

PERU COMMUNITY SCHOOLS  
REGULAR SESSION OF THE BOARD OF SCHOOL TRUSTEES  
Heartland Career Center  
79 S 200 W,  
Wabash, IN 46992

AGENDA

March 18, 2024

**EXECUTIVE SESSION – 5:30 p.m.**

For discussion of strategy with respect to any of the following: a real property transaction including: (I) a purchase; (II) a lease as lessor; (III) a lease as lessee; (IV) a transfer; (V) an exchange; or (VI) a sale; by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC 36-1-10 or IC 36-1-11. To receive information about and interview prospective employees. IC 5-14- 1.5-6.1(b)(5), with respect to any individual over whom the governing body has jurisdiction to receive information concerning the individual's alleged misconduct, to train school board members with an outside consultant about the performance of the role of the members as public officials. IC 5-14-1.5- 6.1(b)(11)

**Public Session – 6:30 p.m.**

Pledge of Allegiance

Acceptance of Agenda

Approval of Minutes of February 19, 2024

Superintendent Welcome

- I. PUBLIC COMMENT
- II. CELEBRATIONS
- III. PROGRAM
  - A. FUND MONITORING REPORT, BONDS, PRESCHOOL, FUNDING PRESENTATION - Dr. Penrod will review the fund monitoring report, bonds, and preschool funding.
  - B. STADIUM PROJECT UPDATE - Dr. Cole will review updates on stadium project.
  - C. EDUCATION DAYS TRIP
  - D. SUMMER SCHOOL PROPOSAL - Approval of 2024 summer school proposal
  - E. EMERGENCY EVACUATION AGREEMENT - Discussion and possible action to approve emergency evacuation agreements for Peru Junior Senior High/Keys, Blair Pointe, Elmwood.
- IV. BUSINESS
  - A. 2024 LAWNCARE SEASON CONTRACT - Dr. Cole will recommend the 2024 lawncare proposal for approval.
  - B. DONATION OF KITCHEN EQUIPMENT - Permission to donate kitchen equipment.
  - C. KITCHEN OVEN PURCHASE - Permission to purchase oven/steamer combo for Junior Senior High kitchen.
  - D. IDA'S NEW BEGINNINGS LUNCH - Last lunch delivery day
  - E. SMART SCREENS - Rescind action to approve the purchase of 61 smart screens for Elmwood, Blair Pointe, and Junior Senior High using a Co-op Vendor Smarts. Total cost \$295,849.00 on 2-19-24  
Screens - \$222,649.00  
Electrical - \$24,400.00      Pending ESSER III approval for Elmwood  
Mount - \$48,800.00
  - F. SMART SCREENS - Discussion and possible action to approve the purchase of 61 smart screens for Elmwood, Blair Pointe, and Junior Senior High using Co-op Vendor Smarts with the corrected costs.  
Total cost: \$341,599.39  
Screens - \$268,399.39  
Electrical - \$24,400.00  
Mount - \$48,800.00      Pending ESSER III approval for Elmwood.
  - G. DONATIONS
  - H. FACILITY USE REQUESTS
  - I. PERF PAYMENTS/INTEREST - Permission to reimburse INPRS for classified employees missing PERF payments and interest from 2019-2023 Retro payments \$61,136.43 Interest paid \$1,116.28.
  - J. ECA TRF PAYMENTS - Permission to reimburse INPRS for teachers missed TRF payments on ECA's from 2015-2024 pending appropriations. \$258,748.20 not including interest.

- K. DUAL CREDIT/PLTW - Discussion and possible action to pay \$1,500.00 per year to continue education course for teachers, pay PLTW coursework, and stipend aligned with teacher agreement for dual credit classes.
- L. SOUTH PERU - Discussion and possible action on plans for South Peru SY25 regarding head start, preschool, and childcare.
- M. FAUCETS/UNDER SINK WATER HEATERS/DRINKING FOUNTAINS/BOTTLE FILLERS - Discussion and possible action to approve the purchase under sink water heaters, faucets, drinking fountains/bottle fillers for South Peru HeadStart from QPH \$35,246.11. Pending ESSER funding.
- N. DRINKING FOUNTAINS/BOTTLE FILLERS - Discussion and possible action to approve the purchase of 6 single and 7 double drinking fountains with bottle fillers at the Junior Senior High School/KEYS. QPH \$145,600.00. Pending ESSER funding.
- O. DISTRICT PRINTER PAPER ORDER - Discussion and possible action to approve the purchase of printer paper for the district from Central Michigan Paper, 840 cases of paper. \$30,240.00
- P. MICROSOFT CAMPUS LICENSING RENEWAL QUOTE - Permission to accept quote from Bell Techlogix (Microsoft's preferred vendor for Indiana). \$17,274.76

V. PERSONNEL

A. RESIGNATIONS/RETIREMENTS/SUSPENSIONS/TERMINATIONS

- 1. Michelle Brimbury - resignation as HS special education teacher at the end of the 2023/24 school year.
- 2. Tara Edwards - resignation as JV girls volleyball coach.
- 3. Dennett Roettger - resignation as Varsity girls volleyball coach.

B. RECOMMENDATION FOR CERTIFIED/ADMINISTRATIVE POSITIONS/TRANSFERS

- 1. Daric Fuller - assistant athletic director - part-time positions salary same as teacher scale.
- 2. Clint Mathews - Blair Pointe principal
- 3. Junior Senior high school summer school:  
Mr. Hyde, Mr. Leffel, Mr. Zimmer, Mr. Atkins, Ms. Werner  
pending required 15:1 student to teacher ratio.
- 4. Blair Pointe summer school IREAD:  
Erin Wynn, Tonya Kercher Jumpstart: Teresa McCain, Leslie Murphy, Tracy Renfrow, David Weeks  
pending required 15:1 student to teacher ratio.
- 5. Elmwood summer school reading:  
Emily Truax, Aime Black, Stacy Makowski, Sheila Weeks, Krista McCombs (Evans), Emily Bailee  
pending required 15:1 student to teacher ratio.  
Assistants: Faylena Stout, Desiree Dillman, Tara Slagel, Brittany Clark.  
Kindergarten SOAR:  
Sheila Weeks  
Assistant: TBD

C. RECOMMENDATION FOR NEW POSITIONS

- 1. Business Manager/Grants/Assessment Coordinator - approval of job description and posting (3-5-24).

D. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS

- 1. Renae Stoll - varsity volunteer assistant (lay) girls' basketball coach
- 2. Bob Dwyer - volunteer assistant (lay) boys baseball coach
- 3. Scott Correll - varsity volunteer assistant (lay) girls' softball coach

E. RECOMMENDATION FOR TEACHER SUBS

- 1. Dedra Wood - sub teacher - start date 2-26-24 end date 2-29-24
- 2. Hannah Olson - sub teacher
- 3. Grace Tubb - sub teacher
- 4. Ethan Hyde - sub teacher
- 5. Brylee Boettjer - sub teacher
- 6. Donna Cole - sub teacher

F. REQUEST TO ATTEND CONFERENCES

1. Indiana School Safety Specialist Academy Spring Advanced Training 2024 - April 1-2, 2024 - Indianapolis Marriott Downtown - Requesting lodging 2 nights at Indianapolis Marriott Downtown \$380.025, 4 meals, mileage.
  - Pat Polk
2. IASBO Annual Conference - May 8-10, 2024 - French Lick, Indiana. \$400.00. Will apply to a scholarship that will possibly reduce the cost.
  - Dr. Cole

G. ADMINISTRATIVE RETIREMENT BENEFIT PACKAGE

- Option A - Renew Administrators from 6-15-21 Board Approval  
Option B - Approve New Administrators hired.

VI. FINANCIAL/BUDGET

- A. Bank Recommendation
- B. Claims

VII. BOARD AND ADMINISTRATION COMMENTS

VIII. ADJOURNMENT

***Mission statement: educating students positively, compassionately, and successfully.***

***Our Vision Statement:***

*Peru Community Schools is the leader in educational excellence for all students; where parents want to send their children, students want to learn, teachers want to teach, and employees want to work. PCS employs a highly qualified staff, utilizing a diverse, differentiated curriculum that fosters student excellence within an inviting, clean, safe, and technologically advanced environment. PCS' preparation of college and career-ready students is a catalyst for our economic and community growth.*

The meeting site is fully accessible. Any person requiring further accommodation should contact the Superintendent at the school corporation Administrative Center. (473-3081)