

August 13, 2024

The South Central Community School Corporation Of Trustees Met Tuesday, August 13, 2024 At 5 pm In The Corporation 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, Buzz Schoff, Business Manager, And Jennifer Marlow, Superintendent Assistant.

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.

2024-2025 Transportation Department Presentation, Updated Transportation Handbook, Jennifer Marlow, Transportation Director- Action Requested

Ms. Marlow, Transportation Director, Introduced The New Routing Program And Viewfinder For Staff. The Transportation Director Requested Approval For The Revised 2024-2025 Transportation Handbook.

Jake Wade Motioned To Approve The Revised 2024-25 Transportation Handbook, Brian Lautenbach Seconded The Motion, Motion Carried 5-0.

2025 Budget Assumptions, Buzz Schoff, Business Manager/Corporation Treasurer- Information Only

Mr. Buzz Schoff Presented The 2025 Budget Assumptions To The School Board.

Food Service Director, Karen Hagenow, Approval For School Year 2024-2025 Meal Prices (Action Requested)

Ms. Hagenow, Food Service Director, Requests Approval For Meal Prices To Remain The Same For 2024-2025 School Year.

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

Second Reading NEOLA Updates: Vol. 36 No 1 & Special Release June 2024 (Action Requested)

Mr. Ben Anderson, Superintendent, Requested Approval To Publish NEOLA Updates: Vol. 36 No. 1 & Special Release June 2024.

Sherry Shei Motioned To Approve, Brian Lautenbach Seconded The Motion, Motion Carried 4-0.

Consent Agenda

Approval For July 9, 2024 Regular Board Meeting Minutes

Approval For July 9, 2024 Executive Session Minutes

Personnel Recommendations:

- Jennifer Marlow, Transportation Director, Is Requesting Approval For Joshua Kayser To Fill The Open Full Time Bus Driver Position Effective For The 2024-2025 School Year.
- Karen Hagenow, Food Service Director, Is Requesting Approval For Yasmin Montoya To Transfer From Sub To Permanent Employee, Tracy Grass From Head Cook To Kitchen Manager, Megan Swanson From Cook To Head Cook Starting School Year 2024-2025.
- Karen Hagenow, Food Service Director, Is Requesting Approval For The Base Pays For Café Employees Per Negotiations Along With Diane Koselke and Amber Godby As New Hires To The Food Service Department Starting School Year 2024-2025.
- Mr. Nick Mills, Jr-Sr High School Principal, Is Requesting Approval For Mr. Steve Nedza, To Fill A Temporary Long Term Substitute Junior High Science Teacher Position Starting 2024-2025 School Year.
- Mr. Nick Mills, Jr-Sr High School Principal, Is Requesting Approval For Cortny Barnes, Jill Tuholski, and Kyle McCallum As Mentor Teachers For The 2024-2025 School Year.
- Mr. Nick Kimmel, Elementary School Principal, Is Requesting Approval For The Following Teachers To Serve As Mentors For The 2024-2025 School Year, Andrea Spiess, Amber Bos, and Pat Werner.
- Mrs. Deb Kammrath, Director Of Instructional Technology, Is Requesting Approval For Crystal Koepke As The Library/ Technology Assistant For School Year 2024-2025.
- Lisa Rosebaum, ECA Jr-Sr High Treasurer, Is Requesting Approval To Change Signers On the Horizon Bank High School Checking Account And To Remove Resigned Employees -Rachel Dutoi and Jarad Miller As Signers And To Add Andrew Schoff and Melissa Santana As The New Signers.
- Mr. Ben Anderson, Superintendent, Is Recommending Approval For An Hourly Adjustment In Pay For Hanna Mathias, After School Care Supervisor, For 2024-2025 School Year.

Professional Leave Requests:

- Amanda Morrison, 9/11, 10/9, 11/13, 12/11 Of 2024 And 1/8, 2/12, 3/12, 4/9, 5/14 Of 2025, STEM Certification Program, Valparaiso University, Valparaiso, Indiana.

ECA Resignations and Assignments:

- *Approval For Charles Wilhelm- Resignation As Senior Class Sponsor Position*
- *Approval For Kelli Bennett And Douglas Nelson – Asst. Athletic Directors*
- *Approval For Amanda Morrison- Drama Club Director And Drama Club Sponsor*
- *Approval For Dax Delgado and Mr. Kris Martin- Volunteer Coaches Jr. High Baseball Team.*

Claims:

- *Approval of Presented Claims.*

Sherry Shei Motioned To Approve The Consent Agenda, Deb Allen Seconded The Motion, Motion Passed 4-0.

Donations

Memorial Donations for Jenny Minich:

\$50	Ken, Sharon, & Josh Boilini
\$50	Susan Daube
\$50	Martin & Marsha Barr
\$25	Michael & Mary Fettingner
\$100	Mark & Laura Francesconi
\$100	Phyllis & Delayne Ott
\$100	Beth Layer
\$100	Janice & David Jones

Sherry Shei Motioned To Approve Donations, Gerri Grott Seconded The Motion, Motion Carried 4-0.

Administrative Report/Action Items:

➤ **Principals Report (Information Only)**

-Mr. Nick Kimmel, Elementary School Principal, Is Requesting Approval For The Certified Faculty Handbook (Action Requested)

Jake Wade Motioned To Approve, Deb Allen Seconded The Motion, Motion Carried 5-0.

➤ **MOU with MSD of New Durham Township (Action Requested)**

In your board packet is a copy of our MOU with Westville Schools. This MOU is updated annually, as we share a Food Service Director, our German Teacher, and transportation of students to AK Smith. The MOU has been updated with appropriate information and costs of services.

Brian Lautenbach Motioned To Approve MOU, Sherry Shei Seconded The Motion, Motion Carried 4-0.

➤ **Start of the School Year 2024-25 / Summer Maintenance Project Updates (Information Only)**

As of Thursday, August 8th, we are fully staffed! We enrolled 35 new students in grade 1-6 at the elementary school, and 27 new students at the Jr-Sr high school, with a few more coming. We've had several withdrawals, as well. We have 72 in kindergarten. Ben will also provide updates on summer projects that are being completed by our maintenance staff (classroom cleaning, painting, welding shop, etc.).

➤ **Enrollment Figures as of 8.8.2024 (Information Only)**

➤ **Updates on Summer 2024 Building Project (Action Requested)**

Mr. Anderson, Superintendent, presented an amendment to our contract with Elevatus Architecture to present. Our original contract with Elevatus was for \$10 million in construction. We are actually completing \$11 million in construction, per our contract with Tonn and Blank Construction. So this amendment to the contract captures that change for the architect. Mr. Ben Anderson requested board approval for the amendment.

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Sherry Shei Motioned To Approve, Jake Wade Seconded The Motion, Motion Passed 5-0.

Other Items That May Come Before The Board

There Were No Other Items That Came Before The Board.

Adjournment

Jake Wade Motioned To Adjourn The Meeting At 6:32 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