

MEETING: SOUTH CENTRAL BOARD OF TRUSTEES
REGULAR MEETING: TUESDAY, APRIL 9, 2024 AT 5:00PM
LOCATION: SOUTH CENTRAL COMMUNITY SCHOOL LIBRARY

Persons Attending	
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>
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. <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>President of School Board, Mrs. Deb Allen, Building Project Resolutions (Action Item)</i>
5.	<i>Consent Agenda</i>
6.	<i>Donations</i>
7.	<i>Administrative Report / Action Items</i>
8.	<i>Other Items That May Come Before the Board</i>
9.	<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>President of School Board, Mrs. Deb Allen, Building Project Resolution Approval (Action Item)</u> <i>Mrs. Deb Allen, School Board President, Is Seeking Approval For The Following Building Project Resolutions:</i></p> <ul style="list-style-type: none">-Resolution Determining Need For Project-Resolution Approving Form Of Lease Agreement-Resolution Reapproving Formation Of Building Corporation
5.	<p><u>Consent Agenda:</u></p> <p>a) <u>Approval for March 12, 2024 Regular Board Meeting Minutes</u></p> <p>b) <u>Personnel Recommendations:</u></p> <ul style="list-style-type: none">• <i>Mr. Jarad Miller, Jr-Sr High School Principal, Is Requesting Approval For Kate Rogowski To Fill The Open 2024 Jr-Sr Summer School Teaching Position.</i>• <i>Mr. Jarad Miller, Jr-Sr High School Principal, Is Requesting Approval For The Resignation Of Roberto Sanchez-Williams From The Position Of Drama Club Sponsor.</i>• <i>Mr. Nick Kimmel, Elementary School Principal, Is Requesting Approval To Assign Amy Morrison As The Summer IREAD-3 Remediation/ Testing Teacher.</i> <p><u>Professional Leave Requests:</u></p> <ul style="list-style-type: none">• <i>Buzz Schoff, 3/12-13/2024, IASBO Budget Seminar, Embassy Suites, Plainfield, IN.</i>• <i>Chuck Wilhelm, 3/19/2024, NWI JH Leadership Summit, Hebron Middle School, Hebron, IN.</i>• <i>Andrea Spiess, 3/21/2024, Think Tank, School City Of Mishawaka Admin. Center, Mishawaka, IN.</i>• <i>Buzz Schoff, 03/21/2024, IASBO Region I Meeting, Hobart High School, Hobart, IN.</i>• <i>Deb Kammrath, Cortny Barnes, Daniel Konshak, Integrating AI In Your High School Classroom, NIESC, Mishawaka, IN.</i> <p>c) <u>Claims:</u> <i>Approval of Presented Claims.</i></p>
6.	<p><u>Donations:</u></p> <p><i>To: Fund 2000- \$500.00 From: Cheryl Lyn Welter Family Charitable Foundation (Alumni Challenge)</i></p> <p><i>To: Baseball -\$500.00 From: Modern Woodmen of America</i></p> <p><i>To: South Central School Pre-K & Elementary- Computer Lab Headphones From: Wanatah American Legion Ladies Aux 403</i></p>
7.	<p><u>Administrative Report/ Action Items:</u></p> <ul style="list-style-type: none">➤ <i>Principal's Report (Information Only)</i>➤ <i>Literacy Cadre (Action Requested)</i>➤ <i>Updates On Summer 2024 Building Projects (Information Only)</i>
8.	<p><u>Other Items That May Come Before the Board:</u></p>
9.	<p><u>Adjournment:</u></p>