

REGULAR SCHOOL BOARD MEETING
LOGANSPORT COMMUNITY SCHOOL CORPORATION

Logansport, Indiana
November 9, 2020

The Board of School Trustees (Board) of the Logansport Community School Corporation (Corporation), Cass County, Indiana, met in regular session at the Administration Building, 2829 George Street, Logansport, IN 46947, at 5:00 P.M. on Monday, November 9, 2020.

Board members present: Bill Cuppy, Milt Hess, Scott Kraud, Dave McClure and Mike McCord
Absent: none

Also in attendance were Mrs. Michele Starkey, Superintendent, Mr. Greg Korreckt, Treasurer, Cyle Dibble, Technology Director, Lindsey Hagerty, Curriculum Director, Tammy Bartlett, Administrative Assistant to the Superintendent, and Kristi Hileman, Pharos Tribune.

Mr. Cuppy called the meeting to order at 5:00 pm.

Ms. Miller introduced Logansport Junior High School Applebee's Teacher of the Month Mrs. Jana Conn.

Upon a motion by Mr. Kraud and a second by Mr. McClure, the recommendation to approve the consent agenda and the items contained therein.

The consent items are as follows:

- A. Minutes of the October 12, 2020 Regular School Board Meeting
- B. Personnel Recommendations
- C. Donation Requests
- D. Treasurer Report September 2020
- E. Claims

Ms. Jennifer Miller gave an informational presentation on All Things Happening at Logansport Junior High School 2020-2021.

Public Hearing SEA 390 Ratification of Contract with Logansport Education Association. LCSC and the LEA ratified the contract at the LEA Ratification meeting November 4, 2020.

Upon a motion by Mr. Hess and a second by Mr. McCord, the recommendation to approve the Collective Bargaining Agreement with the Logansport Education Association was unanimously approved.

Upon a motion by Mr. McClure and a second by Mr. Kraud, the consideration to advertise for Tax Anticipation Warrants for 2021 was unanimously approved. Mr. Hess asked if amounts were up. Mr. Korreckt responded that amounts are up a little and are within legal requirements.

Upon a motion by Mr. Hess and a second by Mr. Kraud, the recommendation to approve bids for the purchase of 5 school buses was unanimously approved.

Upon motion by Mr. Kraud and a second by Mr. McClure, the consideration to adopt a resolution determining the need for the Project was unanimously approved.

Upon a motion by Mr. McCord and a second by Mr. Hess the recommendation to approve the Architect contract with Gibraltar Design was unanimously approved.

Upon a motion by Mr. McClure and a second by Mr. McCord, the recommendation to approve the Construction Management contract with Skillman Corporation was unanimously approved.

Upon a motion by Mr. Kraud and a second by Mr. Hess, the consideration to adopt a resolution reapproving formation of Building Corporation was unanimously approved.

Upon a motion by Mr. McCord and a second by Mr. McClure the consideration to adopt a resolution approving preliminary plans, form a Lease and authorizing publication of notice of Lease hearing was unanimously approved.

Upon a motion by Mr. Kraud and a second by Mr. Hess, the consideration to adopt a resolution assigning construction bids and contracts to Building Corporation was unanimously approved.

Mr. Jim Thompson/Gibraltar Design and Mr. Scott Cherry/Skillman Corporation gave an update on the new Intermediate School and timeline for construction.

Mr. Cuppy asked if there were any visitors in the audience who would like to make a comment. No visitor comments were made.

Comments were made by Mr. Korreckt, Business Manager

Comments were made by Mr. Dibble, Technology Director

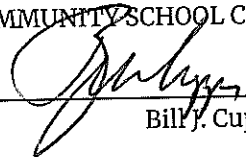
Comments were made by Mrs. Hagerty, Curriculum Director

Comments were made by Mrs. Starkey, Superintendent

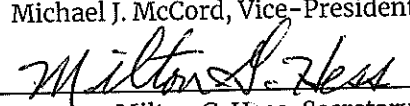
Comments were made by board members.

There being no further business to come before the Board, the meeting was adjourned at 6:18.

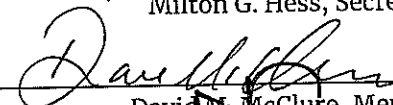
BOARD OF SCHOOL TRUSTEES
LOGANSPORT COMMUNITY SCHOOL CORPORATION




Billy J. Cuppy, President

Michael J. McCord, Vice-President


Milton G. Hess, Secretary



David M. McClure, Member



Scott B. Kraud, Member

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