

November 11, 2024

At 6:30 p.m. 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. Wolfe, seconded by Dr. Rogers, the Board unanimously approved the public agenda 7-0.

On motion by Ms. Justice to add the vote count of "7-0" to item VIII.D. on October 21st minutes, seconded by Dr. Rogers, the Board unanimously approved the memorandums of October 21 and 30, 2024. 7-0

ADDITIONAL APPROPRIATION HEARING - Dr. Quin called the additional appropriation hearing to order at 6:32 pm. Dr. Quin explained the additional appropriation on the proposed GO Bond proceeds. He asked for any public comment. There was none.

On motion by Ms. Justice, the board adjourned the hearing at 6:34 pm.

The regular meeting of the Board of School Trustees was called to order at 6:34 p.m. by Dr. Quin.

ADDITIONAL APPROPRIATION RESOLUTION ADOPTION - Dr. Quin reviewed the resolution that provides the approval of the School Corporation to appropriate the funds for the proposed Project in the same year in which general obligation bonds are issued.

On motion by Mr. Mullett, seconded by Ms. Justice, the board unanimously approved the additional appropriation resolution. 7-0

FINAL BOND RESOLUTION ADOPTION - Dr. Quin reviewed the final bond resolution which contains the project cost, maximum interest rate and other financial terms such as the first interest payment date and maturity dates of the bonds, all with respect to the issuance of general obligation bonds.

On motion by Mr. Beattie, seconded by Mr. Wolfe, the board unanimously approved the final bond resolution. 7-0.

- I. PUBLIC COMMENT - no comments.
- II. STUDENT RECOGNITION - Mrs. Scheurich Peru Junior Senior High principal recognized students for their achievements.
- III. PROGRAM
 - A. GIBRALTAR DESIGN PRESENTATION - Representatives from Gibraltar Design presented an overview follow up to the facility assessment report.

- B. BACKPACK BLESSINGS - Tish Eckerley from Cornerstone Fellowship Church presented their interest in handing out "backpack blessings" to Blair Pointe students for winter and spring break. They also plan to give out gift cards to Blair Pointe teachers before winter break.

On motion by Ms. Justice, seconded by Mr. Beattie, the board unanimously approved the backpack blessings for Blair Pointe. 7-0.

- C. AMEND CURRENT BOARD MEETING SCHEDULE - Mr. McCormick requested to move the scheduled December 16, 2024 board meeting to December 9, 2024 same location and time due to conflict of events.

On motion by Ms. Justice, seconded by Mr. Beattie the board unanimously approved to move the board meeting. 7-0

IV. BUSINESS

A. Donations

1. \$2,275.29 to PCS special education teachers for general use from The Knights of Columbus tootsie roll sales.
2. \$300.00 to HS music department for general use from Robert Arvin, Jr.

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

- B. HEARTLAND CAREER CENTER ROOF - Mr. McCormick reviewed the options for a new roof at Heartland Career Center. The 2 options are a metal roof or membrane. Each school district with students that attend Heartland will pay a portion of the total cost.

On motion by Mr. Wolfe, seconded by Ms. Justice, the board unanimously approved the 2-ply membrane roof. 7-0

- C. HEARTLAND CAREER CENTER ROOF FUND - Mr. McCormick reviewed the option to the board to use the \$184,169 that was previously raised (2015-2023) to be used for the current roof project.

On motion by Mr. Wolfe, seconded by Ms. Justice, the board unanimously approved the \$184,169 that was previously raised be used for the current roof project. 7-0

- D. HEARTLAND CAREER CENTER NIPSCO PROJECT FUNDS - Mr. McCormick reviewed the option to use the \$26,628.75 NIPSCO project money for the roof project or keep it in the scholarship fund.

On motion by Mr. Beattie, seconded by Ms. Justice, the board unanimously approved the \$26,628.75 to be used for the roof project.
7-0

- E. BUS LEASE RECOMMENDATION - Mr. McCormick reviewed the Crossroads Bank bus lease agreement for \$227,616.00 for 2 Endura 14 passenger mini-buses. This action is to support purchase orders approved on 2/19/24 (\$227,616) supporting the approved bus replacement plan.

On motion by Dr. Rogers, seconded by Mr. Beattie, the board voted 5-1-1, Ms. Justice no and Mr. Wolfe abstained, to approve the bus lease agreement.

V. OPERATIONS AND TECHNOLOGY

A. FACILITY USE REQUESTS -

1. ELKS HOOP SHOOT - Nationwide program for boys and girls ages 8-12. Winners can move on to regional hoop shots, then state and national. Old Junior High Gym
December 15, 2024 - 9:00-12:00 pm. Asking for fees to be waived as they are a non-profit organization. Will provide liability insurance.

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

VI. PERSONNEL

A. RECOMMENDATION FOR CERTIFIED/ADMINISTRATIVE POSITIONS/TRANSFERS

1. Jacob Loftus - temporary 4th grade teacher to cover leave of absence. Start date 11.25.24

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

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

1. Amber Sturch - Blair Pointe sub nurse
2. David Jodry - sub teacher for the district
3. Jacob Lukowiak - sub teacher for the district
4. Glenda Covey - sub teacher for the district
5. Terry Fuller - sub cafeteria for the district
6. Nancy Brooks - sub cafeteria at Blair Pointe

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

C. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS

1. JJ Burns - varsity assistant girls basketball coach
2. Courtlynn Crowe - freshman (lay) girls' basketball (pending background check)
3. Heather Muzzillo - volunteer 5th & 6th grade boys basketball coach
4. Jillian Brown - volunteer (lay) girls wrestling coach
5. Madison Harp - varsity assistant girls wrestling coach (pending board approval of teacher contract ratification)
6. Jenna Hayes - Junior Senior High special education department chair

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

D. REQUEST TO ATTEND CONFERENCE

1. IMEA MUSIC CONFERENCE - Abi Kerr - Indianapolis - January 17-18, 2025, requesting registration fee, lodging for 2 nights, mileage, meals.

On motion by Ms. Justice, seconded by Dr. Rogers, the board unanimously approved the request to attend conference. 7-0

VII. 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	262,016.30
DEBT SERVICE	36.48
OPERATING FUND	224,409.24
SCHOOL LUNCH FUND	39,599.29
INSURANCE WELLNESS CLINIC	21.66
LAW ENFORCE CONTINUE ED	51.61
SRO NIPSCO GRANT	280.00
REIMBURSABLE FUND	10,752.42
DONATION/SPECIAL ED TEACHERS	18.62
KROGER REWARDS	28.74
FORMATIVE ASSESMENT GRANT	17,111.89
TITLE IV-A SAFE & DRUG FREE	39.76
TITLE IV, PART A FFY 23	302.14
TITLE II-A	2,766.12
TITLE II GRANT CFDA 84.367A	2,665.23
ESSER III	1,229.86
TOTAL	562,570.98

PR SUMMARY

EDUCATION FUND	109,0047.98
OPERATING FUND	15,048.52
SCHOOL LUNCH FUND	2,596.10
SECURED SCHOOL CURRENT 2022	1,718.24
TITLE I 23/24	105.59
GROUP INSURANCE	2,663.07
RETIREEES-TERM LIFE INSURANCE	265.79
FRINGE BENEFITS	271,347.37
TOTAL	402,752.66

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

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

- C. RATIFICATION OF MASTER CONTRACT - Board members reviewed the master contract.

On motion by Dr. Rogers, seconded by Mr. Beattie, the board unanimously approved the 2024-2025 master contract. 7-0.

- D. RECOMMENDATION FOR ADMINISTRATOR, DIRECTOR, CLASSIFIED STIPEND & BENEFITS - Mr. McCormick reviewed the stipends & benefits.

On motion by Dr. Rogers for all employees employed by 11.11.24 to receive the stipend, seconded by Ms. Justice, the board unanimously approved the stipends & benefits. 7-0

VIII. BOARD MEMBER COMMENTS

BOARD MEMBER - Dr. Quin thanked the audience for coming and our presenters for preparing their presentations.

- IX. SUPERINTENDENT COMMENTS - Mr. McCormick wished everyone a Happy Veterans Day and thanked the veterans and families. He introduced new board members in attendance Mr. Ellis, Mr. Fuller, and Mrs. Guthrie-Pennington.

With no further business Mr. Beattie made a motion to adjourn the meeting at 7:34 pm.

Secretary,

Brittany Justice

