

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, FEBRUARY 14TH, 2017 @ 6:00 P.M.

Location: SOUTH CENTRAL COMMUNITY SCHOOL BOARD ROOM

<i>Persons Attending</i>	
1.	<i>Todd Morrow, President</i>
2.	<i>Jacob Wade, Vice-President</i>
3.	<i>Dominic Notaro, Secretary</i>
4.	<i>Geraldine Grott, Deputy Secretary</i>
5.	<i>Steven Koontz, Member</i>
6.	<i>Linda J. Wiltfong, Superintendent</i>
7.	<i>Ben Anderson, Elementary Principal</i>
8.	<i>Sandra Wood, High School Principal</i>
9.	<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. Comments which involve personnel or students must be discussed in private.</i>
4.	<i>Showcase- Tim Scott/ IHSAA Leadership Conference</i>
5.	<i>Consent Agenda</i>
6.	<i>Investment Report for the Year End 12/31/16</i>
7.	<i>Review of Overall Investment Policy</i>
8.	<i>Administrative Report</i>
9.	<i>Other Items that May Come Before the Board</i>
10.	<i>Adjournment</i>
11.	
12.	
13.	
14.	
15.	
16.	

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporations 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 may not be fully accessible. Any persons requiring further accommodation should contact the Superintendent at the Corporation Office.

MEETING NOTES

4. **Showcase- Tim Scott/ IHSAA Leadership Conference**

5. **Consent Agenda:**

- a) **Approval of the January 10, 2017 Board Minutes and the January 26, 2017 Special Board Meeting Minutes.**
- b) **Personnel Retirement:**
 - **Board approval for the retirement of Carolyn Surowiec effective the end of the 2016-17 school year.**
- c) **Personnel Recommendation:**
 - **Mr. Anderson, Elementary Principal is recommending board approval for a maternity leave for Jennifer Kohler, Elementary Teacher at the arrival of her baby on or around April 16th through the end of the 2016-17 school year.**
 - **Ms. Wood, High School Principal is recommending board approval for a maternity leave for Rebecca Galloway, Spanish Teacher beginning April 18, 2017 through the end of the 2016-17 school year.**
 - **Board approval for a medical leave for Tobie Cox, Bus Driver for approximately 12 weeks after her surgery on January 4, 2017.**
 - **Board accept the resignation of Richard (Guy) Richie as the Treasurer/Business Manager effective February 7, 2017.**
- d) **Professional Leave Requests:**
 - **Jennifer Karbler, Matt Spagna, Kyle McCallum, Jill Stepanek, James Ridley, Heather McGuire, Liz Sarver, Linissa Wirtes, Wes Bucher and Jackie Snyder - January 17th for Tech Professional Development at SC.**
 - **Deb Kammrath – January 19th for NW Indiana Canvas User Group Event at St. Joseph High School. Requesting lodging.**
 - **Ben Anderson, Chris Walter and Jan Miller – January 23rd for IPLI meeting at Lawrence Twp. Schools in Indianapolis. Requesting lodging.**
 - **Linissa Wirtes, Carrie Miller and Deanna Welsh – January 24th for Science Textbook Caravan at Swan Lake Conference Center.**
 - **Kimberly Werner – February 1st for LaPorte County Drug Free Partnership Monthly Meeting at NIESC Building.**
 - **Ben Anderson & Chris Walter – February 2nd for IPLI at Tippecanoe School Corporation. Requesting mileage reimbursement.**
 - **Lori Sikora- February 3rd for SNA Meeting at the Palms. Requesting lodging, registration fee of \$115.00 and mileage reimbursement.**
 - **Deb Kammrath – February 7th for Coach Ed Camp at Franklin Central Freshman Academy. Requesting mileage reimbursement.**
 - **Sandra Wood – February 22nd – 24th for Eastern Education Research Association Annual Conference at Richmond, Virginia.**
 - **Linda Wiltfong – February 24th for ISBA/IAPSS Collective Bargaining Seminar at Indianapolis. Requesting lodging, registration fee of \$225.00 and mileage reimbursement.**
 - **Tim Scott – March 19th – 21st for State IIAAA Conference at Indianapolis. Requesting lodging, registration fee of \$175.00 and mileage reimbursement.**
- e) **ECA Assignments:**
 - **Isaac & Jessica Bules – Boys/Girls Track Coaches**
 - **Holly Atkinson – Jr. High Girls Track Coach**
 - **Holli Divich – Jr. High Boys Track Coach**
 - **Michael Ryan – Asst. B-Team Softball Coach**
- f) **Donations:**
 - **Crown Point Community Foundation (Kid's Caring Grant) - \$500.00 to Elementary School Mall Fund.**
 - **Box Top for Education- \$575.60 to Student Activity Account.**
 - **Spirit & Pride - \$85.00 to Elementary Athletic Fund.**
 - **KVREMC/Power Move - \$1416.28 Rebate on LED Lights.**
 - **Larry & Margo Brust - \$40.00 to Jr./Sr. High School Cheerleaders**
 - **Satellite Inn - \$12.50 to Athletics**
 - **American Legion Post 295/In Memory of Gene Goad - \$50.00 to Athletics**
- g) **Claims**

6.	<i>Investment Report for the Year End 12/31/16 – Jim Holifield, Treasurer will review the attached Investment Report with the Board.</i>
7.	<i>Review of Overall Investment Policy – Review current NEOLA Investment Policy (I.C.5-13-9,20-5-2-2) and approval of any changes to policy if necessary (attached).</i>
8.	<p><i>Administrative Report</i></p> <p><i>Action Items:</i></p> <ul style="list-style-type: none"> ➤ <i>eLearning Days for 2017-18</i> ➤ <i>eLearning Inclement Weather Days for 2017-18</i> ➤ <i>Approval of 2017-18 School Calendar</i> ➤ <i>Board approval for reimbursement of costs for new substitute bus drivers.</i>
9.	<i>Other Items that May Come Before the Board</i>
10.	<i>Adjournment</i>