

MINUTES OF REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES

MILAN COMMUNITY SCHOOL CORPORATION

JULY 18, 2022

REGULAR MEETING: ADMINISTRATION BUILDING @ 7:00 PM

CALL TO ORDER:

Board Members in attendance were Edward Amberger, Gerald Gauck, Timothy Tuttle and Greg Lewis. Douglas Norman was absent. Also attending was Superintendent Jane Rogers. The meeting was called to order at 7:00 PM by Board President Edward Amberger. The meeting opened with the Pledge of Allegiance.

PUBLIC COMMENTS AND RECOGNITIONS

- Mrs. Rogers recognized JAG Coordinator Carol Schmidt who was recently named JAG Specialist of the Year. Carol was very appreciative of the award. She discussed briefly how the program works.
- Don Burton asked if there were plans to place an SRO in the elementary building full time. Mrs. Rogers and the Board thanked him for his question and would take it into consideration.

APPROVE AGENDA

- Additions to the Agenda included Item H under Action Items: HS Curriculum Guide.

Motion: Greg Lewis
Second: Jerry Gauck
Vote: 4-0

CONSENT AGENDA

- The board approved the minutes from the June 20, 2022 meeting.

Motion: Gerald Gauck
Second: Tim Tuttle
Vote: 4-0

- The board approved the claims and financial report.

Motion: Tim Tuttle
Second: Greg Lewis
Vote: 4-0

ACTION ITEMS

A. PERSONNEL

- The Board Approved the following Certified Resignations

Danielle Lammering - Elementary Teacher

Erin Wuestefeld - HS Special Education Teacher

Motion: Tim Tuttle
Second: Gerald Gauck
Vote: 4-0

- The board approved the following Classified Resignations:

Haylee Hosmer - MS Library Aide

Rebecca Ollman - HS Library Aide

Michelle Broering - ES Special Education Aide

Motion: Greg Lewis
Second: Tim Tuttle
Vote: 4-0

- The board approved the following Extra-Curricular Resignation

Michelle McKittrick - Team Difference Maker

Motion: Tim Tuttle
Second: Gerald Gauck
Vote: 4-0

- The board approved the following Certified Recommendations:

Samantha Geary - Elementary Teacher

Shelby Rowland - Elementary Teacher

Daniel Harm - Elementary Special Education Teacher

Brenda Walter - Intermediate School Maternity Leave Coverage

Chelsy Holyoke - HS Special Education Teacher

Sydney Smith - HS Agricultural Teacher beginning Jan 2023

Jesse Baugh - HS Agricultural Teacher

Motion: Gerald Gauck
Second: Greg Lewis
Vote: 4-0

- The board approved the following Classified Recommendations:

Natasha Bushorn - ES Secretary/Treasurer

Amber Lopez - Elementary School Nurse

Melissa Lows - Intermediate School Special Education Aide

Harley Bruns - High School Library Aide

Michele Hosmer - Substitute Secretary Scheduler

Motion: Greg Lewis
Second: Tim Tuttle
Vote: 4-0

- The board approved the following Extra-Curricular Recommendations:

Rebecca Wilhelm - High School Yearbook Sponsor

April Poole - Reserve Volleyball Coach

Hannah Lohrum - Freshman Volleyball Coach

Avery Getz - Middle School Volleyball Coach - Cover Maternity Leave

Paige Simon - Middle School Volleyball Coach - Cover Maternity Leave

Carter Wade - Boys Tennis Volunteer Coach

Ryan Langferman - Varsity Football Coach

Bryan Beeler, Zach Hensel, Kyle Sabol - Varsity Football Assistant Coaches

Mike Brandes, Doug Norman, Tony Pennington,
Jeff Sharp, Sam Simpkins, Tim Jutzi, Varsity Football Volunteers
John Halcomb, Cliff Willoughby

Jim Betz, Matt McKeown - Middle School Football Coaches

Jeff Poole, Kris Brown - Middle School Football Volunteers

Motion: Tim Tuttle
Second: Greg Lewis
Vote: 4-0

B. RESOLUTION

- Jeff Qualkinbush presented a resolution to the school board preliminarily approving the Third Amendment to Lease for a Public Hearing and Related Matters regarding the last phase of the building renovations. The project due for discussion is about the addition of a weight/locker room to the gym lobby.

Motion: Tim Tuttle
Second: Gerald Gauck
Vote: 4-0

C. PERMISSION TO HIRE

- Mrs. Rogers requested permission to advertise, interview and hire any vacant positions between now and the August board meeting.

Motion: Greg Lewis
Second: Tim Tuttle
Vote: 4-0

D. BUS DRIVER COMPENSATION

- Mike Brandes requested an increase in pay for Bus Drivers starting at the beginning of the 2022-2023 school year. The increase would keep the school competitive with other local schools.

Motion: Greg Lewis
Second: Gerald Gauck
Vote: 4-0

E. ATHLETIC HANDBOOK

- John Prifogle requested approval of the Athletic Handbook for the 2022-23 school year with no changes.

Motion: Tim Tuttle
Second: Greg Lewis
Vote: 4-0

F. FUNDRAISER REQUEST

The board approved the following fundraiser requests

- A request from Lindsay Deolt to partner with Farrah Ann's Boutique for a portion of sales to be donated to the Varsity Cheerleaders.
- A request from Lindsay DeBolt and the Varsity Cheerleaders to hold a mini cheer camp for elementary school students.

Motion: Gerald Gauck
Second: Tim Tuttle
Vote: 4-0

G. FACILITY REQUEST

- The board approved a request from Stephanie Schwing-Stamper and the CARES Group to use the high school gym and cafeteria to host a talent show on July 30, 2022.

Motion: Greg Lewis
Second: Tim Tuttle
Vote: 4-0

H. ACADEMIC HANDBOOK

- The board approved changes to the High School Curriculum Guide submitted by School Counselor Zarah Hileman. Changes included the addition of newly offered classes as well as removing those classes no longer offered at the school.

Motion: Greg Lewis
Second: Gerald Gauck
Vote: 4-0

DISCUSSION ITEMS

- A. The business of the Indiana Virtual Academy Merger has been completed and is now closed after merging with Central Indiana Education Service Center. \$100,000 of the remaining balance will go to the Ripley County Community Foundation to start a Donor Advised Fund.
- B. The board was given the budget calendar for planning next year's budget. In September a public hearing will be held with approval being requested at the October meeting.
- C. An update on the building projects was provided. The roof project for the intermediate, middle and high schools is now complete with a 30 year warranty. The new maintenance shop/concession stand area has also been completed. The multi-purpose field is nearing completion with an end date of August 1. The foundation for the Gym Lobby project has been poured.
- D. Stephanie Schwing-Stamper provided an update on this year's Summer Camp. This was the second year for the camp. The camp lasted seven weeks and was held Monday - Thursday. Staff focused on various themes each week. The camp was supported by the REACH Grant, Duke Energy Grant, community businesses, churches and community partners.
- E. Superintendent Comments
 - Rising Sun Regional Foundation awarded a \$4,960 grant to our robotics program to update the VEX equipment for competitions this year. Brandy Hicks applied for this grant.
 - On Wednesday, August 3, the Ripley County Sheriff's Department will have a safety training at Milan High School. Sheriff Cumberworth is working with SRO Dan Goris in planning. There will be two three-hour sessions for law enforcement officials to choose from.

PRESIDENT'S PREROGATIVE - Board Comments

Mr. Tuttle thanked everyone for coming and welcomed all the new staff members. He thanked Mrs. Schwing-Stamper for the report on this year's summer camp and thanked the Rising Sun Regional Foundation for the robotics grant.

Mr. Lewis welcomed the new staff and thanked them for coming. He expressed his appreciation to Rising Sun Regional Foundation for the grants as well as the many other organizations we are fortunate to have received grants from.

Mr. Gauck thanked everyone for coming. He thanked all the principals for the time they have put in finding great new staff members.

Mr. Amberger thanked everyone for coming. He congratulated Carol Schmidt on her award and thanked Mrs. Schwing-Stamper and all the staff for the great summer camp program put on this year. He also thanked Rising Sun for the robotics grant.

ADJOURN

- Meeting adjourned at 7:47 PM

Motion: Tim Tuttle
Second: Gerald Gauck
Vote: 4-0

President

Member

Vice-President

Member

Member

