

October 20, 2020

Mr. Mullet led the Board and audience in the Pledge of Allegiance at 6:10 p.m. All Board members were present. Also present were Mr. Watkins, Mr. Durrwachter, Mrs. Conley, Mr. Moon, Ms. Spiker, Mr. Woodruff, teachers, students, parents, coaches, PCS legal representation, PCS bond representation, and a local news media rep.

BUDGET ADOPTION MEETING - Mr. Durrwachter stated that these are the three documents that were covered in the September meeting: Bus Replacement Plan, Capital Projects Plan, and Ordinance or Resolution for Appropriations and Tax Rates. Mr. Durrwachter briefly reviewed each plan with the Board and audience in attendance.

On motion by Mr. Comerford, seconded by Ms. Justice, the Board unanimously approved the bus replacement plan.

On motion by Mr. Wagner, seconded by Mr. Wolfe, the Board unanimously approved the Capital Projects Fund Plan.

On motion by Mr. Comerford, seconded by Mr. Ellis, the Board approved the Ordinance/Resolution for Appropriations and Tax Rates by a vote of 5-2 (Dr. Quin and Ms. Justice opposed).

A copy of all three resolutions can be found in Supplementary Minute Book #15, page 53.

Mr. Mullett then closed the budget adoption meeting.

AMENDMENT TO LEASE HEARING - Mr. Mullett presided over the meeting and stated that notice of this meeting had been published in the Peru Tribune on September 16, 2020. Mr. Mullett then turned it over to Mr. Mark Frantz, legal counsel. Mr. Frantz stated that before the school can enter into a lease, which is part of the financing for the bonds with the building corporation, it must hold a lease hearing where the public has a right to be heard. It was stated that the proposed Second Amendment to Lease, plans, and estimates for the school building to be renovated and improved by the Peru Multi-School Building Corporation had been on file from the date of publication of the notice until today, in the Administration Building of the School Corporation. Mr. Mullett stated that anyone who would like to speak on the lease, to please sign-in and keep comments to three minutes. The meeting was then opened for questions and for the hearing of all persons interested. With no comments, Mr. Mullett closed the lease hearing.

The regular meeting of the Board of School Trustees was called to order at 6:30 p.m. by Mr. Mullett.

On motion by Mr. Wagner, seconded by Mr. Ellis, the Board approved the public agenda, the memorandum of September 22, 2020, and the personnel report) by a vote of 5-2, Dr. Quin and Ms. Justice opposed.

PERSONNEL

- A. RESIGNATIONS/RETIREMENTS/TERMINATIONS
 - 1. Briana Morehead - resignation as Blair Pointe one to one Special Education aide, effective October 16, 2020.
 - 2. April Mullett - resignation as Blair Pointe Title I tutor, effective October 2, 2020.
- B. LEAVES - no business
- C. RECOMMENDATION FOR CERTIFIED POSITIONS - no business
- D. RECOMMENDATION FOR CLASSIFIED POSITIONS
 - 1. Amy Behny - Blair Pointe one to one Special Education aide
 - 2. Nicole Rodriguez - Elmwood special education assistant
- E. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS
 - 1. Katie Wyant - Varsity softball head (lay) coach
 - 2. Michael Gapski - JV softball head (lay) coach

3. Terry Smith - Varsity boys' basketball assistant (lay) coach
4. Travis Smith - JV boys' basketball head (lay) coach
5. Doug Muzzillo - Varsity girls' basketball assistant (lay) coach
6. Courtlynn Crowe - Varsity girls' basketball assistant (lay) coach, pending background check
7. JJ Burns - Freshman girls' basketball coach
8. Takia McCord - PHS gymnastics head (lay) coach
9. Shaun Dwyer - JV baseball head (lay) coach
10. Jody Beauchamp - JV baseball assistant (lay) coach
11. Adam Butt - Elementary girls' and boys' basketball coordinator
12. Adam Butt - 6th grade girls' basketball (lay) coach
13. Christy McGuire - Blair Pointe mentor teacher for Judy Wylam
14. Nathan Curtis - PHS boys' basketball assistant volunteer coach
15. Terry T. Smith - PHS boys' basketball assistant volunteer coach
16. Justin Engel - PHS boys' basketball assistant volunteer coach
17. Luke Primerano - PHS boys' basketball assistant volunteer coach, pending background check
18. Wayne Brindle - PHS boys' basketball assistant volunteer coach, pending background check
19. Chelsea Smith - PHS girls' basketball assistant volunteer coach, pending background check
20. Kelsey Jones - PHS girls' basketball assistant volunteer coach
21. Jack Buckley - PHS boys' track assistant volunteer coach
22. Jordan Rader - PHS wrestling assistant volunteer coach, pending background check
23. Keith Boggs - PHS wrestling assistant volunteer coach, pending background check
24. David Hoover - PHS wrestling assistant volunteer coach, pending background check
25. Dustin Kern - PHS wrestling assistant volunteer coach, pending background check
26. David Chamberlain - PHS wrestling assistant volunteer coach, pending background check
27. Permission to hire:
8th grade boys' basketball assistant, individual will be brought to November Board meeting

F. REQUEST TO ATTEND CONFERENCE - no business

G. DONATIONS - no business

I. PUBLIC COMMENT - no comments

II. RETIREMENTS/RECOGNITIONS/BLACK & GOLD AWARDS - Mr. Watkins noted that he would review the resolutions first and then return to gold and black awards to give parents and students time to arrive.

Mr. Watkins stated that Black & Gold awards were created to honor high achievements and to thank students, staff, and community members for a job well done.

Mr. Woodruff honored Mr. Muzzillo and the tennis team. He stated this is PJHS tennis' 4th consecutive undefeated season. Mr. Muzzillo thanked Coach Saine for getting him involved and stated that the program truly wouldn't be what it is today, without him. Mr. Woodruff also honored Maddie Nallenweg for placing first in a cross-country meet.

Ms. Spiker honored a few of her staff members: Angie Legg, Diane Adelsperger, and Katrina Baker. Angie is our jr. high tech trainer and contributes to PJHS teacher PD. She is the 7th grade team leader and is an all-around star. Thank you, Angie for all you do! Diane is the 8th grade team leader and the head of PJHS

special education. Our regular students struggle, but virtual SE students are really having a tough time. Mrs. Adelsperger does home visits and just goes above and beyond to help those students be successful! Katrina Baker is Ms. Spikers other special education teacher and does a phenomenal job as well!

Thank you all for all you do!

III. PROGRAM

- A. CONSENT AGENDA ITEMS PULLED FOR PUBLIC AGENDA - no Business
- B. RESOLUTION AUTHORIZING EXECUTION OF SECOND AMENDMENT TO LEASE - Exhibit A - As required by the School Leasing Statute (IC 20-47-3), after a hearing, the School Board must approve the Second Amendment to Lease and authorize the officers to execute such Agreement. This Lease is the agreement whereby the School Corporation will levy the required property tax to pay the lease payments. The lease payments will be paid to the Building Corporation and used to pay the bondholders. Without the Lease, Bondholders will have no assurance that the Building Corporation will repay the bonds. The Lease is the mechanism by which the property tax collections can get to the bondholders.

On motion by Mr. Comerford, seconded by Mr. Ellis, the Board approved the Resolution Authorizing Execution of Second Amendment to Lease by a vote of 4-3 (Dr. Quin, Mr. Wolfe and Ms. Justice opposed). A copy of the resolution can be found in Supplementary Minute Book #15, page 54.

- C. 2020 RESOLUTION ASSIGNING CONSTRUCTION BIDS AND CONTRACTS TO BUILDING CORPORATION - Exhibit B - The Building Corporation currently owns a portion of Peru High School. The Building Corporation will also be the issuer of the bonds. The bond proceeds will be held by the trustee bank, and will be used to pay the contractors for the work done on the building. As a result, the construction bids and contracts will need to be with the Building Corporation because the Building Corporation will hold the money to pay the contractors. The School Corporation receives the bids and/or contracts and awards the bids and/or contracts under State law but then assigns those bids and/or contracts to the Building Corporation.

On motion by Mr. Wagner, seconded by Mr. Ellis, the Board approved the 2020 Resolution Assigning Construction Bids and Contracts to Building Corporation by a vote of 4-3 (Dr. Quin, Mr. Wolfe and Ms. Justice opposed). A copy of the resolution can be found in Supplementary Minute Book #15, page 55.

- D. RESOLUTION APPROVING FIRST AMENDMENT AND FIRST SUPPLEMENT TO MASTER CONTINUING DISCLOSURE UNDERTAKING AND ISSUING BONDS - Exhibit C - The Securities and Exchange Commission requires that a school corporation enter into a First Amendment to Master Continuing Disclosure Undertaking and First Supplement to Master Continuing Disclosure Undertaking before it issues bonds. The School Corporation has previously entered into this type of agreement. The agreement requires that the School Corporation agree to timely provide certain financial information to the SEC's EMMA database (www.emma.msrb.org) and provide notice of any material events.

On motion by Mr. Comerford, seconded by Mr. Wagner, the Board approved the Resolution Approving First Amendment and First Supplement to Master Continuing Disclosure Undertaking and Issuing Bonds by a vote of 4-3 (Dr. Quin, Mr. Wolfe and Ms. Justice opposed). A copy of the resolution can be found in Supplementary Minute Book #15, page 56.

- E. RESOLUTION APPROVING AMENDED AND RESTATED POST ISSUANCE COMPLIANCE PROCEDURES - Exhibit D - The School Corporation shall consider and approve the Amended and Restated Post Issuance Compliance Procedures in order to account for updates in federal tax and securities laws.

On motion by Mr. Ellis, seconded by Mr. Comerford, the Board approved the Resolution Approving Amended and Restated Post Issuance Compliance Procedures by a vote of 4-3 (Dr. Quin, Mr. Wolfe and Ms. Justice opposed). A copy of the resolution can be found in Supplementary Minute Book #15, page 57.

All other bond paperwork, including the Building Corporation files have been added to Supplementary Minute Book #15, page 58.

- F. PJHS PRESENTATION - Ms. Spiker presented a few of her teachers virtual learning platforms. Mrs. Legg and Mrs. Adelsperger walked-through different virtual learning scenarios. The Board members and audience in attendance received a creative tutorial and presentation on how to navigate Canvas and how it is being utilized. Mrs. Legg thanked the Board for allowing them to have IXL as she feels it is a very useful tool and the staff uses it often.

- G. NEOLA SECOND READING - Mr. Watkins reviewed the following policies for a second reading:
 Po0151 Organizational Meeting
 Po0152 Officers
 Po0154 Motions
 Po0155 Committees
 Po0167.2 Executive Session
 Po0171.4 Treasurer
 Po3120.11 Public Hearing Before Commencement of Collective Bargaining
 Po5460 Graduation Requirements
 Po6105 Authorization to Use Facsimile Signature
 Po6250 Required ADM Counts for the Purpose of State Funding
 Po7540.02 Corporation Web Page
 Po8462 Child Abuse and Neglect
 Po8600 Transportation

On motion by Mr. Ellis, seconded by Mr. Wagner, the Board unanimously approved the second reading NEOLA.

IV. BUDGET

- A. CLAIMS - Mr. Durrwachter presented and reviewed the claims for Board approval. Questions were asked and answered. On motion by Mr. Comerford, seconded by Mr. Ellis, the Board approved the claims by a vote of 4-3 (Dr. Quin, Mr. Wolfe, and Ms. Justice opposed) as follows:

EDUCATION FUND	290,803.67
OPERATING FUND	127,014.55
SCHOOL LUNCH FUND	63,035.04
TEXTBOOK RENTAL FUND	216.00
REIMBURSEABLE FUND	197.20
PSI IOTA XI GRANT	485.30
SPEC ED MKP	18,907.60
HIGH ABILITY GRANT	5,183.32
TECHNOLOGY FUND	1,402.25
TITLE I 19/20	2,867.52
PARENT NURTURING PROGRAM	753.43
ADULT ED 19/20	247.68
TITLE IV A	87.83
TITLE II-A 84-367A	625.00
18002 GOV EMER ED RELIEF	874.85
COVID19 CARES ACT	99.98
FRINGE BENEFITS	171,169.96
TOTAL	683,971.18

- B. FUND MONITORING REPORT - Mr. Durrwachter stated that if you see that the budget states 11.6, it is not an actual number. We have transferred to 13.8 because of all the revenue coming in. He stated that food service has a good cash balance. The National School Lunch program has passed that we could continue the summer program status during the school year. We should expect to see revenue as a result that goes back to August. He stated that there has been a delay in submission of funds.

On motion by Mr. Wolfe seconded by Mr. Wagner, the Board unanimously approved the fund monitoring report.

- C. CLASSIFIED HOLIDAY - Mr. Durrwachter recommended to replace Martin Luther King Jr. Day (paid holiday for 12-month classified employees) with an extra personal leave day due to school being in session on Martin Luther King Jr. Day. Effective for 2020-2021 and 2021-2022 school years.

On motion by Mr. Wolfe, seconded by Ms. Justice, the Board unanimously approved the Classified Holiday.

V. OPERATIONS AND TECHNOLOGY

- A. FACILITY USE REQUESTS - **All requests will be subject to approvals, changes, and requirements for Covid-19 from MCHD. **

1. South Peru Gym, Tiger Arena or Tiger Den - YMCA youth basketball - November 16, 2020 - March 6, 2021 - Monday - Friday - 4:00 p.m. - 8:00 p.m. - season end tournament to be held on March 6 in arena or den (whichever is available due to high school sectionals and scheduling). Will pay custodial fees. Annual request.
2. PHS auditorium, commons, and kitchen - Miami County REMC 2021 annual meeting - Thursday, June 17, 2021, 1:30 p.m. - 8:00 p.m. - will pay custodial, kitchen, lighting and sound system fees.

On motion by Dr. Quin, seconded by Ms. Justice, the Board unanimously approved the facility requests.

VI. BOARD AND ADMINISTRATIVE COMMENTS

- A. SUPERINTENDENT - Mr. Watkins expressed his gratitude and gave thanks to the following:

- Enrollment
- XC/Boys & Girls
 - Coach Lisa Hobbs
 - Miami County Champions/Boys
 - Boys Team advanced to Regional
 - 2nd time in 4 years!
 - Girls had a complete team this year
- Volleyball
 - Coach Dennett Roettger
 - Complete roster returns
- Junior Varsity Football
 - Coach Shaun Dwyer
- Girls Soccer
 - Coach Kelsey Jones
- Boys Soccer
 - Coach Caleb Bragg
- Boys Tennis
 - Coach Mike Saine
 - Record 19-2
 - TRC Champions

- o Wildcat Open Champions
- o Sectional Champions
- o IHSTECA (Ranked 4th in District 3)
- o Indiana High School Tennis Coaches Association)

- Girls Golf
 - o Coach Clint Mathews

- Varsity Football
 - o Coach Romison Saint-Louis
 - o Record 7-2
 - o Tied for 2nd in TRC Conference
 - o Sectional game vs Fort Wayne Concordia on Friday, October 23rd @ Peru.
 - o 4th time in 20 years that we have achieved 7 wins!

Thank you to all Varsity coaches.

- Transportation - Mexico area (NM), Eel River Cemetery Road (NM), 300 by O’Ryan (NM), New Waverly (LC), Cass County Line (LC), Wabash River Estates (Mac), Business 31 (Mac), Willow Creek (Mac), Hilltop (Mac), 200 and 200S (Mac), 218 (Mac), Eagles Pointe (Mac), Amboy (Oak Hill), Bunker Hill (Mac)
- Teachers, Aides, Counselors, Administration
- HCC numbers
- Kate Comerford - Peru Grad - potential Supreme Court Nominee
- Board Members - thank you for allowing us to do our job and continue to do what we love to do.

B. BOARD MEMBER - Mr. Wolfe stated that he rode a bus last week and the driver and aide were fantastic. It was a handicap bus and they do a lot more than one would think. They did a phenomenal job! He also made a comment that the custodians at the high school need help and could use an extra custodian.

Mr. Mullett asked about the new HCC building and how it was coming along.

Ms. Justice spoke on transportation, weather, and the safety of our staff and students. She has concerns of picking up country routes in bad weather in other school districts. What would be our liability if the district they lived in closed and we stayed open, but then had a bus accident on that route?

VII. ADJOURNMENT

With no further business to discuss, Dr. Quin motioned to adjourn the meeting at 8:10 p.m., unanimously approved.

Secretary,

Charles Wagner

/dc