item)</i>
9.	<i>Request for Declaration of Surplus Equipment (Action Item)</i>
10.	<i>Nomination for the Open Secretary Officer Position for the Board of Trustees. (Action Item)</i>
11.	<i>Documents for Discussion, Business Manager/Corporation Treasurer, Buzz Schoff (Information Only)</i>
12.	<i>Consent Agenda</i>
13.	<i>Donations</i>
14.	<i>Administrative Report/ Action Items</i>
15.	<i>Other Items That May Come Before the Board</i>
16.	<i>Adjournment</i>

MEETING NOTES

4.	<u>Showcase Valedictorian and Salutatorian (Information Only)</u> <i>Mr. Jarad Miller, Jr/Sr High School Principal, will introduce the 2022-2023 Valedictorian, Sara Emery, and our Salutatorian, Kaylee Koselke.</i>
5.	<u>Approval For High School Science Textbook Adoption (Action Requested)</u> <i>Mr. Jarad Miller, Jr/Sr High School Principal, Is Requesting Approval to Accept the Science Textbook Adoption Quote from SAVVAS for the High School program.</i>
6.	<u>Approval for the Jr. High Science Textbook Adoption (Action Requested)</u> <i>Mr. Jarad Miller, Jr/Sr High School Principal, Is Requesting Approval to Accept the Science Textbook Adoption Quote from STEMscopes for the Junior High School program.</i>
7.	<u>Approval for the 2023-2024 Jr/Sr High Student Handbook Revisions (Action Requested)</u> <i>Mr. Jarad Miller, Jr/Sr High School Principal, Is Requesting Approval To Accept The Jr/Sr High Student Handbook Revisions.</i>
8.	<u>Approval For 2023-2024 Elementary Student Handbook (Action Requested):</u> <i>Mr. Nick Kimmel, Elementary School Principal, Is Requesting Approval to Accept the 2023-2024 Elementary Student Handbook.</i>
9.	<u>Request for Declaration of Surplus Equipment (Action Requested)</u> <i>Karen Hagenow, Food Service Director, Is Requesting Approval to Declare The Old Serving Line Equipment as Surplus.</i>
10.	<u>Nomination for the Open Secretary Officer Position for the Board of Trustees (Action Requested)</u> <i>The School Board Will Make Their Nomination for the Open Secretary Officer Position.</i>
11.	<u>Documents for Discussion, Business Manager/Corporation Treasurer, Buzz Schoff (Information Only)</u>
12.	<u>Consent Agenda:</u> <ul style="list-style-type: none"> a) <u>Approval for April 11, 2023 Board 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 Ms. Karley Yager To Fill The Open Jr-Sr High Agriculture Teaching Position For The 2023-2024 School Year.</i> • <i>Mr. Nick Kimmel, Elementary School Principal, Is Recommending Approval For The Transfer Of Liz Serynek From The High School Virtual Lab Assistant To The Open PreK Assistant Position For The 2023-2024 School Year.</i> • <i>Mr. Nick Kimmel, Elementary School Principal, Is Recommending Approval For Esaleigh Hauptli To Fill The Open 6th Grade Teaching Position For The 2023-2024 School Year.</i> • <i>Mr. Nick Kimmel, Elementary School Principal, Is Recommending Approval For Leah Goetz To Cover Emily Mohlke's Maternity Leave Request From August 14, 2023 Through October 13, 2023.</i>

	<ul style="list-style-type: none"> • <i>Mr. Nick Kimmel, Elementary School Principal, Is Recommending Approval For Sharon Blaszkiewicz To Serve As A Permanent Substitute for the 2023-2024 School Year.</i> • <i>Mr. Nick Kimmel, Elementary School Principal, Is Recommending Approval For Lindzy Curtis To Fill The Open Position For The Elementary Dean Of Students Effective 2023-2024 School Year.</i> <p>c) <u>Professional Leave Requests:</u></p> <ul style="list-style-type: none"> • <i>Buzz Schoff, April 25 and April 26, 2023, IASBO Treasurer's Workshop, Primo Banquet and Conference Center, Indianapolis, Indiana.</i> • <i>Tina Randall, April 21, 2023, PNW High School Counselor and Community Partner Workshop, Purdue North Central, Westville, Indiana.</i> <p>d) <u>ECA Resignations and Assignments:</u></p> <ul style="list-style-type: none"> -<i>Approval for Alynn Eggert, Head Of Junior High Academic Super Bowl, Receive Stipend of \$300.00</i> -<i>Courtney Barnes-Resignation as Prom and Junior Class Sponsor</i> -<i>Charles Wilhelm-Approval Girls 8th Grade Basketball Coach</i> -<i>Kurt Welsh-Approval Boys C-Team Coach</i> -<i>Kim Minich- Resignation 5th / 6th Elementary Cheer and JH Cheer For The Upcoming Season</i> <p>e) <u>Claims:</u></p> <p><i>Approval of Presented Claims.</i></p>
13.	<p><u>Donations:</u></p> <p><u>To: Student Senate = \$500.00</u> <u>To: Boys Volleyball= \$1.235.80</u> <i>From: Pine Lake Realty</i></p> <p><u>To: Top Ten Banquet= \$500.00</u> <i>From: Horizon Bank</i></p> <p><u>To: Band = \$500.00</u> <i>From: Cheryl Lyn Welter Charitable Foundation</i></p> <p><u>To: Student Activity \$527.27</u> <i>From: Inter-State Studio</i></p>
14.	<p><u>Administrative Report/ Action Items:</u></p> <ul style="list-style-type: none"> ➤ <i>Principal's Report (Information Only)</i> ➤ <i>After School Care Update (Information Only)</i> ➤ <i>School Corporation Debt Structure (Information Only)</i> ➤ <i>End of 2022-2023 School Year Report (Information Only)</i>
15.	<p><u>Other Items That May Come Before the Board:</u></p>
16.	<p><u>Adjournment:</u></p>