

MEETING: SOUTH CENTRAL BOARD OF TRUSTEES  
REGULAR MEETING: WEDNESDAY, NOVEMBER 15, 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>Brian Lautenbach, Secretary</i>
4.	<i>Geraldine Grott, Deputy Secretary</i>
5.	<i>Sherry Shei, 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. <u>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.</u> Please keep comments appropriate and respectful.</i>
4.	<i>Form 9 Financial Report, Additional Appropriation For 2023 Budget Year, Business Manager / Corporation Treasurer, Andrew Schoff (Action Requested)</i>
5.	<i>Elementary School Improvement Plan, Mr. Kimmel, Elementary School Principal (Action Requested)</i>
6.	<i>Consent Agenda</i>
7.	<i>Donations</i>
8.	<i>Administrative Report</i>
9.	<i>Other Items That May Come Before the Board</i>
10.	<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.	<p><b><u>Form 9 Financial Report, Business Manager/Corporation Treasurer, Andrew Schoff (Action Requested)</u></b></p> <p>➤ Mr. Andrew Schoff, Requests Board Approval For Form 9 Financial Report For Period 1 of 2023 – 1.1.23-6.30.23</p> <p><b><u>Additional Appropriation For 2023 Budget Year, Business Manager/Corporation Treasurer, Andrew Schoff(Action Requested)</u></b></p> <p>➤ Mr. Andrew Schoff, Is Seeking Board Approval To Advertise Additional Appropriation for 2023 Budget Year. If Approved, A Resolution Will Be brought To The School Board Meeting On December 12, 2023</p>
5.	<p><b><u>Elementary School Improvement Plan, Mr. Kimmel, Elementary School Principal (Action Requested)</u></b></p> <p>➤ Mr. Kimmel, Elementary School Principal, Requests Board Approval For The 2023-2026 Elementary School Improvement Plan</p>
6.	<p><b><u>Consent Agenda:</u></b></p> <p>a) <b><u>Approval For October 10, 2023 Executive Meeting Minutes, October 10, 2023 Regular Meeting Board Minutes, and October 16, 2023 Special Meeting Board Minutes</u></b></p> <p>b) <b><u>Personnel Recommendations:</u></b></p> <ul style="list-style-type: none"><li>• Mr. Nick Kimmel, Elementary School Principal, Is Requesting Approval For Emily Mohlke's Maternity Leave To Be Extended Through January 7, 2024.</li><li>• Ms. Karen Hagenow, Food Service Director, Is Requesting Approval For Megan Swanson To Fill The Open Full Time Position In The Cafeteria.</li><li>• Ms. Karen Hagenow, Food Service Director, Is Requesting Approval For Jean Smith, Abby Rinker, and Amanda Dodd To Fill Substitute Positions In The Cafeteria.</li><li>• Ms. Karen Hagenow, Food Service Director, Is Requesting Approval For Christine White To Work 3.5 Hours Per Day In The Cafeteria And For Julie Koppen To Receive An Increase In Wages.</li></ul> <p>c) <b><u>Professional Leave Requests:</u></b></p> <ul style="list-style-type: none"><li>-Kyle McCallum, October 3, 2023, Professional Curriculum Development, South Central School, Union Mills, Indiana</li><li>-Karley Yager, October 3, 2023, Professional Development, South Central School, Union Mills, Indiana.</li><li>-Linissa Wirtes, October 6, Professional Development, South Central School, Union Mills, IN</li><li>-Matthew Spagna, October 6, Professional Development, South Central School, Union Mills, IN</li><li>-Jen Schroeder, October 6, 2023, Professional Development, South Central School, Union Mills, IN</li><li>-Cortny Barnes, Daniel Konshak, Sam Colter, Cassandra Speer, October 27, Professional Development, South Central School, Union Mills, IN</li><li>-Zach Janssen, Emma Wiegel, Brent Jones,, Professional Development, October 30, South Central Community School Corporation, Union Mill, IN</li><li>-Cortny Barnes, November 3, Training, Zoom Meeting, South Central Community School, Union Mills, IN</li><li>-Tina Randall, November 3, 2023, PNW Counselor Board Meeting, Purdue Northwest, Westville, IN</li><li>-Cortny Barnes, November 6, 2023, Essay Grading, South Central Community School Corporation, Union Mills, IN</li></ul>

	<p>-Derek Budka, Bobby Hanby, November 8-10, 2023, HECC 2023 Conference, Crowne Plaza, Indianapolis, Indiana.</p> <p>-Karen Hagenow, November 8-10, 2023, ISNA Annual Conference, French Lick Hotel, French Lick, IN</p> <p>-Curt Masson, November 14, 2023, Smart Indiana Personal Finance, Sunset Hill Farm, Valparaiso, IN</p> <p>-Lindsay Gehrke and Abbigail Kosteba, November 15, 2023, Traumatic Loss/Grief Seminar, Donaldson Center, Plymouth, Indiana</p> <p>-Kelli Bennett, Indiana Assoc. Of School Nurse Conf., November 15-16, 2023, Embassy Suites, Noblesville, IN</p> <p>-Ashley Medley, January 18, 2024, Spelling Bee Sponsor for Elem and JR/Sr High, South Central North Gym, Union Mills, IN</p> <p><b>d) <u>ECA Resignations and Assignments:</u></b></p> <p>-Approval For Daniel Konshak -Transfer From Coaching 7<sup>th</sup> Grade Boys Basketball To 8<sup>th</sup> Grade Boys Basketball</p> <p>-Approval For Caleb Kitchell- 7<sup>th</sup> Grade Boys Basketball Coach</p> <p>-Approval For Harry Beebe-Volunteer Asst. Girls Basketball Coach</p> <p>-Approval For Charles Wilhelm-5<sup>th</sup> Grade Boys Basketball Coach</p> <p>-Approval For Mike Ryan-Girls JV Softball Coach</p> <p>-Approval For Jud Tolmen 50% Golf Pay</p> <p>-Approval For Olivia Tolmen 50% Golf Pay</p> <p><b>e) <u>Claims:</u></b></p> <p>Approval of Presented Claims.</p>
7.	<p><b><u>Donations:</u></b></p> <p>To: FFA-\$285</p> <p>From: South County Gleaners for SOAR Camp</p> <p>To: Student Senate-\$1,000.00</p> <p>From: Pine Lake Realty LLC</p> <p>To: Girls Basketball T-Shirts-\$377.44</p> <p>From: Tolmen Financial LLC</p>
8.	<p><b><u>Administrative Report/ Action Items:</u></b></p> <ul style="list-style-type: none"> <li>➤ Principal's Report (Information Only)</li> <li>➤ Board Meeting Dates For 2024 (Action Requested)</li> <li>➤ MOU w/ LaPorte County Health Department (Action Requested)</li> <li>➤ Insurance Rates For Classified Staff (Action Requested)</li> <li>➤ Updates On Summer 2024 Building Project (Action Requested)</li> </ul>
9.	<p><b><u>Other Items That May Come Before the Board:</u></b></p>
10.	<p><b><u>Adjournment:</u></b></p>