

Regular Board Meeting

Agenda

March 18, 2024

4:30 PM

1. Call To Order and Welcome
2. Approval of Agenda
Motedioned by Jeff Burke. Seconded by Jim Marlow. Carried 5-0
3. Patron Comments
None
4. Consent Agenda
 - a. Approval of February 2024 Claims
 - b. Approval of Minutes from July 2023, November 2023, January 2024(special session), February 2024
Motedioned by Christa Ellis. Seconded by Jeff Burke. Carried 5-0
5. Reports
 - a. Superintendent Report
Mr. Huber reported IRead is finished. Starting Elementary gym floor in May. We have started cleaning out the shop for the new weight room. Getting pricing on heavy equipment. Starting an internship with IU Health. We will be sending out mailer in May or June about the internship. County Safety drill will not happen in May. Pushing is back to August. Looking to going solar to save money on electric bill.
 - b. INDLS Report
IRead testing is finished. INDLS had their first student certified with AI. Trying to get students certified in drones. Register for next school year is open.
6. New Business
 - a. Anna Schultz, Portfolio Vice President, Stride-Introduction
 - b. American Foundation for Suicide Prevention
Suicide prevention program per grade, Safe Talk and Asset.
 - c. Indianapolis Field Trip Approval-2nd Grade Trip to Zoo
Motedioned by Jeff Burke. Seconded by David Schmucker. Carried 5-0
 - d. 6th Grade Field Trip Approval-St. Louis
Motedioned by Christa Ellis. Seconded by Jim Marlow. Carried 5-0
 - e. 7th/8th Grade Field Trip to Washington, D.C.
 - f. Prom Policy Change
Motedioned by Christa Ellis. Seconded by Jeff Burke. Carried 5-0
 - g. INDLS School Calendar 2022-23
Motedioned by Jim Marlow. Seconded by David Schmucker. Carried 5-0
7. Old Business
 - a. Senior Trip-Final Details with Academy Travel and Payment Amounts

8. Personnel

a. Resignation-Gina Day Elementary Permanent Sub/Aide

b. Recommendations

i. Melinda McCord-Elementary Permanent Sub/Aide

ii. Lamar Schwartz-Spring Break Maintenance \$10/hr

iii. Melissa Schmucker-Spring Break Maintenance \$10/hr

Motioned by Christa Ellis. Seconded by Jeff Burke. David Schmucker

Abstained. Carried 4-0

9. Adjournment

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