

Regular Board Meeting

Minutes

June 19, 2024 @ 4:30 P.M. in Media Center

- I. Call To Order and Welcome
- II. Approval of Agenda
Motioned by Christa Ellis with K tabled. Seconded by Jeff Burke. Carried 4-0.
- III. Public Comment
No Comments
- IV. Consent Agenda
 - a. Approval of May 2024 Payables
 - b. Minutes-Approval of Minutes from May 2024
David Schmucker motioned to approve both Claims and Minutes in one motion. Seconded by Jeff Burke. Carried 4-0.
- V. Reports
 - a. Administrators Report
Mr. Huber reported summer projects are underway. Carpet being replaced in some classrooms. New Elementary Gym Floor completed. Edging around playground replaced. Cleaning of the building. There will be 2 registration days in July. One will be daytime hours and the other will be evening hours. Flyers have been sent out to surrounding area inviting students to attend Union. Union and INDLS Administration attended a meeting in June to learn more about programs each school has to offer and how we can work together more efficiently.
Mrs. Sliger reported registrations is open for INDLS and teachers are continuing training to offer more classes for their students.
- VI. New Business
 - a. Approve pay rates for non-certified employees 24-25
Motioned by Christa Ellis. Seconded by Jeff Burke. Carried 3-0-1. Motioned by Christa Ellis. Seconded by David Schmucker. Carried 3-0-1.
 - b. Approve pay rates for administrators 23-24
Motioned by Christa Ellis. Seconded by David Schmucker. Carried 4-0.
 - c. Approve Student Handbook for ES/HS
Handbook Addition: Dual credit class and ACP students will be allowed access to their phones to be able to complete the work expected for the class. Including unblocking certain apps currently blocked per school rules. Motioned by Jeff Burke. Seconded by Christa Ellis. Carried 4-0.
 - d. SSSG-Grant Overview
 - e. Approve Bid Renewal-GPO
 - f. Approve Bid Renewal-Dairy Award
d,e,and f motioned together by Christa Ellis. Seconded by Jeff Burke. Carried 4-0.
 - g. Approve Transfer to Rainy Day from Education Fund \$500,000
Motioned by Jeff Burke. Seconded by David Schmucker. Carried 4-0.
 - h. Review project list with Performance Services

Estimates for various areas looked at for future projects.

- i. Transfer amounts Education to Operations July-December
Motioned by David Schmucker. Seconded by Christa Ellis. Carried 4-0.
- j. "Sell Back" 10 of Mr. Huber's Vacation Days @ current daily rate(pd July 1)
Motioned by Christa Ellis. Seconded by Jeff Burke. Carried 4-0.
- k. Hourly Rate paid to Mr. Huber for training Business Manager/Superintendent if
needed. Tabled

VII. Personnel

- a. Recommendation
 - i. Hailee Webb-Varsity Volleyball Head Coach
 - ii. Dennis Ross-Varsity Boys Basketball Head Coach
- b. Non-Renewal of Teacher Contract
Christa Ellis motioned to approve both personnel matters in one motion.
Seconded by David Schmucker. Carried 4-0.

VIII. Adjournment

Motioned by Jeff Burke. Seconded by David Schmucker. Carried 4-0.