

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, OCTOBER 10TH, 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-Green, 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 that involve personnel or students must be discussed in private.</i>
4.	<i>Public Hearing on the 2018 Budget</i>
5.	<i>Adoption of the 2018 CPF, Bus Replacement Plan and Pension Debt Neutrality Resolution</i>
6.	<i>Consent Agenda</i>
7.	<i>Second Reading on Neola New/Updated/Revised Policies #5330 Use of Medication & #5111 Determination of Legal Settlement and Eligibility for Enrollment of Student without Legal Settlement in the Corporation – Vol. 29 No. 2</i>
8.	<i>Administrative Report</i>
9.	<i>Action Items</i>
10.	<i>Other Items That May Come Before the Board</i>
11.	<i>Adjournment</i>
12.	
13.	

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.	<i>Public Hearing on the 2018 Budget</i>
5.	<i>Adoption of the 2018 CPF, Bus Replacement Plan and Pension Debt Neutrality Resolution</i> <ul style="list-style-type: none">❖ <i>Adoption of 2018 CPF Plan</i>❖ <i>Adoption of 2018 Bus Replacement Plan</i>❖ <i>Adoption of Pension Debt Neutrality Resolution</i>
6.	<u>Consent Agenda</u> <ul style="list-style-type: none">a) <i>Approval of the September 12, 2017 Board Minutes.</i>b) <u>Personnel Resignation:</u><ul style="list-style-type: none">- <i>Board approval for the resignation of Dave Barenie, Bus Driver (attached).</i>c) <u>Personnel Recommendations:</u><ul style="list-style-type: none">- <i>Mr. Anderson, Elementary Principal is recommending board approval for Cheryl Gardner for the maternity leave position of Tina Colburn 4th grade class beginning Sept. 19th until November 17th.</i>- <i>Board approval for an additional unpaid personal leave for Jamie Killin, Bus Driver until October 27, 2017.</i>- <i>Board approval for the employment of Emily Homann for Deputy Treasurer effective October 16th, 2017.</i>- <i>Board approval for the employment of Angela Klimczak, Student Services Coordinator to replace Emily Homann for Jr./Sr. High School.</i>d) <u>ECA Assignments:</u><ul style="list-style-type: none">- <i>Justice Anderson and Carol Scheck – Co-Musical Directors for the 2017-18 school year.</i>- <i>Chuck Wilhelm – Varsity Boys Golf Coach for the 2017-18 school year.</i>- <i>Leslie Thomas – Volunteer Cheerleading Coach for the 2017-18 school year.</i>e) <u>Donations:</u><ul style="list-style-type: none">- <i>Horne’s Hauling & Excavating, LLC \$50.00 to Drama Club</i>- <i>Agri-Management Solutions, Inc. \$100.00 to Drama Club</i>- <i>Cash Donations \$25.00 to Drama Club</i>- <i>Scotty & Bridget Marks \$250.00 to Girls Basketball</i>- <i>Absolute Lawn Care \$220.00 to Girls Basketball</i>- <i>Cash Donations \$900.00 to Girls Basketball</i>- <i>Jimmy’s Pizza Wanatah \$26.75 (pizzas) to Athletics</i>- <i>Zoetis \$561.46 to FFA</i>- <i>LaPorte County Farm Bureau \$250.00 to FFA</i>- <i>Cash Donations at Scarecrow Fest \$310.00 to FFA</i>- <i>Wanatah Scarecrow Festival \$300.00 to Band</i>f) <u>Professional Leave Requests:</u><ul style="list-style-type: none">- <i>John Bailey – September 15th for Advanced Manufacturing Workshop at GE Aviation in Lafayette. Requesting mileage reimbursement.</i>- <i>Zachry Janssen – September 15th for a Soil Competition in LaPorte.</i>- <i>James Ridley – September 8th and 15th for golf invitational and sectional at Beechwood in LaPorte.</i>- <i>Christine Walter – September 28th for Regional Next Generation Applying Reports Event at Portage Twp. High School. Requesting mileage reimbursement.</i>- <i>Donna Hale, Ashley Rinker, Kelly Hering and Lindsay Dieter – September 20th pm only for Tech Professional Day at South Central.</i>- <i>Tina Randall & Katie Anderson – September 27th for Middle School and Elementary School Career Workshop at the AK Smith Center.</i>- <i>Lindsay Dieter – September 27th for Career Workshop at AK Smith Center.</i>- <i>Katie Anderson – September 28th for NWEA Regional Conference at Portage High School.</i>- <i>Melissa Pearce – September 28th for IG Graduate Pipeline Projection Presentation and the Central Dunes Building.</i>- <i>Linda Wiltfong – September 28th for NWEA Regional Conference at Portage High School. Requesting mileage reimbursement.</i>

- Zach Janssen – September 28th for NWEA Regional Conference at Portage High School.
- Ben Anderson – September 19th for IASP District 2 Meeting at Goshen. Requesting mileage reimbursement.
- Deb Kammrath – October 4th for NWIneLead Meeting at Chesterton High School.
- Rachel Dutoi – October 8th for IASBO Certification Course at Indianapolis. Requesting lodging, registration, and mileage reimbursement.
- Deb Kammrath – October 11th for a fall 2017 Coach Ed Camp at Noblesville High School. Requesting mileage reimbursement.
- Tina Randall & Katie Anderson – October 17th for NEW Workshop/Field Trip for 8th grade girls.
- Patty Hardin & Lisa Rosebaum – November 3rd to IASBO ECA Accounting Seminar at Chesterton High School. Requesting mileage reimbursement.
- Lori Sikora – November 9th, 10th and 11th for ISNA at the Century Center in South Bend. Requesting mileage reimbursement.
- Lori Sikora – October 13th and 17th for NIESC Meeting in Mishawaka. Requesting mileage reimbursement.
- Tim Scott – November 17th & 18th for IASP Assistant Principal Conference at Indianapolis Marriott in Indianapolis. Requesting lodging, registration and mileage reimbursement.

g) Claims

7.	<i>Second Reading on Neola New/Updated/Revised Policies #5330 Use of Medications & #5111 Determination of Legal Settlement and Eligibility for Enrollment of Student without Legal Settlement in the Corporation - Vol. 29 No. 2</i>
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