Regular Board Meeting Minutes October 16, 2023 4:30 PM

- I. Call To Order and Welcome
- II. Approval of Agenda

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

III. Public Comment

No Patrons. No Comments.

- IV. Consent Agenda
 - a. Approval of September 2023 Claims
 - Minutes-Approval of Minutes from September 2023
 Motioned by Christa Ellis. Seconded by Jim Marlow. Carried 5-0.

V. Reports

a. Administrators Report

Mr. Huber reported on the following,

Teacher's Contract for 2023-2025 has been settled.

Landscaping project has been completed.

Floors were cleaned during Fall Break.

High School Gym Ceiling tiles have been ordered.

Investment Interest on our Money Market and CD have grown more in the last 2 months than the interest in the last 2 years.

b. INDLS Report

Mrs. Sliger reported they are at 7549 students.

Just completed a Virtual Field Trip that was a success.

VI. New Business

- a. Approve Teacher's Contract for 2023-25 school years Motioned by Jim Marlow. Seconded by David Schmucker. Carried 5-0.
- Transfer to Rainy Day from Education Fund
 Transfer of \$649,831.50 motioned by Christa Ellis. Seconded by David
 Schmucker. Carried 5-0.
- c. Approve Updated School Safety Initiative-additional cameras for entrances/blindspots

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

- VII. Next Meeting: Monday, November 20 @ 4:30 P.M.
- VIII. Adjournment

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