

# **REGULAR SCHOOL BOARD MEETING**

## **LOGANSPORT COMMUNITY SCHOOL CORPORATION**

Logansport, Indiana  
December 14, 2020

The Board of School Trustees (Board) of the Logansport Community School Corporation (Corporation), Cass County, Indiana, met in regular session at McHale PAC, 1 Berry Lane, Logansport, IN 46947, at 5:00 P.M. on Monday, December 14, 2020.

Board members present: Bill Cuppy, Milt Hess, Scott Kraud, and Dave McClure

Absent: Mike McCord

Also in attendance were Mrs. Michele Starkey, Superintendent, Mr. Greg Korreckt, Treasurer, Brad Rozzi, Corporation Attorney, Cyle Dibble, Technology Director, Lindsey Hagerty, Curriculum Director, and Tammy Bartlett, Administrative Assistant to the Superintendent.

The LHS Swing Choir performed at 4:45.

Mr. Cuppy called the meeting to order at 5:03 pm.

Upon a motion by Mr. Kraud and a second by Mr. McClure, the recommendation to approve the consent agenda and the items contained therein was approved.

The consent items are as follows:

- A. Minutes of the November 4, 2020 Regular School Board Meeting
- B. Minutes of the November 9, 2020 Regular School Board Meeting
- C. Personnel Recommendations
- D. Donation Requests
- E. Treasurer Report October 2020
- F. Claims

Dale Wagner and Brittany Black from Gibraltar Design gave an update on the building project. The following board members were in agreement with the presented proposal/information and moving forward, Bill Cuppy, Milt Hess, Scott Kraud and Dave McClure. After questions by members, the members understand the proposal and agree future changes could negatively impact the timing and economics of the overall project.

Public Hearing on Additional Appropriation. Mr. Brad Rozzi shared information .

Upon a motion by Mr. McClure and a second by Mr. Kraud, the recommendation to adopt a resolution approving Additional Appropriations was unanimously approved.

Public Hearing on the Building Project Lease. Mr. Brad Rozzi shared information.

Upon a motion by Mr. Hess and a second by Mr. Cuppy, to adopt a resolution authorizing the Execution of the Lease was unanimously approved.

Upon a motion by Mr. Kraud and a second by Mr. McClure, to adopt a resolution approving First Amendment and First Supplement to Master Continuing Disclosure Undertaking was unanimously approved.

Upon a motion by Mr. McClure and a second by Mr. Cuppy, the recommendation to adopt resolution approving Issuance Bond Anticipation Notes was unanimously approved.

Upon a motion by Mr. Hess and a second by Mr. Kraud, the request to advertise for bids to purchase 200 replacement devices for Pre-K thru 8 grades teachers was unanimously approved.

Upon a motion by Mr. Kraud and a second by Mr. McClure, the recommendation to award 2021 Tax Anticipation Warrants Bid was unanimously approved.

Upon a motion by Mr. Kraud and a second by Mr. Hess, the recommendation to approve amendments to the Classified Personnel Handbook and 2021-21 Classified Salary Schedule was unanimously approved.

Upon a motion by Mr. Kraud and a second by Mr. McClure, the request to advertise for bids to purchase new switching and access points was unanimously approved.

Mr. Cuppy asked if there were any visitors in the audience who would like to make a comment. No visitor comments were made.

Comments were made by Mr. Korreckt, Business Manager

Comments were made by Mr. Dibble, Technology Director

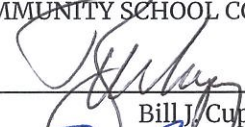
Comments were made by Mrs. Hagerty, Curriculum Director

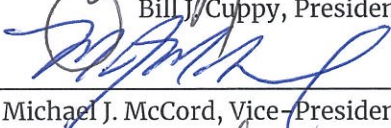
Comments were made by Mrs. Starkey, Superintendent

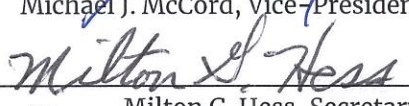
Comments were made by board members.

There being no further business to come before the Board, the meeting was adjourned at 6:18.

BOARD OF SCHOOL TRUSTEES  
LOGANSPOUT COMMUNITY SCHOOL CORPORATION

  
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Bill J. Cuppy, President

  
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Michael J. McCord, Vice-President

  
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Milton G. Hess, Secretary

  
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David M. McClure, Member

  
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Scott B. Kraud, Member

  
Mary Heagy tb