

MINUTES OF REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES

MILAN COMMUNITY SCHOOL CORPORATION

FEBRUARY 13, 2023

REGULAR MEETING: ADMINISTRATION BUILDING @ 7:00 PM

CALL TO ORDER:

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

PUBLIC COMMENTS AND RECOGNITIONS

- Recognition was given to Haley McKeown and Madison Cavis for their recent advancement to the state level in the JAG District Competition. Haley was recognized as a JAG Outstanding Senior for her recruitment brochure, digital invitation and cover design. Madison will be competing in the Public Speaking category.
- Mr. Prifogle introduced the High School Wrestling Team and recognized their recent success at the meeting. Four individuals recently competed at the semi state level: Cameron Gilb, Kaleb Wilburn, Matthew Baylor and Lucas Richards. Matthew Baylor, a freshman, placed 3rd at Semi-State and will advance to State. Coach Adrian Wilburn was also in attendance and provided information to board members about the wrestling program.

APPROVE AGENDA

The board approved the agenda with no changes.

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

CONSENT AGENDA

- The board approved the minutes from the January 9, 2023 work session, reorganization meeting, board of finance meeting, regular meeting and executive session.

Motion: Douglas Norman
Second: Edward Amberger
Vote: 5-0

- The board approved the claims and financial report.

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

ACTION ITEMS

A. PERSONNEL

- The board approved the following Certified Resignation and Recommendations, Classified Retirement, Resignation and Recommendation, and Extra Curricular Recommendations:

Taylor Mann - Certified Resignation as HS/MS Math Teacher

Sherri Zornes - Certified Recommendation - ES Reading Interventionist

Brenda Walter - Certified Recommendation - HS/MS Math Teacher

Mark Konradi - Bus Driver Retirement at the end of the 2022-23 school year

Myron Jay Stegman - Resignation as Corporation Bus Driver

Ashley York - Classified Recommendation - HS Instructional Aide

Ashley Eldridge - Medical Leave - ES Special Education Aide

Jenny Laws - ExtraCurricular Recommendation - Coach Girls Varsity Track

April Poole - Extracurricular Recommendation - Coach Girls Varsity Volleyball

Motion: Edward Amberger

Second: Douglas Norman

Vote: 5-0

B. CHROMEBOOK REPLACEMENT

- It was recommended that chromebooks from Traferra be purchased pending approval from USAC (Universal Service Administrative Company) and partially paid from USAC Emergency Connectivity Grant Funding. This purchase will include: chromebooks, cases, warranty, accidental damage protection, battery replacement, white glove service and licensing for 224 devices for incoming grades 1, 5 and 9.

Motion: Timothy Tuttle

Second: Edward Amberger

Vote: 5-0

C. E-RATE CATEGORY 1

- Four bids were received as part of the E-Rate Category 1 process for an internet provider, service and support. After consulting with Scott Richie, from Five-Star Technology Solutions, who coordinated this process for Milan, Mrs. Rogers recommended we accept the bid received from SEI Data. This is for 1 Gb service on a 36-month term.

Motion: Gerald Gauck

Second: Timothy Tuttle

Vote: 5-0

D. E-RATE CATEGORY 2

- After consultation with Scott Richie, from Five-Star Technology Solutions, who coordinated the bid process for Milan, I recommend we accept the bid received from Matrix for updated network infrastructure for the school buildings using the 70% E-Rate discount. Also requested was the replacement of the equipment for the Central Office.

Motion: Douglas Norman

Second: Edward Amberger

Vote: 5-0

E. CONFERENCE REQUESTS

The board approved the following conference requests:

- Dan Goris to attend the Indiana Marshall Association annual training April 14-15, 2023 in Indianapolis.
- Travis Rohrig to attend the Title Con 2023 Conference in Plainfield, Indiana in April.
- Ryan Langferman to attend the ASCD Conference in April in Denver, Colorado. This is a professional development opportunity partially funded by the IASP as part of the Principal of the Year award.

Motion: Edward Amberger
Second: Douglas Norman
Vote: 5-0

F. FACILITY REQUESTS:

- Angel Beck with the Southeast Indiana Board of Realtors to use the high school parking lot to host a Truck or Treat on October 21, 2023.
- Milan Aquatics to use the pool for their summer swim program.

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

G. FIELD TRIP REQUEST:

- Brandy Hicks and Robotics teams to travel to Dallas, TX for the VEX Robotics World Competition in April.

Motion: Douglas Norman
Second: Edward Amberger
Vote: 5-0

H. FUNDRAISING REQUESTS:

- Stephanie Schwing-Stamper and the CARES Central Committee to host a VIP Dance for all elementary school students on February 25 in the elementary school gym.
- Missy King and the Middle School Cheerleaders to host a Football Cheer Camp on August 19, 2023.

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

DISCUSSION ITEMS

A. SUPERINTENDENT COMMENTS

- In 2022, a state law was passed that requires all juniors to take the SAT at school. This will occur on March 2 for Milan. Interested sophomores and seniors may also take the SAT.

- The IREAD test window for third graders opens in March. Also the ILearn testing for grades 3-8 will be in April.
- Our Agriculture Dept is going to have a presentation, followed by an open house on Friday February 24th in an effort to showcase the work that has been going on within the department and to wrap up FFA week. The event will allow you to meet our new teachers, Jesse Baugh and Sydney Smith, as well as see some of the activities and progress being made within the department. The event will start at 5:30 pm followed by a tour of the classrooms, shop and greenhouse.
- Mrs. Rogers also congratulated the many winter sport student athletes as all but boys basketball and boys swimming have wrapped up their seasons.
- Milan has two robotics teams that have qualified for the state championship. It will be held at Lucas Oil Stadium in March.
- The Milan High School Archery Team qualified for the state championship which will be held at the State Fairgrounds in March. Eighth grader Abby Carpenter qualified as a middle school archer for both the bullseye and 3D events.

PRESIDENT'S PREROGATIVE - Board Comments

Mr. Norman thanked everyone for coming. He congratulated the Wrestlers and JAG participants on their recent success and wished them luck at the next level.

Mr. Amberger thanked everyone for coming. He also congratulated the Wrestlers and JAG participants on the recent success.

Mr. Tuttle thanked everyone for coming. He congratulated the winter sports teams on their many accomplishments. Wished Matthew the best this weekend at the State Wrestling meet. Everyone should be proud of what they have accomplished.

Mr. Gauck thanked everyone for coming.

Mr. Lewis thanked everyone for coming.

ADJOURN

- Meeting adjourned at 7:30 PM

Motion: Edward Amberger
Second: Timothy Tuttle
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, FEBRUARY 13, 2023

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 personnel issues.

President

Member

Vice-President

Member

Member

MILAN COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES

EXECUTIVE SESSION

ADMINISTRATION BUILDING

412 EAST CARR STREET

MILAN, INDIANA 47031

WEDNESDAY, FEBRUARY 15, 2023

5:30 P.M.

SUBJECT: IC5-14-1.5-6.1-5 To receive information about and interview prospective employees.

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

President

Member

Vice-President

Member

Member