

MILAN COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES

EXECUTIVE SESSION

ADMINISTRATION BUILDING

412 EAST CARR STREET

MILAN, INDIANA 47031

MONDAY, SEPTEMBER 19, 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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MONDAY, SEPTEMBER 19, 2022

6:30 P.M.

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MINUTES OF PUBLIC HEARING OF THE BOARD OF SCHOOL TRUSTEES

MILAN COMMUNITY SCHOOL CORPORATION

SEPTEMBER 19, 2022

The Board of School Trustees held a public hearing at 7:00 p.m. on Monday, September 19, 2022, for the purpose of the 2023 capital projects plan hearing, the 2023 bus replacement plan hearing, and the 2023 budget hearing. Attending were Board members Douglas Norman, Gerald Gauck, Timothy Tuttle, Edward Amberger, and Greg Lewis. Also attending was Superintendent Jane Rogers. President Edward Amberger presided.

Mrs. Rogers stated the capital projects plan, the bus replacement plan and the budget had all been advertised on the corporation website as required. The plans will be presented again at the October board meeting for approval.

Mr. Amberger opened the floor for comments or concerns. There were none expressed.

With no further business, Mr. Tuttle motioned to adjourn the meeting. Seconded by Mr. Gauck. Motion carried 5-0. Meeting adjourned 7:01 p.m.

President

Member

Vice-President

Member

Member

MINUTES OF REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES

MILAN COMMUNITY SCHOOL CORPORATION

SEPTEMBER 19, 2022

REGULAR MEETING: ADMINISTRATION BUILDING @ 7:02 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 7:02 PM by Board President Edward Amberger. The meeting opened with the Pledge of Allegiance.

PUBLIC COMMENTS AND RECOGNITIONS

- Mrs. Rogers introduced Cross Country Coach Bryan Potts. Coach Potts introduced the high school boys cross country team and informed board members that the team had won the Ripley County Tourney, which was the first time in school history. Coach Potts introduced the team, Ethan Dehamer placed 15th, Nathan Voss placed 10th, Lucas Cooney placed 6th, Ayden Potts placed 5th, Gabe Riehle placed 2nd and Ben Riehle placed 1st. Coach Potts also recognized Elly Potts who placed 9th at the Ripley County Tourney and was the only freshman to place in the top 10.

APPROVE AGENDA

- The board approved the agenda with no changes.

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

CONSENT AGENDA

- The board approved the minutes from the August 15, 2022 public hearing, executive session and regular meeting as well as the August 29, 2022 executive session.

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

- The board approved the claims and financial report.

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

ACTION ITEMS

A. WEIGHT ROOM PROJECT HEARING

- Jeff Qualkinbush with Barnes & Thornburg presented information regarding the next sale of bonds to fund the addition of a new weight room next to the Gym Lobby. Bonds would be sold

after construction bids are received. Mr. Amberger opened the floor for any public comments. With no comments and further questions, the public hearing was closed.

B. RESOLUTIONS FOR WEIGHT ROOM PROJECT

- Jeff Qualkinbush presented two resolutions to board members. The first to confirm the lease amendment and the second to allow Barnes and Thornburgh to file necessary state reports on behalf of the school.

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

C. PERSONNEL

- The board approved the following Certified Resignation:

Paige Simon - IS/MS Special Education Teacher

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

- The board approved the following Classified Resignation:

Jessica Miller - Instructional Aide

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

- The board approved the following Certified Leave Request:

Amanda Kurtz - Maternity Leave

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

- The board approved the following Certified Recommendations:

Sherri Zornes - 1st Grade Maternity Leave Coverage

Barbara McKittrick - Long Term Sub Special Education Teacher

Jeff Stutler - Milan Works Director

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

- The board approved the following Classified Recommendations:

Holly Karn - Long Term Sub for a Maternity Leave, 1st Semester

Holly Karn - Instructional Assistant beginning 2nd Semester

Rachel Richards - Instructional Assistant

Payton Bledsoe - Instructional Assistant

Stephanie Schoenberger - Instructional Assistant

Myron Stegman - Corporation Bus Driver

Paul Newton - Part-Time Elementary School SRO

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

- The board approved the following Extra Curricular Recommendation:

Ethan Voss - Sophomore Class Sponsor

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

D. CONTRACTUAL AGREEMENT

- Mr. Brandes recommended approving a contract for custodial services with KW Cleaners for Milan Intermediate/Middle Schools. The proposed one year contract has been reviewed and approved by Attorney Larry Eaton.

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

E. FACILITY REQUESTS

The board approved the following facility requests:

- A request from Child Evangelism Fellowship - Good News Club to use the elementary school from Sept - Oct for their fall session.
- A request from Milan Youth Football to use the athletic field and concessions to host playoff games for their league.

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

F. CONFERENCE REQUESTS

The board approved the following conference requests

- The board approved a request from Zarah Hileman to attend the Indiana School Counselor Association Fall Conference in November.

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

G. FUNDRAISER REQUEST

- The board approved a request from Missy King for the middle school cheerleaders to sell various spirit items.

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

DISCUSSION ITEMS

A. Building Project Update

Hal Kovert with TowerPinkster was in attendance and provided a brief project update.

- Gym Lobby: Block is being laid this week and the front of the building is taking shape. The beams should be going in place soon. The area should be under roof in 3-4 weeks.
- MS/HS Chillers: Final work to the chillers was completed on Saturday. Thanks to Mr. Brandes for being here while work was being completed.
- Athletic Field: Leslie Coating will be onsite this week to put asphalt on the north d-zone. This is where the long jump and high jump are located.

B.. Superintendent Comments

- Friday, September 16 was the state enrollment count day for state funding. Our ADM count is 1,016, which is higher than last year due to a large kindergarten class enrolling and a small senior class leaving.
- Vision screenings were completed in early September. Thank you to the Milan Lions Club for assisting.
- A flu shot clinic will take place in October for all students and staff. Margaret Mary Health will be on site to administer.
- CollegeGo Week is scheduled for the last week of September. This is an opportunity for students to learn about higher education options available as one choice after high school.
- A couple of reminders were provided by Mrs. Rogers. The first grading period will end October 7, and at the October 17 meeting, the budget will be presented for approval.

PRESIDENT'S PREROGATIVE - Board Comments

Mrs. Rogers thanked everyone for coming.

Mr. Norman thanked everyone for coming. He congratulated the cross country team on the successful season they have had so far.

Mr. Tuttle thanked everyone for coming. He thanked the cross country team for attending and also congratulated them on the success so far.

Mr. Lewis thanked everyone for coming. He noted how fast the school year was going by as we are just about half way done with the 1st semester.

Mr. Gauck thanked everyone for coming. He thanked everyone for all their hard work with the various projects. He noted that he has received many excellent comments from people outside of the school district regarding all the upgrades around the facilities.

Mr. Amberger thanked everyone for coming. He congratulated the cross country team. He noted that he was happy to be a part of helping the Milan Fire Department escort the team around town after they won the Ripley County tourney.

ADJOURN

- Meeting adjourned at 7:35 PM

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

President

Member

Vice-President

Member

Member