

Public Hearing on Additional Appropriations
December 19, 2022
4:30 PM

- I. Call to Order and Welcome
- II. Public Comment on Additional Appropriations
 - a. Education Fund-\$8,500,000 for Payments for Service (INDLS
 - b. Debt Service Fund-\$2500 for Payments of Debt
 - c. Operations Fund-\$327,500 for Supplies
 - d. Rainy Day Fund-\$493,369(\$464,569-Maint/Bldg Const., \$28,800-Other)No comments
- III. Adjournment
Motioned by Jeff Burke. Seconded by Jim Marlow. Carried 4-0.

Regular Board Meeting
Minutes
December 19, 2022
4:30 PM

- I. Call To Order and Welcome
- II. Approval of Agenda
Motioned by Jeff Burke. Seconded by David Schmucker. Carried 4-0.
- III. Patron Comments
No comments.
- IV. Consent Agenda
 - a. Approval of November 2022 Claims
 - b. Minutes-Approval of Minutes from November 2022
Approval of Claims and Minutes motioned by Jim Marlow. Seconded by Jeff Burke. Carried 4-0.
- V. Reports
 - a. Administrators Report
Mr. Huber reported semester finals are underway.
Character Education Lessons were successful before Thanksgiving break. Will be having them again the day before Christmas Break.
Working on developing an internship program for our students along with area students. Seniors will attend school half day and work half day. We currently have one student enrolled in the internship program. Will be working with Ball State with a regional focus on finding positions for students. The goal is that our students stay local for job opportunities instead of leaving the area.
The audit continues.
 - b. INDLS Report
Mrs. Sliger reported the new enrollment period should see 7600-7700 students.

Working with us on audit details.

VI. New Business

- a. Second Reading-Challenge Policy
Motioned by Jim Marlow. Seconded by Jeff Burke. Carried 4-0.
- b. Teacher Appreciation Grant-\$1206.23 Effective, \$1507.79 Highly Effective
 - i. Also includes INDLS payment of \$237,751.26
Motioned by Jeff Burke. Seconded by Jim Marlow. Carried 4-0.
- c. Stipend for Administrators-\$1206.23 for admin (HS Principal, ES Principal, K12 VP, Curriculum Director) paid 3/15/21
Motioned by Jim Marlow. Seconded by David Schmucker. Carried 4-0.
- d. Additional Appropriations
Motioned by Jeff Burke. Seconded by David Schmucker. Carried 4-0.
- e. Fuller Engineers Quote-HVAC
Motioned by Jim Marlow. Seconded by Jeff Burke. Carried 4-0.
- f. Transfer \$250,000 to Rainy Day
Motioned by Jim Marlow. Seconded by David Schmucker. Carried 4-0.
- g. Intrafund Transfers then close dormant accounts listed below:
 - i. To HS Student Activities From:
 1. HS Chinese Education-\$525.07
 2. HS Sharrett's Room-\$213.02
 3. HS GSA-\$119.82
 4. HS Health Careers Club-\$82
 5. HS JH/HS Health-\$164.60
 6. HS Radio Club-\$37.51
 7. HS Vending Income-\$174.46Motioned by Jeff Burke. Seconded by Jim Marlow. Carried 4-0.
- h. Wild Iris Contract Extension 2023
Motioned by David Schmucker. Seconded by Jeff Burke. Carried 4-0.
- i. Accept Donations
 - i. \$1000 from American Legion in Farmland-Elementary Angel Tree Fund
 - ii. \$500 from Headwinds Windfarm-Senior Class Trip
 - iii. \$250 from Best Way-Senior Class TripMotioned by Jim Marlow. Seconded by David Schmucker. Carried 4-0.
- j. Discuss School Calendar Options (23-24 School Year)
- k. Discuss Building Projects-New Bond Proceeds \$500,000

VII. Personnel

- a. \$2500 Stipend to Ashley Moore for UES PE instruction
- b. Resignation-Kaleigh Powers PT Cafeteria
- c. Recommendation
 - i. Greg Hawkins-SS Teacher @ Equivalent of \$53,000(Approx. \$288.04 daily)
 - ii. Carrie Watson-9th Grade Sponsor and Bus Driver (\$90/day plus training/testing fees for first test)
 - iii. Linnea Bendes-9th Grade Sponsor
 - iv. Tim Hibbard-Bus Driver (\$90/day plus training/testing fees for first test)

All Personnel points taken together. Motioned by Jeff Burke. Seconded by Jim Marlow. Carried 4-0.

VIII. Next Meeting: Monday, January 16, 2023 @ 4:30 P.M.

IX. Adjournment

Motioned by Jim Marlow. Seconded by David Schmucker. Carried 4-0.