

MINUTES OF REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES

MILAN COMMUNITY SCHOOL CORPORATION

MAY 15, 2023

REGULAR MEETING: Milan High School Gym Lobby @ 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

- Senior Madison Cavins and JAG Specialist Carol Schmidt were present. Madison thanked the school board for allowing them to attend the JAG National Conference in Orlando, Florida where she competed in the JAG National Speaking Contest. Madison commented that it was a worthwhile experience for her.
- Superintendent Rogers recognized the MHS Boys Track Team for winning the Ripley County Track Meet and the ORVC. The team was not present because there was a meet. She wished them good luck in the sectional.

APPROVE AGENDA

- The Board approved the agenda with no changes

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

CONSENT AGENDA

- The board approved the minutes from the April 17, 2023 regular meeting and executive sessions.

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

- The board approved the claims and financial report.

Motion: Edward Amberger
Second: Timothy Tuttle
Vote: 5-0

ACTION ITEMS

A. PERSONNEL

- The board approved the following *Administrator Recommendation*:

Susan Fidler - Athletic Director

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

- The board approved the following personnel resignations and recommendations.

- *Certified Resignations:*
 - Jeremiah Loehmer - PLTW/Engineering Teacher
 - Travis Butte - ES SpEd Teacher
 - Samantha Geary - ES Teacher
- *Certified Recommendations:*
 - Brian Crosley as HS PLTW/Engineering Teacher
 - Tina Mutz as Director of Student Support Services
 - Kimberly Butts as MS/HS Dean of Students
 - Erin Trenkamp as ES Swim Instructor & IS PE Teacher
 - Lisa Ludwig as ES Literacy Coach
- *Classified Resignations:*
 - Ashley York - HS SPED Assistant
 - Rebecca Eckstein - HS SPED Assistant
 - Steve Stock - ES Swim Assistant
 - April Poole - IS PE Assistant
- *Classified Recommendation:*
 - Glenda Thomasson - Corporation Bus Driver
- *Extracurricular Resignations:*
 - Luke Williams - JV Boys Basketball Coach
 - Daniel Fix - Boys Soccer Coach
- *Extracurricular Recommendation:*
 - Hunter Gray - Boys Soccer Coach

Motion: Edward Amberger
Second: Timothy Tuttle
Vote: 5-0

B. GRADUATION WAIVER REQUESTS

- Mr. Langferman presented two graduation waivers for the board's consideration. All have the endorsement of the guidance department to receive their diplomas. Mrs. Rogers recommended approval.

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

C. SALE OF BUSES

- Mike Brandes requested approval to put out bids to sell bus 25 at the end of the school year. Mrs. Rogers recommended approval.

Motion: Timothy Tuttle

Second: Gerald Gauck
Vote: 5-0

DISCUSSION ITEMS

A. FIRST READING OF NEOLA POLICY UPDATES:

- A listing of NEOLA Policies to be updated due to changes in legislation were presented to Board Members for review. Approval will be requested at the June meeting.

B. SUPERINTENDENT COMMENTS

- The Indiana legislature approved paying a per student amount for student textbook fees for next school year. Schools are awaiting specific guidance for this and other laws that were passed.
- Milan Schools were part of a community effort with Milan CARES to host a free health clinic for our student-athletes to get their IHSA required physicals on Thursday, May 11. Approximately 175 students received a free sports physical.
- During the next month school handbooks will be sent out for the board's review and approval request at the June meeting.
- Best wishes to Anne Marie Layden upon her retirement after 32 years of teaching at Milan.
- The last student day is Wednesday, May 24. Graduation will be held on Saturday, May 27, at 10:00 a.m. in the MHS Gymnasium.

PRESIDENT'S PREROGATIVE - Board Comments

Board Members thanked Madison Cavins for attending the meeting and providing an update on the JAG National Contest. Congratulations by all members were given to Boys Track Team on a successful season. Members welcomed all of the new hires and best wishes given to Mrs. Layden on her retirement.

ADJOURN

- Meeting adjourned at 7:24 PM

Motion: Timothy Tuttle
Second: Edward Amberger
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, MAY 15, 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