

**MINUTES OF PUBLIC HEARING OF THE BOARD OF SCHOOL TRUSTEES**

**MILAN COMMUNITY SCHOOL CORPORATION**

**OCTOBER 16, 2023**

The Board of School Trustees held a special session at 7:00 p.m. on Monday, October 16, 2023. Attending were Board members Douglas Norman, Timothy Tuttle, Gerald Gauck, and Greg Lewis. Edward Amberger was absent. Also attending was Superintendent Pat Murphy. Board President Greg Lewis presided.

Mr. Norman motioned to approve the 2024 Capital Project Fund and Bus Replacement Plans. Both plans were presented at a hearing in September. Seconded by Mr. Gauck. Motion carried 4-0.

Mr. Tuttle motioned to approve the Levies and Rates for the 2023-24 school year. Rates were advertised as required and presented at a hearing in September. Seconded by Mr. Tuttle. Motion carried 4-0.

With no further business, Mr. Gauck motioned to adjourn the meeting. Seconded by Mr. Tuttle. Meeting adjourned at 7:01 p.m.

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**President**

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**Member**

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**Vice-President**

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**Member**

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**Member**

# **MINUTES OF REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES**

## **MILAN COMMUNITY SCHOOL CORPORATION**

**OCTOBER 16, 2023**

**REGULAR MEETING: ADMINISTRATION BUILDING @ 7:02 PM**

### **CALL TO ORDER:**

Board Members in attendance were Greg Lewis, Timothy Tuttle, Gerald Gauck and Douglas Norman. Edward Amberger was absent. Also attending was Superintendent Pat Murphy. The meeting was called to order at 7:02 PM by Board President Greg Lewis. The meeting opened with the Pledge of Allegiance.

### **PUBLIC COMMENTS AND RECOGNITIONS**

- Mr. Murphy introduced 1st grader Isabella Anderson to the board members. Isabella along with classmate Wyatt Busch recently represented Milan Elementary at the Versailles Pumpkin Show Prince and Princess contest. Both students won the respective title. Wyatt was unable to attend the meeting. Board members congratulated both students and thanked them for representing our school so well.
- Rose Gauck commented that she has attended the last few home football games and has noticed there are no baby changing stations in the restrooms. She has noticed several mothers in attendance with young children who have noticed the same issue. She asked Mr. Murphy and board members if that could be looked into and maybe addressed for those in need of this accommodation.
- Rose Gauck also noted that she recently volunteered with the Farm Bureau and the Ripley County Ag Day event. She commented that the students with the Milan FFA program did a great job representing the program and our school.

### **APPROVE AGENDA**

- The board approved the agenda with no changes.

Motion: Timothy Tuttle  
Second: Gerald Gauck  
Vote: 4-0

### **CONSENT AGENDA**

- The board approved the minutes from the September 18, 2023 public hearing, executive session and regular meeting.

Motion: Doug Norman  
Second: Timothy Tuttle  
Vote: 4-0

- The board approved the claims and financial report.

Motion: Timothy Tuttle  
Second: Gerald Gauck  
Vote: 4-0

## ACTION ITEMS

### A. PERSONNEL

- The board approved the following classified resignations:

Hunter Gray - Intermediate School Paraprofessional  
Victoria Reynolds - Elementary School Nurse

Motion: Gerald Gauck  
Second: Timothy Tuttle  
Vote: 4-0

- The board approved the following Extra Curricular Recommendations:

Tyler & Zarah Hileman - Elementary Robotics Coaches  
Shelby Rowland - Elementary Spell Bowl Coach  
Jodi Cummings - Elementary Math Bowl Coach

Motion: Doug Norman  
Second: Tim Tuttle  
Vote: 4-0

- The board approved the extra curricular coaching recommendations from Athletic Director, Susan Fidler as outlined in a document presented to board members for the 2023-24 winter season.

Motion: Timothy Tuttle  
Second: Doug Norman  
Vote: 4-0

### B. CONFERENCE REQUEST:

- A request from Zarah Hileman to attend the IASP Fall Conference.

Motion: Gerald Gauck  
Second: Timothy Tuttle  
Vote: 4-0

### C. FUNDRAISER REQUESTS

The board approved the following fundraiser requests:

- A request from Matt Pickerill for the High School Boys Basketball team to sell discount coupon cards.
- A request from Jesse Baugh and Sydney Smith for the FFA to set up a booth to sell handmade items at the November Craft Show.
- A request from Zach Wade for students to sell butter braids and cookie dough to raise money for their 8th grade DC trip.

Motion: Doug Norman  
Second: Timothy Tuttle  
Vote: 4-0

## DISCUSSION ITEMS

Mr. Murphy provided the following updates and notifications to board members:

A. Weight Room Construction Update

- Sinks/toilets and lighting are in the process of being installed
- Painting will be completed this week.
- Prep work for the floor installation will be started soon.

The project is running according to schedule for the facility to be ready for use at the beginning of the second semester.

B.. Cross Country Results

- The boys cross country team won the sectional for the second year in a row. The team had 5 boys place in the top 9 out of 91 runners
  - Ben Riehle placed 1st and was the Sectional Champion. Gabe Rihele was 3rd, Lucas Cooney 4th, Ayden Potts 8th and Nick Voss 9th.

The boys also won the ORVC Conference the weekend prior.

They will run in the Regional Race this Saturday in Shelbyville at 10:30

- The girls cross country also did well. Elly Potts finished 5th and Hannah Cooney 17th. They will both advance to the regional race as well in Shelbyville this Saturday at 11:15.

C. Rising Sun Regional Foundation Grant

- Rising Sun Regional Foundation recently awarded a grant in the amount of \$20,000 towards a 6th grade innovative STEM classroom. Mrs. Hicks applied for the grant and we really appreciate the work she does and continues to do.

## PRESIDENT'S PREROGATIVE - Board Comments

Mr. Norman thanked everyone for coming. He congratulated the cross country team on their continued success. He also congratulated Wyatt and Isabella on being named prince and princess.

Mr. Tuttle thanked everyone for coming. He thanked Rose for comments and appreciates the feedback. Congratulations to the cross country, it's good to see them having so much success, they are doing a fantastic job. He also thanked Mrs. Hicks for writing the grant and thanked Rising Sun Community Foundation.

Mr. Gauck thanked everyone for coming. I appreciate hearing how well the students are doing and how well they represent the school at their events. Congratulations to our prince and princess and cross country kids.

Mr. Lewis thanked everyone for coming. Thanks to the Rising Sun Regional Foundation for the grant money it is a big help to our school. Congratulations to all our student athletes on a good fall season. Keep our community and country in your prayers.

## ADJOURN

- Meeting adjourned at 7:20 PM
- Motion: Douglas Norman  
Second: Gerald Gauck  
Vote: 4-0

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**President**

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**Member**

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**Vice-President**

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**Member**

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**Member**

**MILAN COMMUNITY SCHOOLS**

**BOARD OF SCHOOL TRUSTEES**

**EXECUTIVE SESSION**

**ADMINISTRATION BUILDING**

**412 EAST CARR STREET**

**MILAN, INDIANA 47031**

**MONDAY, OCTOBER 16, 2023**

**IMMEDIATELY FOLLOWING THE REGULAR MEETING**

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**SUBJECT: IC5-14-1.5-6.2 D For discussion of strategy with respect to the purchase or lease of property.**  
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**The undersigned Board members met on this date to discuss above named issues.**

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President

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Member

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Vice-President

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Member

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Secretary