

MEETING: SOUTH CENTRAL BOARD OF TRUSTEES

REGULAR MEETING: TUESDAY, MARCH 12, 2024 AT 5:00PM

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>Sherry Shei, Deputy Secretary</i>
5.	<i>Geraldine Grott, 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. Please keep comments appropriate and respectful.</u></i>
4.	<i>Buzz Schoff, Treasurer / Business Manager, Form 9 Financial Report, Financial Software Agreement, Jr / Sr High Voided Checks / Action Items</i>
5.	<i>Food Service Stipend / Action Items</i>
6.	<i>Consent Agenda</i>
7.	<i>Donations</i>
8.	<i>Administrative Report / Action Items</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><u>Buzz Schoff, Treasurer/Business Manager- Form 9 Financial Report, Financial Software Agreement (Action Requested)</u> <i>Mr. Schoff Will Review And Request Acceptance For The Form 9 Financial Report, Financial Software Agreement, and Jr/Sr High Voided Checks.</i></p>
5.	<p><u>Food Service Stipend (Action Requested):</u> <i>Karen Hagenow, Food Service Director, Is Seeking Approval For A Food Service Staff Stipend.</i></p>
6.	<p><u>Consent Agenda:</u></p> <p>a) <u>Approval for February 13, 2024 Regular Board Meeting Minutes</u></p> <p>b) <u>Personnel Recommendations:</u></p> <ul style="list-style-type: none">• <i>Mr. Nick Kimmel, Elementary School Principal, Is Requesting Approval For The Resignation of Donna Hale, Elementary Music Teacher, Effective February 15, 2024.</i> <p style="text-align: center;"><u>Professional Leave Requests:</u></p> <ul style="list-style-type: none">• <i>Andrea Spiess, 2/15/2024, Webinar- Shifting Balance Bringing S.O.R. into the Upper Elementary Classroom, South Central Community School, Union Mills, IN.</i>• <i>Amber Bos, 02/20/2024, Webinar- Shifting The Balance S.O.R. For Intermediate Grades, South Central Community Schools, Union Mills, IN.</i>• <i>Buzz Schoff, 02/21-02/22/2024, IASBO Budget Workshop, Embassy Suites, Plainfield, IN.</i>• <i>Brianna Perez, 02/22/2024, SOR 101 & 201, Hobart High School, Hobart, IN.</i>• <i>Lindzy Curtis, 03/07/2024, Early Literacy Standards, Hanover Central School, Cedar Lake, IN.</i>• <i>Chris Walter, 03/07/2024, Math Bowl Host Prep, South Central Community School, Union Mills, IN.</i>• <i>Mckenzie Salary, Amber Bos, Emily Mohlke, 3/8/2024, Curriculum Mapping for New ILEARN, South Central Community Schools, Union Mills, IN.</i>• <i>Lisa Rosebaum, Kellee Cummings, 03/08/2024, Virtual-IASP Secretaries Conference, South Central Community Schools, Union Mills, IN.</i>• <i>Liz Zbuka, Heather McGuire, Meghan Cassidy, 03/12/2024, UDL Training, South Central Community School, Union Mills, IN.</i>• <i>Alyssa Mulligan, Esaleigh Hauptli, Katie Hendricks, 03/18/2024, Curriculum Mapping To Align With ILEARN, South Central Community Schools, Union Mills, IN.</i>• <i>Chris Walter, Amy Morrison, Angie Bruner, 03/19/2024, Curriculum Mapping To Align With ILEARN, South Central Community School, Union Mills, IN.</i>• <i>Melissa Santana, 03/17-03/19/2024, IIAAA Conference, Indianapolis Marriott East, Indianapolis, IN.</i>• <i>Leah Goetz, Greg Mohlke, Deanna Welsh, 03/21/2024, Curriculum Mapping-5th Grade, South Central Community School, Union Mills, IN.</i>• <i>Jennifer Marlow, Emily Homann, 04/16/2024, Transportation/HR Seminar, Primo Banquet, Indianapolis, IN.</i>• <i>Liz Zbuka, Andrea Spiess, Jackie Snyder, Holli Divich, Angie Bruner, 05/16/2024, Scientifically Base Literacy Blocks, Hobart High School, Hobart, IN.</i>• <i>Heather McGuire, Tina Coburn, Jen Kohler, Chris Walter, Scientifically Based Literacy Blocks, NIESC Office, Mishawaka, IN.</i>

	<p>c) <u>ECA Resignations and Assignments:</u></p> <ul style="list-style-type: none"> • Approval For Brett Davis, Chad Winger, Steve Forker, Mike Wirtes- Volunteer JH Football Coaches • Approval For Dave Allen- Volunteer JH/ Varsity Football Coach • Approval For Nick Leuck-Volunteer Boys Volleyball Coach • Approval For Jimmy Carr-Volunteer 6th Grade Girls Basketball • Approval For Alex Weitzer-Volunteer Varsity Baseball Coach • Approval For Russell Harrison-Volunteer JV Baseball Coach • Approval For Matty Bush- Boys Head Golf Coach • Approval For Katie Hendricks-Boys Junior High Track Coach • Approval For Steve Forker-Asst. Boys Football Coach • Approval For Esaleigh Hauptli- Girls Junior High Track Coach • Approval For Ben Anderson-Resignation As Head Girls Varsity Basketball Coach • Approval For Scotty Marks-Resignation As Assistant Varsity Girls Basketball Coach • Approval For Chuck Wilhelm- Resignation As Head Boys Golf Coach • Approval For Lisa Cauley- Resignation As Jr/ Sr High Choir Director Effective End Of 2023-2024 School Year <p>d) <u>Claims:</u> Approval of Presented Claims.</p>
<p>7.</p>	<p><u>Donations:</u></p> <p>To: Student Senate -\$100.00 From: The Bunce Family</p> <p>To: Boys Volleyball- \$500.00 From: Modern Woodmen of America</p> <p>To: Football - \$15.00 From: Michele Bryant - In Memory of Mark Steuer</p> <p>To: Prom- \$500.00 From: L & J Auto Care</p> <p>To: Comfort Closet -\$151.51 From: Bethyl Presbyterian Church</p> <p>To: South Central Elementary-\$151.51 From: Bethyl Presbyterian Church</p> <p>To: Boys Volleyball-\$1,200.00 From: Dunes Volleyball Club</p>
<p>8.</p>	<p><u>Administrative Report/ Action Items:</u></p> <ul style="list-style-type: none"> ➤ Principal's Report (Information Only) ➤ Out of District Student Transfer Plan for 2024-25 School Year (Action Requested) ➤ Section 30 of Roof (Action Requested) ➤ Discussion regarding Solar Eclipse on April 8th (Informational) ➤ Updates On Summer 2024 Building Project (Information Only)
<p>9.</p>	<p><u>Other Items That May Come Before the Board:</u></p>
<p>10.</p>	<p><u>Adjournment:</u></p>