

February 11, 2025

The South Central Community School Corporation Of Trustees Met Tuesday, February 11, At 5 pm In The Library Board Room For A Regular 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, Nick Mills, Jr/Sr High School Principal, Nick Kimmel, Elementary Principal, and Buzz Schoff, Business Manager.

Call To Order

The Meeting Was Called To Order At 5 pm By The 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.

Refunding Of 2015 Bonds-Refunding Approval

- *School Board Of Trustees- Adopt Resolution Approving The Refunding of the 2015 Bonds (Action Requested)*

Jake Wade Motioned To Approve Resolution, Brian Lautenbach Seconded The Motion, Motion Carried 5-0.

- *Building Corporation Members-Adopt Resolution Reapproving Building Corporation and Supplement To Master Continuing Disclosure Undertaking (Action Requested)*

Sherry Shei Motioned To Approve Resolution, Gerri Grott Seconded The Motion, Motion Carried 5-0.

Buzz Schoff, Business Manager / Corporation Treasurer

- *Form 9 Financial Report (Information Only)*
- *Resolution For Cancelled Checks For Over Two Years Old (Action Requested)*

Jake Wade Motioned To Approve Resolution, Brian Lautenbach Seconded The Motion, Motion Carried 5-0.

**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)**

Consent Agenda:

Approval for January 14, 2025 Regular Board Meeting Minutes

Personnel Recommendations:

- Mrs. Karen Hagenow, Food Service Director, Is Requesting Approval For Kristina Kremke Resignation As A Permanent Hire For Food Service.
- Mrs. Karen Hagenow, Food Service Director, Is Requesting Approval For Courtney Tylka As A Substitute Hire For Food Service.
- Mrs. Karen Hagenow, Food Service Director, Is Requesting Approval For A Change In Hours And PTO Time For Kitchen Manager, Tracey Grass.

Professional Leave Requests:

- Doug Nelson, IHSAA Sectional Meeting, January 29, 2025, Oregon Davis H.S., Hamlet, Indiana
- Daniel Siford, IN-MAC Micro Grant Summit, February 10, 2025, IND. MFG. Institute, West Lafayette, Indiana
- Kellee Cummings, Lisa Rosebaum, IASP Secretary Virtual Conference, February 28, 2025, South Central Schools, Union Mills, Indiana

ECA Resignations and Assignments: N/A

Claims: Approval of Presented Claims

Sherry Shei Motioned To Approve Consent Agenda, Jake Wade Seconded The Motion, Motion Carried 5-0.

Donations:

To: Prom- \$100.00

From: Kaylee Egolf

To: Lunch Accounts/ Christmas Angel Donations- \$850.00

From: Kankakee Valley REMC

To: HS Cheer \$100.00

From: Koselke-Mayfield American Legion Post 403

Gerri Grott Motioned To Approve Donations, Jake Wade Seconded The Motion, Motion Carried 5-0.

Administrative Report/Information & Action Items:

Principals Report – Elementary & Jr-Sr High (Information Only)

Updates on 2024-25 Building Project (Information Only)

Mr. Anderson, Superintendent, provided an update on the current construction project. We are moved into the high school addition now. Spanish and German classes are taking place in there, and those teachers and students were excited for their new space! The Student Activity Center continues to be slow moving, but they are getting closer to being finished with siding, and concrete was poured under the short roof section of the building last Thursday. They are starting on interior walls, electrical, and plumbing under the short roof section this week.

Summer Maintenance Projects (Information Only)

Mr. Anderson, Superintendent, provided the board with information and suggestions concerning summer maintenance projects. South Central should have between \$900,000-\$1,000,000 left in bond proceeds after our current building project is finished. We would like to be able to complete a couple projects this summer that we originally wanted to include in the building project and/or that need to be done. Mr. Anderson has been working with Mr. Haggard and Mr. Schoff to get bids for and put together a sealed bid process for paving the back parking lot and painting the building. He would also like to work on some fencing, particularly around the football field.

South Central would also like to utilize some of the proceeds to help offset some costs in the operations fund. Operations has been hit hard with a few things lately, like the wells, buses, and some minor plumbing issues. Mr. Anderson would also like to save some of those proceeds for a couple projects next summer, so that those won't negatively impact the operations fund. We have 3 years to spend our bond proceeds, so approximately 2.5 years left. Other items that have been on our radar for operations projects are additional fencing (baseball and softball fields), signage inside and outside the building, furniture for classrooms, etc. We also discussed maybe doing a few updates in the corporation office, like pulling the old wallpaper off the walls and painting those, doing carpeting, and getting a new reception desk.

Other Items That May Come Before the Board:

Out Of District- Open Student Enrollment

Adjournment

Brian Lautenbach Motioned To Adjourn The Meeting At 6:45 pm, Sherry Shei Seconded The Motion, Motion Carried 5-0.

Deborah Allen, President

Jake Wade, Vice-President

Brian Lautenbach, Secretary

Sherry Shei, Deputy Secretary

Geraldine Grott, Member

