

South Central Community School Corporation

School Board Minutes – August 8, 2023

The South Central Community School Corporation Of Trustees met August 8, 2023 at 6:00pm in the library for a regular school board meeting. The following members were present: Deborah Allen, Geraldine Grott, Sherry Shei, Brian Lautenbach, and Jake Wade. Others who attended were Mr. Ben Anderson, Superintendent, Jarad Miller Jr/Sr High School Principal, Nick Kimmel, Elementary Principal, Andrew Schoff, Business Manager/Corporation Treasurer, and Jennifer Marlow, Administrative Assistant.

CALL TO ORDER

The meeting was called to order at 6:00pm by the School Board President, Deb Allen.

PLEDGE OF ALLEGIANCE

Mrs. Deb Allen, School Board President, led the Pledge of Allegiance.

PUBLIC EXPRESSIONS

There were no public expressions.

2024 PROPOSED BUDGET CALCULATIONS SUBMITTED BY CORPORATION TREASURER/BUSINESS MANAGER, ANDREW SCHOFF

Corporation Treasurer/Business Manager, Andrew Schoff, gave a brief explanation over the proposed 2024 budget calculations. No action was taken.

CONSENT AGENDA:

a) Approval for July 11, 2023 Board Minutes

b) Personnel Recommendations:

- Mr. Nick Kimmel, Elementary School Principal, is recommending approval for
- Hanna Mathias to fill the open position for an instructional assistant and
- after-school care leader for the 2023-2024 school year.
- Mr. Nick Kimmel, Elementary School Principal, is recommending approval for the following Elementary staff to serve as mentor teachers for the 2023-2024 school year: Andrea Spiess, Chris Walter, and Jen Kohler.
- Mr. Jarad Miller, Jr/Sr High School Principal, is recommending approval for the following Jr/Sr Staff to serve as mentor teachers for the 2023-2024 school year: Melissa Gilchrist, Emma Wiegel, and Kyle McCallum.
- Mr. Jarad Miller, Jr/Sr High School Principal, is recommending approval for Dani Erickson to take over as Junior Class sponsor as well as Prom Sponsor for the 2023-2024 school year.

c) Professional Leave Requests:

- There are no new professional leave requests at this time.

d) ECA Resignations and Assignments:

- Approval for Amber Bos - Jr High Cheer Coach
- Approval for Buck Sarver - Volunteer Cross Country Coach
- Approval for Brian Glisic - Transfer from Varsity Asst. Football Coach to Assistant Coach
- Approval for Brent Jones - Varsity Assistant Football Coach
- Approval for Colin Scheub - Non-Renewal as Boys Basketball Coach

e) Claims:

- Approval of presented claims.

Jake Wade motioned to accept the consent agenda, Sherry Shei seconded the motion, and the motion carried 5-0.

DONATIONS:

- To: Girls Golf = \$200.00, From: Donald and Janice Mistretta

Gerri Grott motioned to accept the donations, Brian Lautenbach seconded the motion, and the motion carried 5-0.

NEOLA SPECIAL POLICY UPDATE JULY 2023 - FIRST READING

First reading of the new July 2023 Neola Policy Update. No action was taken.

ADMINISTRATIVE REPORT/ACTION ITEMS:

PRINCIPALS REPORT

Each building principal gave a short report on items related to their respective buildings.

START OF SCHOOL YEAR 2023-2024/SUMMER PROJECT

As of today, Tuesday, August 8th, we are nearly fully staffed. We are hiring a 3rd elementary special education teacher, which they interviewed for today, and we are in need of a high school special education assistant. We enrolled 40 new students at the elementary school, and 22 new students at the jr-sr high school, with a few more coming. Mr. Anderson also provided updates on summer projects that are being completed (flooring updates, rekeying of the building, third lane being added for drop-off and pick-up, etc.).

UPDATES ON POTENTIAL 2024 BUILDING PROJECT

Our request for proposals for a Construction Manager as Constructor (CMaC) has been published. The public notice was printed in The Regional News last Thursday, and will be again this Thursday. Proposals are due from prospective CMaC's on August 22nd. I sent the RFP to Tonn and Blank Construction, Larson-Danielson Construction, Skillman Corporation, and Weigand Construction. Our bond counsel attorneys at Ice Miller have been very helpful through this tedious process.

Once proposals are due and submitted, an evaluation committee (our building project committee?) will need to review and select a proposal. Then we can hire a CMaC for pre-construction services and take the next steps in the process, like obtaining cost estimates for the various scopes of work, we would like completed.

Luke Bruggeman from Stifel Public Finance will be at our September meeting. We will know our updated Certified Net Assessed Valuation (CNAV) and whether or not we need to do a 2023 General Obligation Bond to manage our tax rate. Luke will also be able to answer questions then about bonds for the potential summer 2024 building project.

OTHER ITEMS/SUGGESTIONS BEFORE THE BOARD

No other items/suggestions came before the School Board.

ADJOURNMENT

Jake Wade motioned to adjourn the meeting at 7:00pm. Brian Lautenbach seconded the motion and it carried 5-0.

Deborah Allen, President

Jake Wade, Vice-President

Brian Lautenbach, Secretary

Geraldine Grott, Deputy Secretary

Sherry Shei, Member