

October 21, 2024

The following board members were present Dr. Quin, Mr. Hoover, Mr. Beattie, Ms. Justice, Mr. Mullett, Dr. Rogers and Mr. Wolfe.

BUDGET PUBLIC HEARING - Dr. Quin called the budget public hearing to order at 6:20 pm. Dr. Quin asked if there was any further discussion. There was none.

On motion by Dr. Rogers, seconded by Ms. Justice, the board unanimously approved the 2025 budget, 2025-2029 bus replacement, and the 2025-2027 capital projects plan. 7-0

RESOLUTION TO TRANSFER FUNDS - Ms. Enyeart requested permission to transfer money from the education fund to the operations fund from January to December 2025.

On motion by Ms. Justice, seconded by Mr. Hoover, the board unanimously approved the resolution to transfer funds. 7-0

2025 BUDGET RESOLUTION - Ms. Enyeart requested permission to have the approval to make necessary adjustments based on 1782 notice.

On motion by Mr. Mullett, seconded by Mr. Wolfe, the board unanimously approved the 2025 budget resolution. 7-0.

On motion by Dr. Rogers, the Board adjourned the hearing at 6:22 p.m.

The regular meeting of the Board of School Trustees was called to order at 6:23 p.m. by Dr. Quin.

Dr. Quin led the Board and audience in the Pledge of Allegiance. The following board members were present Dr. Quin, Mr. Hoover, Mr. Beattie, Ms. Justice, Mr. Mullett, Dr. Rogers, and Mr. Wolfe.

On motion by Mr. Beattie, seconded by Ms. Justice, the Board unanimously approved the public agenda 7-0.

On motion by Ms. Justice, seconded by Dr. Rogers, the Board approved the memorandums of September 9 and 16, 2024. 6-0-1. Mr. Wolfe abstained.

I. PUBLIC COMMENT - no comments.

II. STUDENT RECOGNITION - Mrs. Brower Blair Pointe art teacher recognized students for the Honeywell Winter Banners and 6<sup>th</sup> grade Lions Club Peace poster winners.

III. HONORING RETIREMENT OF COACH - Retiring wrestling coach Mr. Andy Hobbs was recognized for his many years of coaching.

IV. PROGRAM

A. GIBRALTAR DESIGN- Representatives from Gibraltar Design reviewed the preliminary findings of step one of their district wide study of building assessments.

B. PCS CORPORATION SAFETY PLAN 2024-2025 - Mr. McCormick reviewed the PCS district safety plan.

V. OLD BUSINESS

A. HEARTLAND CAREER CENTER OPERATING AGREEMENT - Item was tabled from last month. There was discussion regarding the agreement. The board needs to vote on whether to keep the current agreement with elected board members from each school district make up the Heartland board or if superintendents of each district should make up the board.

On motion by Ms. Justice, seconded by Dr. Rogers the board voted 6-1-0, Mr. Hoover voted no, to keep the agreement as it has been in the past.

VI. BUSINESS

A. Donations

1. \$2,000 Peru High School Band Department for general use from the The Northern Indiana Community Foundation, David L. Johnson fund in memory of James Noble.

On motion by Dr. Rogers, seconded by Ms. Justice the board unanimously approved the donations. 7-0.

VII. OPERATIONS AND TECHNOLOGY

A. FACILITY USE REQUESTS -

1. INDOT PUBLIC INFORMATION MEETING - Related to the ProPel US 31 South transportation study. Junior Senior High auditorium and commons - November 19, 2024 - 3:00-8:00 pm. Fees \$170.00 for use of auditorium and commons.

On motion by Ms. Justice, seconded by Dr. Rogers, the board unanimously approved the facility use request. 7-0

VIII. PERSONNEL

A. RESIGNATIONS/RETIREMENTS/ SUSPENSIONS/TERMINATIONS

1. Camile "Correll" Baker - resignation as Elmwood instructional aide effective 9.20.24.
2. Patricia West - retirement as Blair Pointe custodian. Last working day 11.30.24.

On motion by Mr. Wolfe, seconded by Ms. Justice, the Board approved the Resignations/Retirements/Suspensions/Terminations by a vote of 7-0.

B. RECOMMENDATION FOR CLASSIFIED POSITIONS

1. Sarah Watson - temporary special education aide (retro 10-7-2024.
2. Brad Pyclik - hybrid Tiger bus driver monitor/training for CDL substitute driver.

On motion by Ms. Justice, seconded by Dr. Rogers, the Board approved the recommendation of classified positions by a vote of 7-0.

C. RECOMMENDATION FOR CERTIFIED/ADMINISTRATIVE POSITIONS/TRANSFERS

1. Kailee Wright - temporary transfer from special education aide to 4<sup>th</sup> grade teacher (retro to 9-20-2024)

On motion by Ms. Justice, seconded by Mr. Beattie, the board approved the recommendation of certified/administrative positions/transfers. 7-0

D. RECOMMENDATION FOR SUB TEACHER/NURSE/CAFETERIA/TRANSPORTATION POSITIONS

1. Mary Winters - sub teacher for the district
2. Madison Breedlove - cafeteria sub for the district
3. Heather Simpson - sub teacher for the district
4. Michael Clark - sub teacher for the district
5. Alyssa Cole - sub teacher for the district

On motion by Ms. Justice, seconded by Mr. Mullett, the Board approved the recommendation for sub teacher/nurse/cafeteria/transportation positions 7-0

E. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS

1. Adam Sipe - 7<sup>th</sup> grade (lay) assistant boys basketball coach.
2. Jenna Hayes - assistant HS boys golf coach.
3. Daric Fuller - boys varsity head wrestling coach.
4. Jordan Rader - boys varsity assistant (lay) wrestling coach.
5. Jordan Rader - boys head JH (lay) wrestling coach.
6. Torion'Ja Forrest - boys JV wrestling coach.
7. Cooper Baldwin - boys JV (lay) wrestling coach.
8. Dave Hoover - volunteer boys wrestling coach.
9. Dave Chamberlain - volunteer boys (lay) wrestling coach.
10. Doug Muzzillo - 6<sup>th</sup> grade (lay) boys basketball coach.
11. Jacob Loftus - 5<sup>th</sup> grade (lay) boys basketball coach.
12. Laura Hochstedler - high school data coach
13. Devin Reagle - science Olympiad sponsor.

On motion by Ms. Justice, seconded by Dr. Rogers, the Board approved the recommendation for extra-curricular positions by a vote of 7-0.

F. REQUEST TO ATTEND CONFERENCE

1. INDIANA SCHOOL SAFETY SPECIALIST ACADEMY BASIC TRAINING - Laura Folz - Indianapolis Marriott Downtown - November 13-14, 2024, and February 17, 2025. Requesting lodging for 2 nights, meals, mileage, parking.

On motion by Ms. Justice, seconded by Mr. Beattie, the board unanimously approved the request to attend conferences. 7-0

IX. BUDGET

- A. CLAIMS -On motion by Ms. Justice, seconded by Mr. Wolfe, the Board approved the claims by a vote of 7-0, as follows:

**AP SUMMARY**

EDUCATION FUND	548,281.00
OPERATING FUND	147,857.28
SCHOOL LUNCH FUND	102,671.45
TEXTBOOK RENTAL FUND	124.78
INSURANCE WELLNESS CLINIC	376.10
REIMBURSABLE FUND	8,311.09
LOCAL ADULT ED GRANT	1,750.00
KROGER REWARDS	205.00
TITLE I 23/24	3,770.28
TITLE IV-A SAFE & DRUG FREE	985.23
TITLE IV-A SAFE & DRUG FREE	10,626.35
TITLE IV, PART A FFY 23	1,098.97
TITLE II-A	2,309.83
TITLE II-A	491.63
TITLE II GRANT CFDA 84.367A	1,504.77
WVEC 3E GRANT	169.79
ESSER III	2,647.37
FRINGE BENEFITS	0.00
TOTAL	833,181.00

**PR SUMMARY**

EDUCATION FUND	361,660.75
OPERATING FUND	15,244.64
SCHOOL LUNCH FUND	2,596.61
SECURED SCHOOL CURRENT 2022	1,718.24
TITLE I 23/24	108.46
GROUP INSURANCE	2,663.07
RETIREEES-TERM LIFE INSURANCE	273.00
FRINGE BENEFITS	716,848.67
TOTAL	564,092.92

- B. FUND MONITORING REPORT - Ms. Enyeart reviewed the monthly fund monitoring report. Questions were asked and answered.

On motion by Ms. Justice, seconded by Dr. Rogers, the Board unanimously approved the fund monitoring report 7-0.

X. BOARD MEMBER COMMENTS

BOARD MEMBER - Dr. Quin commented on how well the fall sports teams have finished their seasons. The art department has had a lot of accomplishments over the past few months.

Dr. Rogers wished the tennis doubles team of Gavin Eldridge and Jackson Boswell good luck at the state finals.

- XI. SUPERINTENDENT COMMENTS - Mr. McCormick has been enjoying becoming part of the community. He said he has met a lot of community people who are caring people. He is inspired by all community groups that are active in the area. He thanked the school board for all they have done. He appreciates their values on perspective and working well together as a group on matters. Thanks to Mrs. Sheets for all she does and prepares everything. Thanks to all 3 principals. We have an outstanding administration. Great for students and staff. Thanks to Mr. Hobbs for his many years of coaching. Thanks to Mr. Quin for the nice speech honoring coach Hobbs. Thanks to Chuck Hight and the maintenance guys for all their extra time for building walk throughs with contracting groups. Thanks to the community members of Peru.

With no further business Mr. Mullett made a motion to adjourn the meeting at 7:29 pm.

Secretary,

Brittany Justice