

MEETING: SOUTH CENTRAL BOARD OF SCHOOL TRUSTEES

REGULAR MEETING: TUESDAY, JULY 9, 2024 AT 5:00PM

LOCATION: SOUTH CENTRAL COMMUNITY SCHOOL -CORPORATION BOARD ROOM

<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>Ben Anderson, Superintendent</i>
7.	<i>Nick Mills, Jr/Sr High School Principal</i>
8.	<i>Nicholas Kimmel, Elementary Principal</i>
9.	<i>Buzz Schoff, Business Manager/ Corporation Treasurer</i>
10.	<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>Technology And Library Department Presentation-Overview of 2023-2024 School Year, Outlook for 2024-2025 School Year (Information Only)</i>
5.	<i>Food Service Director, Karen Hagenow, Approval For NIESC Food Procurement Membership And Food Service Agreements Effective School Year 2024-2025 (Action Requested)</i>
6.	<i>First Reading NEOLA Updates: Vol. 36 No 1 & Special Release June 2024 (Information Only)</i>
7.	<i>Consent Agenda</i>
8.	<i>Donations</i>
9.	<i>Administrative Report/ Action Items</i>
10.	<i>Other Items That May Come Before the Board</i>
11.	<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 is fully accessible to all persons. Any persons requiring further accommodation should contact the Superintendent with the Corporation Office at 219-767-2263.

4.	<p><u>Technology And Library Department Presentation-Overview of 2023-2024 School Year, Outlook for 2024-2025 School Year (Information Only)</u> <i>Technology Department Will Give A Short Presentation Highlighting Technology/Library Accomplishments For The Past 2023-2024 School Year Along With A Projected Outlook For The 2024-2025 School Year.</i></p>
5.	<p><u>Food Service Director, Karen Hagenow, Approval For NIESC Food Procurement Membership And Food Service Agreements Effective School Year 2024-2025 (Action Requested)</u></p> <ul style="list-style-type: none"> ➤ <i>Approve NIESC For The Food Procurement Membership Co-Op Agreement</i> ➤ <i>Approve Renewal Of The Food Proposal For GPO With GFS</i> ➤ <i>Approve Dairy With Prairie Farms (Clovercrest)</i> ➤ <i>Approve Produce Award To Piazza Produce</i> ➤ <i>Approve Service Contract For 2024-2025 NIESC Dietician</i>
6.	<p><u>First Reading NEOLA Updates: Vol. 36 No 1 & Special Release June 2024 (Information Only)</u> <i>Mr. Ben Anderson, Superintendent, Will Present The First Reading For NEOLA Updates: Vol. 36 No. 1 & Special Release June 2024</i></p>
7.	<p><u>Consent Agenda:</u></p> <p><u>Approval For June 11, 2024 Regular Board Meeting Minutes</u></p> <p><u>Personnel Recommendations:</u></p> <ul style="list-style-type: none"> • <i>Mr. Nick Mills, Jr-Sr High School Principal, Is Requesting Approval For Mrs. Melissa Santana To Fill The Position Of Jr-Sr High Dean Of Students For The 2024-2025 School Year.</i> • <i>Mr. Nick Mills, Jr-Sr High School Principal, Is Requesting Approval For Charles Wilhelm To Fill The Position Of Athletic Director For The 2024-2025 School Year.</i> • <i>Mr. Nick Mills, Jr-Sr High School Principal, Is Requesting Approval For Whitney McSparin To Fill The Position Of Guidance Department & State Reporting Secretary For The 2024-2025 School Year.</i> • <i>Mr. Nick Mills, Jr-Sr High School Principal, Is Requesting Approval For Morgan Ward To Fill The Position Of High School Social Studies Teacher For The 2024-2025 School Year.</i> • <i>Mr. Nick Kimmel, Elementary School Principal, Is Requesting Approval For Stephanie Mendoza To Fill The Position Of Instructional Assistant For The 2024-2025 School Year.</i> • <i>Mr. Nick Kimmel, Elementary School Principal, Is Requesting Approval For Nikki Kleist To Fill The Open Position Of Lunch/Recess Assistant For The 2024-2025 School Year.</i> • <i>Mr. Ben Anderson, Superintendent, Is Requesting Approval For The Resignation Of Cynthia Freeman As The Food Service Manager Effective For The 2024-2025 School Year.</i> • <i>Mr. Ben Anderson, Superintendent, Is Requesting Approval For A Salary Adjustment For Frank “Matty” Bush, Math Teacher, To Reflect His Master’s Degree Per The CBA Effective For The 2024-2025 School Year.</i> • <i>Mr. Ben Anderson, Superintendent, Is Requesting Approval To Change Our Elementary Counselor, Lindsay Gehrke, To A 60% Contract Effective For The 2024-2025 School Year.</i> • <i>Mr. John Haggard, Director of Facilities And Maintenance, Is Requesting Approval For Brayden Grass To Fill The Position Of Summer Maintenance Help During The Summer Of 2024.</i>

ECA Resignations and Assignments:

- *Approval For Katie Hendricks And Esaleigh Hauptli-High School Academic Super Bowl Coaches*
- *Approval For Chase Rinker-Volunteer JH Baseball Coach*
- *Approval For Erin Cuff and Taylor Kitchell- Jr-Sr High Cross Country Coaches*
- *Approval For Isaac Bules- Resignation As Jr-Sr High Cross Country Coach*

Claims:

- *Approval of Presented Claims.*

8.

Donations:

Other Donations:

To: Athletics -\$1,200.00

From: Donations Made In Memory Of Gene Warne

Memorial Donations for Jenny Minich:

- \$300 Thomas & Stephanie Marsh*
- \$100 Joseph & Jamie McQuillin*
- \$100 Mark & Laura Francesconi*
- \$100 Richard Schmitt*
- \$100 Phyllis & Delayne Ott*
- \$100 Judy & Edward Bowmar*
- \$100 Robert & Julie Goetz*
- \$72 Union Mills T-Ball*
- \$50 Thomas & Tomilee Felton*
- \$50 Susan Daube*
- \$50 Myrna Harder*
- \$50 Michelle & Vincent Talerico*
- \$25 Greg & Wendy Walter*
- \$25 Michael & Mary Fettinger*
- \$25 Tami Rudman*
- \$20 Gerardo & Teresa Pacheco*
- \$30 Kate Rogowski & Sharon Benson*
- \$10 Bos Family*

9.

Administrative Report/ Action Items:

- *Principals Report (Information Only)*
- *Personnel Updates For 2024-2025 (Action Requested)*
- *Updates On Summer 2024 Building Project (Information Only)*

10.

Other Items That May Come Before the Board:

11.

Adjournment: