

MINUTES OF A WORK SESSION OF THE BOARD OF SCHOOL TRUSTEES

MILAN COMMUNITY SCHOOL CORPORATION

FEBRUARY 14, 2022

A work session was held Monday, February 14, at 6:00 p.m. Members present were Edward Amberger, Gerald Gauck, Doug Norman, and Tim Tuttle. Greg Lewis was absent. Also attending were Jane Rogers, Superintendent, Ryan Langferman, principal, John Prifogle, athletic director, and Mike Bradnes, director of operations. Hal Kovert, architect with Kovert Hawkins, a division of Tower Pinkster also attended.

President Amberger called the work session to order at 6:00 p.m. Mrs. Rogers introduced Hal Kovert, architect, to discuss the budget for the upcoming gym lobby remodel and weight room addition. Question and answer discussion was held.

Mr. Norman motioned to adjourn the meeting. Seconded by Mr. Tuttle. Motion carried 4-0. Meeting adjourned at 6:40 p.m.

President

Member

Vice-President

Member

Member

MINUTES OF REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
MILAN COMMUNITY SCHOOL CORPORATION
FEBRUARY 14, 2022

The Board of School Trustees met in regular session at 7:00 p.m. on Monday, February 14, 2022. Attending were Board Members Edward Amberger, Gerald Gauck, Douglas Norman, and Timothy Tuttle. Greg Lewis was absent. Also attending was Superintendent Jane Rogers. President Edward Amberger presided. The meeting opened with the Pledge of Allegiance.

Mr. Norman motioned to approve the minutes from the January 10, 2022 reorganization, finance and regular school board meetings. Seconded by Mr. Gauck. Motion carried 4-0

Comments from Patrons/Staff:

The JAG class was on the agenda to give a program update, but since the student presenting was ill, the presentation was postponed.

Josh Holland from Sparta Township spoke and asked the board to consider bus service to the area.

Old Business: None

New Business:

Stephen Torbeck with The Motz Group presented the design of the turf field and explained the installation process and schedule. The base work is scheduled to begin in mid-May with a completion date of August 1st. Hal Kovert with Kovert Hawkins was also at the meeting to request approval from board members to advertise for bids for the high school gym lobby and weight room project. Sealed bids would be received and opened on March 11th at 11:00 a.m., and a contractor awarded at the March 14, 2022 board meeting. Mr. Tuttle motioned to approve the request. Seconded by Mr. Norman. Motion carried 4-0.

Mr. Gauck motioned to approve a recommendation from Mrs. Rogers to accept the proposal submitted by Trafera to purchase chromebooks, cases, warranty, accidental damage protection, battery replacement, white glove service and licensing for 300 chromebooks for incoming grades 1, 5, and 9 according to our Chromebook Replacement Plan. Scott Richie, our Five Star Technology Director, coordinated this process. We have used Trafera the past three years and are satisfied with their warranty and excellent service. Seconded by Mr. Tuttle. Motion carried 4-0.

Mr. Norman motioned to approve a recommendation from Ginny Shannon to increase adult lunch prices to adhere to state requirements. Seconded by Mr. Tuttle. Motion carried 4-0.

Mr. Gauck motioned to approve a request from Stefani Bedel for a donation of \$10,000 towards the purchase of new band uniforms, with the band raising the remaining funds. The old uniforms, purchased in 2002, have lasted past their life expectancy of ten years. Seconded by Mr. Tuttle. Motion carried 4-0.

Mr. Norman motioned to approve three lease requests. (1) A request from Michelle Novinger with the US naval Sea Cadet Corp - Flying Tigers Squadron requesting to use the pool for their swim qualifications on March 12. (2) A request from Milan Aquatics to use the pool for practices for the summer swim season from mid-April through August. (3) A request from Milan Aquatics to use the pool in April for their Black and Gold-fish Swim Camp. Seconded by Mr. Tuttle. Motion carried 4-0.

Mr. Tuttle motioned to approve a conference request from Ethan Voss, Taylor Mann and Carla Listerman to attend the NCTM Regional Conference in Indianapolis on March 17, 2022. Seconded by Mr. Norman. Motion carried 4-0.

Mr. Norman motioned to approve five fundraising requests. (1) A request from Travis Rohrig and Anne Marie Layden to conduct a digital book blast for elementary students. (2) A request from Kenna Porter and the FFA to sell strawberries through Christian Kropf fundraising in February. (3) A request from Brenda Walter for intermediate and middle school students to sell butter braids for their 8th grade trip. (4)

A request from Stefani Bedel and the band program to set up an online donation page to raise money for new band uniforms. (5) A request from Kate Stock with the elementary school PTO for students to sell Little Caesar Pizza Kits in April. Seconded by Mr. Tuttle. Motion carried 4-0.

Superintendent's Report:

Mrs. Rogers informed board members that due to a new state requirement, all juniors are required to take the SAT at school. This will occur on March 2. Sophomores and Seniors may also take the SAT if they are interested as well. The IREAD test window for third graders opens on March 7.

It was also noted that the annual Civil Rights report is due at the end of the month. This is a required federal report. Norma Newton has been working on completing this with assistance from the administrators and secretaries.

Mrs. Rogers took this time to thank parents and staff for their cooperation during the recent ice/snow storm. eLearning went well and allowed us to continue the pace of our curriculum for our students.

Personnel:

Mr. Tuttle motioned to approve Noel Houze's intent to retire at the end of the 2021-22 school year as the School Resource Officer. Seconded by Mr. Gauck. Motion carried 4-0.

Mr. Norman motioned to approve two certified leave requests. (1) A request from Heather Sterwerf for a maternity leave for the first quarter of the 2022-23 school year. (2) A request from Randy Combs for an FMLA leave from the beginning of February through March 18, 2022 with plans to return after spring break. Seconded by Mr. Tuttle. Motion carried 4-0.

Mr. Gauck motioned to approve Michelle Broering's resignation as an ED teacher at the elementary school effective at the end of the 2021-22 school year. Seconded by Mr. Norman. Motion carried 4-0.

Mr. Tuttle motioned to approve the resignation of Debbie Skaggs as an instructional aide at the elementary school. Seconded by Mr. Gauck. Motion carried 4-0.

Mr. Tuttle motioned to approve three recommendations. (1) A recommendation from Travis Rohrig to hire Derrick Davis to cover the medical leave of Michelle Hosmer. (2) A recommendation from Stephanie Schwing-Stamper for Rebecca Schmidt to fill the before and after school REACH Coordinator position for grades K-4. (3) A recommendation from Stephanie Schwing-Stamper for Tina Mutz to fill the part-time REACH Coordinator position for grades 5-8. Seconded by Mr. Norman. Motion carried 4-0.

Claims and Financial Report:

Mr. Norman motioned to approve the January claims and financial report. Seconded by Mr. Tuttle. Motion carried 4-0.

President's Prerogative:

Mrs. Rogers congratulated the winter sports athletes.

Mr. Norman thanked everyone for coming.

Mr. Tuttle thanked everyone for coming. He also thanked Hal and Stephen for their presentations.

Mr. Gauck thanked everyone for coming. He thanked staff for the extra work they continue to do to get through the pandemic.

Mr. Amberger thanked everyone for coming. He stated the new field will be really nice.

Mr. Norman motioned to adjourn the meeting. Seconded by Mr. Tuttle. Motion carried 4-0. Meeting adjourned at 7:33 p.m.

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 14, 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 personnel issues.

President

Member

Vice-President

Member

Member