

Regular Board Meeting  
Minutes  
April 17, 2023  
4:30 PM

- I. Call To Order and Welcome
- II. Approval of Agenda  
Motioned by Christa Ellis. Seconded by David Schmucker. Carried 3-0.
- III. Consent Agenda
  - a. Approval of February 2023 Claims
  - b. Approval of March 2023 Claims
  - c. Approval of Minutes from March 2023  
Motion to approve all Claims and Minutes by David Schmucker. Seconded by Christa Ellis. Carried 3-0.
- IV. Reports
  - a. Administrators Report  
Mr. Huber reported new tv's were hung in the High School Gym for Scoreboards and Advertisements. The software program that will be used will allow us to customize our boards for each sport with the possibility of our Radio and TV class to make videos for introductions of players. The flag and banners will be back in place by graduation. Painting will be completed and the new gym floor will be installed this summer. Upcoming class trips include Disney World for the Seniors and St. Louis for the sixth grade class. The 7<sup>th</sup> and 8<sup>th</sup> grade classes had an opportunity to go to Washington D.C. over Spring Break. Kindergarten Round Up will be April 20<sup>th</sup>.  
Mrs. Sliger gave her report for INDLS. Testing began today. Their IT Department is working on more certifications for students in Word, Excel, and PowerPoint. They will have 900 students graduating this year.
- V. New Business
  - a. TAG Money for Administrators (\$1200.76/piece 2 Principals, 1 VP, 1Curr.Dir)  
Motioned by Christa Ellis. Seconded by David Schmucker. Carried 3-0.
  - b. Landscape Contract-Marvin Schwartz \$375/mow and trim  
Motioned by David Schmucker. Seconded by Christa Ellis. Carried 3-0.
  - c. New Lift for Maintenance  
Motioned by Christa Ellis. Seconded by David Schmucker. Carried 3-0.
  - d. Permission to Post BCBA position  
This will be a combined position with INDLS. Motioned by David Schmucker. Seconded by Christa Ellis. Carried 3-0.
  - e. Building Entrance Drawings  
Drawings were reviewed by the board.
  - f. NWEA Renewal  
Motioned by Christa Ellis. Seconded by David Schmucker. Carried 3-0.
  - g. Summer Camp

- i. Science
- ii. Reading
- iii. Math
- iv. Art
- v. PE/Sports

Summer camp pay will remain the same as last year. Motioned by David Schmucker. Seconded by Christa Ellis. Carried 3-0.

VI. Personnel

- a. Homebound Instructor-Heather Eblen-3<sup>rd</sup> Grade, 6 hours per week
- b. Remediation Teacher-IREAD-3-
- c. Volunteer Baseball Coach-Dennis Ross
- d. HS Instructional Coach-Tracy Cox (23-24 year)

Motion to approve all Personnel matters by Christa Ellis. Seconded by David Schmucker. Carried 3-0.

VII. Adjournment

Motioned by David Schmucker. Seconded by Christa Ellis. Carried 3-0.