

MEETING: SOUTH CENTRAL BOARD OF SCHOOL TRUSTEES

REGULAR MEETING: TUESDAY, FEBRUARY 11, 2025 AT 5:00PM

LOCATION: SOUTH CENTRAL COMMUNITY SCHOOL - LIBRARY BOARD ROOM

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>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>
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. 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.</i>
4.	<u>Refunding Of 2015 Bonds-Refunding Approval (Action Requested)</u> <ul style="list-style-type: none">➤ <i>School Board Of Trustees- Adopt Resolution Approving The Refunding of the 2015 Bonds (Action Requested)</i>➤ <i>Building Corporation Members-Adopt Resolution Reapproving Building Corporation and Supplement To Master Continuing Disclosure Undertaking (Action Requested)</i>
5.	<u>Buzz Schoff, Business Manager/ Corporation Treasurer (Information & Action Requested)</u> <ul style="list-style-type: none">➤ <i>Form 9 Financial Report</i>➤ <i>Resolution For Cancelled Checks</i>
6.	<u>Mr. Ben Anderson, Superintendent, Neola Policy Update, First Reading- Vol. 37 No. 1, Policy 2266 Nondiscrimination On The Basis Of Sex In Education Programs Or Activities (Information Only)</u>
7.	<i>Consent Agenda</i>
8.	<i>Donations</i>
9.	<i>Administrative Report/ Information and Action Requested</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>Refunding Of 2015 Bonds-Refunding Approval (Action Requested)</u></p> <ul style="list-style-type: none"> ➤ <i>School Board Of Trustees- Adopt Resolution Approving The Refunding of the 2015 Bonds (Action Requested)</i> ➤ <i>Building Corporation Members-Adopt Resolution Reapproving Building Corporation and Supplement To Master Continuing Disclosure Undertaking (Action Requested)</i>
5.	<p><u>Buzz Schoff, Business Manager/ Corporation Treasurer (Information & Action Requested)</u></p> <ul style="list-style-type: none"> ➤ <i>Form 9 Financial Report (Information Only)</i> ➤ <i>Resolution For Cancelled Checks For Over Two Years Old (Action Requested)</i>
6.	<p><u>Mr. Ben Anderson, Superintendent, Neola Policy Update, First Reading- Vol. 37 No. 1, Policy 2266 Nondiscrimination On The Basis Of Sex In Education Programs Or Activities (Information Only)</u></p>
7.	<p><u>Consent Agenda:</u></p> <p><u>Approval for January 14, 2025 Regular Board Meeting Minutes</u></p> <p><u>Personnel Recommendations:</u></p> <ul style="list-style-type: none"> • <i>Mrs. Karen Hagenow, Food Service Director, Is Requesting Approval For Kristina Kremke Resignation As A Permanent Hire For Food Service.</i> • <i>Mrs. Karen Hagenow, Food Service Director, Is Requesting Approval For Courtney Tylka As A Substitute Hire For Food Service.</i> • <i>Mrs. Karen Hagenow, Food Service Director, Is Requesting Approval For A Change In Hours And PTO Time For Kitchen Manager, Tracey Grass.</i> <p><u>Professional Leave Requests:</u></p> <ul style="list-style-type: none"> • <i>Doug Nelson, IHSAA Sectional Meeting, January 29, 2025, Oregon Davis H.S., Hamlet, Indiana</i> • <i>Daniel Siford, IN-MAC Micro Grant Summit, February 10, 2025, IND. MFG. Institute, West Lafayette, Indiana</i> • <i>Kellee Cummings, Lisa Rosebaum, IASP Secretary Virtual Conference, February 28, 2025, South Central Schools, Union Mills, Indiana</i> <p><u>ECA Resignations and Assignments:</u></p> <p><u>Claims:</u></p> <ul style="list-style-type: none"> • <i>Approval of Presented Claims.</i>
8.	<p><u>Donations:</u></p> <p><i>To: Prom- \$100.00</i> <i>From: Kaylee Egolf</i></p> <p><i>To: Lunch Accounts/ Christmas Angel Donations- \$850.00</i> <i>From: Kankakee Valley REMC</i></p> <p><i>To: HS Cheer \$100.00</i> <i>From: Koselke-Mayfield American Legion Post 403</i></p>
9.	<p><u>Administrative Report/ Information & Action Items:</u></p> <ul style="list-style-type: none"> ➤ <i>Principals Report – Elementary & Jr-Sr High (Information Only)</i> ➤ <i>Updates On 2024-25 Building Project (Information Only)</i> ➤ <i>Summer Maintenance Projects (Information Only)</i>

10.	<u><i>Other Items That May Come Before the Board:</i></u>
11.	<u><i>Adjournment / Time:</i></u>