

MILAN COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES

EXECUTIVE SESSION

ADMINISTRATION BUILDING

412 EAST CARR STREET

MILAN, INDIANA 47031

MONDAY, OCTOBER 17, 2022

6:00 P.M.

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 personnel issues.

President

Member

Vice-President

Member

Secretary

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IMMEDIATELY FOLLOWING THE REGULAR MEETING

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MINUTES OF REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES

MILAN COMMUNITY SCHOOL CORPORATION

OCTOBER 17, 2022

REGULAR MEETING: ADMINISTRATION BUILDING @ 7:04 PM

CALL TO ORDER:

Board Members in attendance were Edward Amberger, Timothy Tuttle, Greg Lewis and Douglas Norman. Gerald Gauck was absent. Also attending was Superintendent Jane Rogers. The meeting was called to order at 7:04 PM by Board President Edward Amberger. The meeting opened with the Pledge of Allegiance.

PUBLIC COMMENTS AND RECOGNITIONS

- Jesse Baugh, the new Ag Teacher and FFA Sponsor at Milan High School was in attendance and provided board members with insight on a recent conference he attended as well as things going on with the FFA program. Mr. Baugh recently attended the ACTE conference in Indianapolis and was able to connect with other attendees as well as create relationships with businesses and organizations. He is excited to bring back the new information and implement it in his classroom as well as the FFA program. Mr. Baugh also spoke briefly on what the FFA program has accomplished so far, such as attending the district kickoff with area schools, selecting officers, and participating in Ag Day with other local FFA chapters at the Ripley County Fairgrounds.
- Mrs. Rogers welcomed back the boys Cross Country team and recognized their most recent achievements. The team has accomplished many firsts for the school such as: Ripley County Team Champions, ORVC Team Champions, Sectional Champions, Regional 3rd Place finish and Semi-State Team Qualifiers. The team qualified for Semi-State after a 3rd place finish at regionals beating out much larger schools. Certificates of Excellence were presented to Ethan DeHamer, Nathan Voss, Lucas Cooney, Ayden Potts, Gabe Riehle and Ben Riehle. Coach Brian Potts was also recognized for being named the ORVC Coach of the Year. Elly Potts was also recognized for participating in regionals as a freshman, which is a great accomplishment as not many at the grade level are invited to do so. The team will travel to Shelbyville on Saturday Oct, 22 for the Semi State race.
- Recognition was also given to students selected for ORVC in volleyball and soccer. Riley Schwipps - Volleyball; Kohen Rinear, Boys Soccer; Ava Honnert, Hayley Pippen, and Emma Rohrig - Girls Soccer, as well as the JV Volleyball Team.

APPROVE AGENDA

- The board approved the agenda with no changes.

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

CONSENT AGENDA

- The board approved the minutes from the September 19, 2022 public hearing, executive session and regular meeting as well as the October 6, 2022 public hearing.

Motion: Doug Norman
Second: Greg Lewis
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 Leave Request:

Stephanie Sciutto - Maternity Leave

Motion: Doug Norman
Second: Greg Lewis
Vote: 4-0

- The board approved the following Certified Intent to Retire Request:

Anne Marie Layden - Intent to retire at the end of the 2022-23 school year

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

- The board approved the extra curricular coaching recommendations from Mr. Prifogle as outlined in a document presented to board members for the 2022-23 winter season.

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

D. CLASSIFIED SALARY

- Mrs. Rogers recommended approval of a \$1 per hour increase to pay for classified staff as outlined in the Classified Handbook. This increase includes all classified personnel; central office staff, secretaries, instructional assistants, student support staff, custodians/maintenance, and cooks. A pay increase for bus drivers was approved in a prior meeting. The increase will keep salaries aligned to neighboring schools and will continue to help us attract and employ high quality candidates.

Motion: Doug Norman
Second: Tim Tuttle
Vote: 4-0

E. SUBSTITUTE PAY

- The board approved a request from Mrs. Rogers to increase the daily rate for substitutes' pay to \$90 per day and \$95 per day if the sub holds a teaching license.

Motion: Tim Tuttle
Second: Greg Lewis

Vote: 4-0

F. FACILITY REQUESTS

The board approved the following facility requests:

- A request from the Milan Christmas Walk Committee to use the high school and middle school parking lot for the annual Milan Christmas Walk taking place at the Milan Park.
- A request from Milan Community Dollars for Scholars to use the elementary kitchen and cafeteria to host their annual turkey dinner on October 30th.

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

G. FUNDRAISER REQUESTS

The board approved the following fundraiser requests:

- A request from Pam Miles and SADD to host a Halloween Dance for intermediate and middle school students.
- A request from Stephanie Schwing Stamper and the high school CARES to sell spooky grams during lunch.
- A request from Zach Wade for 8th grade families to sell raffle tickets to raise money for their DC Trip.
- A request from Zach Wade for students to sell butter braids and cookie dough to raise money for their 8th grade DC trip.
- A request from Alyssa Parr and Heather Hacker for the Art and Choir departments to host the annual Milan Craft Show on November 19.

Motion: Greg Lewis
Second: Doug Norman
Vote: 4-0

DISCUSSION ITEMS

A. November and December Meeting Dates

- Mrs. Rogers notified board members that due to scheduling conflicts, the November and December meeting dates will be moved to the 2nd Monday of each month

B.. Superintendent Comments

- The Gym Lobby Project is continuing on schedule. The placing of the steel beams continues; once that has finished the roofing company will be on site to get the area under roof and from there work will begin on the inside.

- This Friday, October 21st will be our second remote learning day. The first day went very well with grades 3-12 participating via google meets. Teachers reported a higher participation rate as well as attendance compared to past eLearning days. Parent teacher conferences will take place Friday as well.

PRESIDENT'S PREROGATIVE - Board Comments

Mr. Norman thanked everyone for coming. He congratulated the cross country team on their continued success and congratulated athletes in the many other fall sports that received ORVC recognition.

Mr. Tuttle thanked everyone for coming. Congratulations to the cross country team on some great records and milestones set. Congrats to all athletes finishing up another successful fall season.

Mr. Lewis thanked everyone for coming. He noted it is fun to watch all of the extra curricular and good to hear of those having a successful season.

Mr. Amberger thanked everyone for coming. He congratulated the cross country team. It's great to see all the accomplishments and recognition of our student athletes.

ADJOURN

- Meeting adjourned at 7:28 PM

Motion: Tim Tuttle
Second: Doug Norman
Vote: 4-0

President

Member

Vice-President

Member

Member

MINUTES OF PUBLIC HEARING OF THE BOARD OF SCHOOL TRUSTEES

MILAN COMMUNITY SCHOOL CORPORATION

OCTOBER 17, 2022

The Board of School Trustees held a public hearing at 7:00 p.m. on Monday, October 17, 2022. Attending were Board members Douglas Norman, Timothy Tuttle, Edward Amberger, and Greg Lewis. Gerald Gauck was absent. Also attending was Superintendent Jane Rogers. Board President Edward Amberger presided.

Mr. Norman motioned to approve the 2023 Capital Project Fund and Bus Replacement Plans. Both plans were presented at a hearing in September. Seconded by Mr. Tuttle. Motion carried 4-0.

Mr. Tuttle motioned to approve the Levies and Rates for the 2022-23 school year. Rates were advertised as required and presented at a hearing in September. Seconded by Mr. Lewis. Motion carried 4-0.

With no further business, Mr. Tuttle motioned to adjourn the meeting. Seconded by Mr. Norman Meeting adjourned at 7:01 p.m.

President

Member

Vice-President

Member

Member

MINUTES OF A SPECIAL SESSION OF THE BOARD OF SCHOOL TRUSTEES

MILAN COMMUNITY SCHOOL CORPORATION

OCTOBER 17, 2022

The Board of School Trustees met in a special session at 7:02 p.m. on Monday October 17, 2022. Attending were Board members Greg Lewis, Timothy Tuttle, Edward Amberger, and Doug Norman. Gerald Gauck was absent. Also attending was Superintendent Jane Rogers. Board President Edward Amberger presided.

Mr. Norman motioned to approve the 2022-23 Master Contract. Mrs. Rogers outlined the terms of the contract. Seconded by Mr. Lewis. Motion carried 4-0.

Mrs. Rogers thanked the Milan Education Association and representative Stefani Bedel as well as our attorney, Taylor Hunter. Mrs. Rogers stated that we are pleased to be able to give a raise to our teachers. The board and administrators appreciate their dedicated efforts.

Mr. Tuttle motioned to adjourn the meeting. Seconded by Mr. Norman. Meeting adjourned at 7:03 p.m.

President

Member

Vice-President

Member

Member