

MINUTES OF REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES

MILAN COMMUNITY SCHOOL CORPORATION

AUGUST 15, 2022

REGULAR MEETING: ADMINISTRATION BUILDING @ 7:00 PM

CALL TO ORDER:

Board Members in attendance were Edward Amberger, Gerald Gauck, Timothy Tuttle, Greg Lewis and Douglas Norman. 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

- None

APPROVE AGENDA

- No changes to the agenda were presented.

Motion: Greg Lewis
Second: Tim Tuttle
Vote: 5-0

CONSENT AGENDA

- The board approved the minutes from the July 18, 2022 meeting.

Motion: Tim Tuttle
Second: Gerald Gauck
Vote: 5-0

- The board approved the claims and financial report.

Motion: Douglas Norman
Second: Greg Lewis
Vote: 5-0

ACTION ITEMS

A. PERSONNEL

- The board approved the following Classified Resignations:

Whitney Livingston - HS Special Education Aide

Holly Hountz - ES Cafeteria

Motion: Greg Lewis
Second: Tim Tuttle
Vote: 5-0

- The board approved the following Certified Recommendations:

Jennifer Strohman - Maternity Leave Teacher Coverage

Motion: Gerald Gauck
Second: Douglas Norman
Vote: 5-0

- The board approved the following Classified Recommendations:

Georgiann Maloney - ES Instructional Assistant

Payton Bledsoe - ES Instructional Assistant - Maternity Leave Coverage

Stephanie Schoenberger - ES Instructional Assistant - Maternity Leave Coverage

Steve Stock - Assistant Swim Instructor

Shannon DeFevers - IS Moderate Special Education Aide

April Poole - IS Physical Education Aide

Rebecca Eckstein - HS Instructional Aide

Brandon Mollaun - HS Instructional Aide

Tasha Bledsoe - Part-Time HS Cafeteria

Elizabeth Cooper - Part-Time ES Cafeteria

Charlotte Mollaun - MS Custodian

Motion: Tim Tuttle
Second: Greg Lewis
Vote: 5-0

B. RISE TEACHER EVALUATION PLAN

- Mrs. Rogers requested approval of the Milan RISE Teacher Evaluation Plan as updated for the 20223-23 school year.

Motion: Douglas Norman
Second: Greg Lewis
Vote: 5-0

C. TEACHER APPRECIATION GRANT

- Mrs. Rogers requested approval of the Teacher Appreciation Grant Policy. There are no changes. Yearly approval is required by the state.

Motion: Greg Lewis
Second: Gerald Gauck
Vote: 5-0

D. RESOLUTION

- Mrs. Rogers requested approval allowing herself or the corporation treasurer to make appropriate changes to the budget plan.

Motion: Tim Tuttle
 Second: Douglas Norman
 Vote: 5-0

E. FACILITY REQUEST

- The board approved a request from Milan Aquatics to use the pool for their fall and winter swim season.

Motion: Greg Lewis
 Second: Tim Tuttle
 Vote: 5-0

F. CONFERENCE REQUESTS

The board approved the following conference requests

- A request from Stefani Bedel to attend The Midwest Band and Orchestra Convention in December that will be held in Chicago.
- A request from John Prifogle to attend the National Athletic Directors Conference in December taking place in Nashville, Tennessee. Mr. Prifogle will also be a presenter at this conference.

Motion: Greg Lewis
 Second: Doug Norman
 Vote: 5-0

G. FIELD TRIP REQUEST

- The board approved a request from Rich Healy, Zach Wade and Beth Halcomb to travel with the 8th grade class to Washington D.C. for a class trip in May 2023.

Motion: Greg Lewis
 Second: Tim Tuttle
 Vote: 5-0

H. FUNDRAISER REQUESTS

The board approved the following fundraiser requests

- A request from Stefani Bedel for the middle school band to sell World's Finest Chocolate.
- A request from Stefani Beel for the high school band to sell popcorn from The Goodies Factory.
- A request from Gayle Healy for the high school and middle school volleyball teams to host a Serve-A-Thon.
- A request from Kate Stock with the elementary PTO for students to sell a variety of laundry detergent beginning in September.

Motion: Douglas Norman
 Second: Tim Tuttle
 Vote: 5-0

DISCUSSION ITEMS

- A. Zarah Hileman, High School Guidance Counselor, was in attendance at the meeting and spoke to board members about the Employability Skills Innovation and Implementation Grant that Milan Schools was recently awarded in the amount of \$633,377.75. Mrs. Hileman noted that the great thing about this grant is that it will allow us to use these funds for programs we are already using such as Leader in Me. Allow for more teacher training and the opportunity to start a new BioMed class in the high school.
- B. Mrs. Rogers informed board members that SRO Dan Goris has prepared and updated the Emergency Preparedness Plans and she has certified them for the school year as required by the state.
- C. An update on the building projects was provided. The multipurpose field has been completed. The Motz Group turned the field over to the school on August 11th. Teams have already been practicing on the field. Staff members will receive maintenance training this week. The concrete floor has been poured in the gym lobby project the floor.. The next step will be setting the blocks for the walls.
- D. Mrs. Rogers reminded board members that the Public Hearing will be held on Monday, September 19 at 7:00 p.m. to review the Capital Projects and Bus Replacement fund budgets for 2023.
- E. Superintendent Comments
 - School is off to a great start. Open House was well attended. Teachers and staff have been preparing and having meetings to get the year started off well..
 - Details on enrollment will be provided after the ADM count in September.

PRESIDENT'S PREROGATIVE - Board Comments

Mr. Norman thanked everyone for coming. He thanked Mrs. Hileman for leading the grant and appreciated all her efforts.

Mr. Tuttle thanked everyone for coming and welcomed all the new staff members. He thanked Mrs. Hileman for her work on the grant. He thanked Mrs. Rogers and staff on what they have been able to accomplish so far in the facilities.

Mr. Lewis wished everyone a safe, productive and prosperous school year. He thanked Mrs. Hileman for the time she put in on the grant and it was greatly appreciated by the school community.

Mr. Gauck thanked everyone for coming. He also thanked Mrs. Hileman for the grant and knows it will help the school in many ways. He was glad to hear the field has been finished and complemented how nicely it turned out. He noted The Motz Group was a great company to work with.

Mr. Amberger thanked everyone for coming. He congratulated Mrs. Hileman on receiving the grant.

ADJOURN

- Meeting adjourned at 7:23 PM

Motion: Douglas Norman
Second: Greg Lewis
Vote: 5-0

President

Member

Vice-President

Member

Member

**MILAN COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
EXECUTIVE SESSION
ADMINISTRATION BUILDING
412 EAST CARR STREET
MILAN, INDIANA 47031
MONDAY, AUGUST 15, 2022
IMMEDIATELY FOLLOWING THE REGULAR MEETING**

SUBJECT: IC5-14-1.5-6.1(b) 9 With respect to any individual over whom the governing body has jurisdiction and to discuss a job performance evaluation of individual employees

The undersigned Board members met on this date to discuss above named issues.

President

Member

Vice-President

Member

Secretary

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BOARD OF SCHOOL TRUSTEES
EXECUTIVE SESSION
ADMINISTRATION BUILDING
412 EAST CARR STREET
MILAN, INDIANA 47031
MONDAY, AUGUST 29, 2022
7:00 P.M.**

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