

MEETING: SOUTH CENTRAL BOARD OF SCHOOL TRUSTEES

REGULAR MEETING: TUESDAY, DECEMBER 10, 2024 AT 5:00PM

LOCATION: SOUTH CENTRAL COMMUNITY SCHOOL LIBRARY/BOARD ROOM

| <i>Persons Attending</i> | |
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| 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>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.</u> Please keep comments appropriate and respectful.</i> |
| 4. | <i>Business Manager/ Corporation Treasurer, Buzz Schoff, Requesting Board Approval</i> <ul style="list-style-type: none">➤ <i>Resolution to Authorize 2024 Year End Transfers (Action Requested)</i>➤ <i>Liability Insurance Updates/Renewal (Action Requested)</i> |
| 5. | <i><u>Neola Updates Second Reading For Vol. 36 Number 2 & Vol. 36 Number 2-EDGAR UGG (Action Requested)</u></i> |
| 6. | <i>Consent Agenda</i> |
| 7. | <i>Donations</i> |
| 8. | <i>Administrative Report/Information and Action Requested</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 is fully accessible to all persons. Any persons requiring further accommodation should contact the Superintendent with the Corporation Office at 219-767-2263.

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| 4. | <p><u>Business Manager/Corporation Treasurer, Buzz Schoff, Requesting Board Approval-</u></p> <ul style="list-style-type: none"> ➤ <i>Resolution to Authorize 2024 Year End Transfers (Action Requested)</i> ➤ <i>Liability Insurance Updates/Renewal (Action Requested)</i> |
| 5. | <p><u>Neola Updates Second Reading For Vol. 36 Number 2 & Vol. 36 Number 2-EDGAR UGG (Action Requested)</u></p> |
| 6. | <p><u>Consent Agenda:</u></p> <p style="text-align: center;"><u>Approval for November 12, 2024 Regular Board Meeting Minutes</u></p> <p><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 Jerrilynn Wade As The Kindergarten Instructional Assistant Effective Immediately.</i> • <i>Mr. Nick Kimmel, Elementary School Principal, Is Requesting Approval For Preciosa Wilson To Be Hired On As An Instructional Assistant For Kindergarten, From January 6-May 5, 2025.</i> • <i>Mr. Ben Anderson, Superintendent, Is Recommending A Pay Increase for Our Permanent Substitute Teacher, Sharon Blaszkiewicz, Based On Our Increase In Substitute Teacher Pay.</i> • <i>Ms. Karen Hagenow, Food Service Director, Is Requesting Approval For The Resignation Of Susan Goodwin As Food Service Cashier.</i> <p><u>Professional Leave Requests:</u></p> <ul style="list-style-type: none"> • <i>Andrea Spiess, November 15, 2024, The Writing Rope Virtual Conference, South Central Community Schools, Union Mills, IN And December 2, 2024, Think Tanks Coaching Meeting, School Of Mishawaka Admin. Center, Mishawaka, IN.</i> • <i>Amber Bos, November 15, 2024, The Writing Rope Virtual Conference, South Central Community Schools, Union Mills, IN.</i> • <i>Nick Kimmel, November 18, 2024, Indiana Literacy Cadre Administrator Workshop, Indianapolis, IN.</i> • <i>Alynn Eggert, November 20, 2024, Ivy Tech Dual Credit Discipline Dialogue Webinar, South Central Community Schools, Union Mills, IN.</i> • <i>Emily Homann, Lisa Rosebaum, Kellee Cummings, November 20, 2024, NIESC Cooperative Purchasing Lunch and Learn, Mishawaka, IN.</i> • <i>Buzz Schoff, November 21, 2024, IASBO Region I Meeting, Lake Ridge Tech Schools, Gary, IN.</i> • <i>Melissa Santana, November 22-23, 2024, IASP Conference, JW Marriott, Indianapolis, IN.</i> • <i>Deb Kammrath, Katie Hendricks, November 25, 2024, Work On UDL and SS Lessons, South Central Community Schools, Union Mills, IN.</i> • <i>Christine Walter, December 9-10, 2024, Indiana IAG Conference 2024, JW Marriott, Indianapolis, IN.</i> • <i>Michael Scheck, December 18-21, 2024, The Midwest Clinic, McCormick Place, Chicago, IL.</i> |

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| | <p style="text-align: center;"><u>ECA Resignations and Assignments:</u></p> <ul style="list-style-type: none"> • Erin Cuff & Leah Goetz- Approval As CO- 5th Grade Girls Basketball Coach • Zach Christy-Approval As Volunteer 6th Grade Asst. Girls Basketball Coach • Melody Christy-Approval As 6th Grade Girls Basketball Coach • Mike Wirtes & Chad Winger-Approval As CO-Assistant Jr High Football Coach • Bub Gale- Approval As Volunteer 5th Grade Boys Basketball Coach <p style="text-align: center;"><u>Claims:</u></p> <ul style="list-style-type: none"> • Approval of Presented Claims. |
| <p>7.</p> | <p><u>Donations:</u></p> <p>To: Drama Club From: Maxine Hunsley- \$20.00 From: Modern Woodmen of America-\$250.00</p> <p>To: South Central High School/ Art-\$250.00 From: Union Mills American Legion Post 295</p> <p>To: Girls Basketball-\$100 From: Beacon Credit Union</p> <p>To: South Central Elementary/ Student Assistance-\$200 From: Bethel Presbyterian Church</p> <p>To: South Central Elementary/ Art-\$50.00 From: Union Mills Lions Club</p> |
| <p>8.</p> | <p><u>Administrative Report/ Information & Action Items:</u></p> <ul style="list-style-type: none"> ➤ Principals Report – Elementary & Jr-Sr High (Information/ Action Requested) ➤ School Calendar 2025-26 (Action Requested) ➤ Therapy Dog Program and Policy (Action Requested) ➤ Updates On 2024-25 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> |