

Regular Board Meeting
Agenda
January 15, 2024
4:30 P.M.

1. Call to Order and Welcome
2. Approval of Agenda
Moteded by Jeff Burke. Seconded by Jim Marlow. Carried 5-0
3. Patron Comments
None
4. Board Reorganization
 - a. Election of Officers
 - i. Board President
 - ii. Board Vice-President
 - iii. Board Secretary
Moteded by Jim Marlow. Seconded by Dave Schmucker. Carried 5-0
 - b. Appoint Corporation Treasurer and ECA Treasurers
 - i. Set bonds for Treasurer and Business Manager @ \$50,000
 - ii. Set bonds for ECA Treasurers @ \$10,000.
Moteded by Christa Ellis. Seconded by Jeff Burke. Carried 5-0
 - c. Appoint New Castle Vocational Program Delegate Appointed Christy Ogden
Moteded by Jeff Burke. Seconded by Jim Marlow. Carried 5-0
 - d. Appoint ISBA Delegate Appointed Christa Ellis
Moteded by Jim Marlow. Seconded by Jeff Burke. 5-0
 - e. Appoint Corporation Attorney Appointed Mike Lacey
Moteded by Christa Ellis. Seconded by Dave Schmucker. Carried 5-0
 - f. Establish School Board Member Compensation @ \$2,000 (\$1000 Paid June 30, \$1000 Paid December 30)
Moteded by Jeff Burke. Seconded by Jim Marlow. Carried 5-0
 - g. Establish Board Committees
 - i. Finance Committee Christa Ellis and Christy Ogden
Moteded by Jim Marlow. Seconded by Jeff Burke. Carried 5-0
 - ii. Technology Committee Christa Ellis and Christy Ogden
Moteded by Jeff Burke. Seconded by Jim Marlow. Carried 5-0
 - h. Establish Date, Time and Location for 2023 Regular Board Meetings to start at 4:30 P.M.
 - i. February 19, 2024
 - ii. March 18, 2024
 - iii. April 15, 2024
 - iv. May 20, 2024
 - v. June 17, 2024
 - vi. July 15, 2024
 - vii. August 19, 2024
 - viii. September 16, 2024
 - ix. October 21, 2024
 - x. November 18, 2024
 - xi. December 16, 2024
Moteded by Christa Ellis. Seconded by Jeff Burke. Carried 5-0
5. Consent Agenda
 - a. Approval of December 2023 Claims
 - b. Approval of Minutes of December 2023

a-b Motioned by Jim Marlow. Seconded by Dave Schmucker. Carried 5-0

6. Reports

a. Administrator's Report

Mr. Huber reported the Union hosted Randolph County Basketball tourney. Everything went great. Thanks to all that helped. Thanks to Brian Clark he put a lot of hard work in to making sure everything was ready. We had several compliments on how clean the building is and how good the gym looked. After homecoming we are going to start on the High School Office project.

b. INDLS Report

7. New Business

a. 2024-2025 School Calendar Options Option 3

Motioned by Christa Ellis. Seconded by Jim Marlow. Carried 5-0

b. Resolution to Transfer funds from Education to Operations each month in 2024 \$70,000

Motioned by Jim Marlow. Seconded by Jeff Burke. Carried 5-0

c. Set mileage reimbursement rate-IRS \$.67/mile

Motioned by Christa Ellis. Seconded by Dave Schmucker. Carried 5-0

d. April 8-E-Learning Day

Motioned by Jim Marlow. Seconded by Dave Schmucker. Carried 5-0

e. Early Literacy Grant-K-3 teachers, elementary sped teacher, RTI teacher, k-3 aides

Motioned by Christa Ellis. Motioned by Jim Marlow. Carried 5-0

f. Out of District Transfers PK-11 grade allowed into UES and JRSRHS through February 1.

Motioned by Jim Marlow. Seconded by Jeff Burke. Carried 5-0

g. Void outdated checks

Motioned by Christa Ellis. Seconded by Jeff Burke. Carried 5-0

h. ESC Procurement Agreement Renewal

Motioned by Christa Ellis. Seconded by Jeff Burke. Carried 5-0

8. Adjournment

Motioned by Jeff Burke. Seconded by Jim Marlow. Carried 5-0

Note: Immediately following the Regular Board Meeting we will reconvene for Board of Finance Meeting.

Board of Finance Meeting

Agenda

January 15, 2024

1. Election of Officers

a. President – Board President will take nominations for President of the Board of Finance.

b. Secretary – Board President will take nominations for Secretary of the Board of Finance.

Motioned by Jim Marlow. Seconded by Dave Schmucker. Carried 5-0

2. Investment Report

a. Mrs. Lindsey will report to the board the financial report for 2023 for review.

b. Approve allocation of interest earned in 2023 to Operations Fund.

c. Approve designation of Deposits.

Motioned by Jeff Burke. Seconded by Dave Schmucker. Carried 5-0

3. Adjournment

Motioned by Christa Ellis. Seconded by Jim Marlow. Carried 5-0

