

MINUTES OF REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES

MILAN COMMUNITY SCHOOL CORPORATION

NOVEMBER 13, 2023

REGULAR MEETING: ADMINISTRATION BUILDING @ 7:03 PM

CALL TO ORDER:

Board Members in attendance were Greg Lewis, Timothy Tuttle, and Gerald Gauck. Douglas Norman and Edward Amberger were absent. Also attending was Superintendent Pat Murphy. The meeting was called to order at 7:03 PM by Board President Greg Lewis. The meeting opened with the Pledge of Allegiance.

PUBLIC COMMENTS AND RECOGNITIONS

- None

APPROVE AGENDA

- The board approved the agenda with no changes.

Motion: Timothy Tuttle
Second: Gerald Gauck
Vote: 3-0

CONSENT AGENDA

- The board approved the minutes from the October 16, 2023 executive session, public hearing, and regular meeting, as well as the November 6, 2023 public hearing and executive session.

Motion: Gerald Gauck
Second: Timothy Tuttle
Vote: 3-0

- The board approved the claims and financial report.

Motion: Timothy Tuttle
Second: Gerald Gauck
Vote: 3-0

ACTION ITEMS

A. PERSONNEL

- The board approved the following:

Certified Leave Request:

Josie Schornick - Maternity Leave beginning in January 2024

Certified Recommendation:

Zach Wade and Paige Wade - Homebound Instructors

Classified Recommendation:

Darren Engleking - Corporation Bus Driver

Motion: Timothy Tuttle
Second: Gerald Gauck
Vote: 3-0

B. SNOW REMOVAL CONTRACT

- The board approved Dave Patterson's quote for snow removal for the upcoming winter season.

Motion: Gerald Gauck
Second: Timothy Tuttle
Vote: 3-0

C. FACILITY REQUEST

The board approved the following facility request:

- A request from Heather Sterwerf and the Special Olympics to use the elementary school gym for women's basketball practice.

Motion: Timothy Tuttle
Second: Gerald Gauck
Vote: 3-0

D. Fundraiser Requests

The board approved the following fundraiser requests:

- A request from Matt Pickerill for the High School Boys Basketball Team and Cheerleaders to host a Chuck a Duck event at home basketball games.
- A request from Missy King and the middle school cheerleaders to host a Semi Formal Dance for 7th and 8th grade students.
- A request from Missy King and the middle school cheerleaders to sell Indian Nation decals.

Motion: Gerald Gauck
Second: Timothy Tuttle
Vote: 3-0

DISCUSSION ITEMS

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

- A. Mr. Murphy informed board members of a new contract through ROD for speech services. Services will be offered virtually through Soliant. ROD has worked with this company and this type of service in the past and has had a good experience in doing so.
- B. Mr. Murphy provided copies of the proposed 20204-2025 School Calendar to board members. He will be working with the Teacher's Union and Administrators on the best possible calendar. One option will be presented for approval at the December meeting.
- C. Superintendent's Comments:

- The Weight Room project continues to move forward. The flooring is almost completed, some equipment has been moved into the room, lockers will be installed later this week and the heating and water systems will be completed over the Thanksgiving break.
- Mr. Murphy informed board members of a couple of grants that were recently awarded to Mrs. Hicks for Milan Schools. The first was an IN-MaC grant for additional funds to continue building a STEM classroom at the intermediate school. Mrs. Hicks was also awarded the K-12 Robotics Grant. This grant will help the program continue to grow and build off of the teams that competed at the National competition last year.

PRESIDENT'S PREROGATIVE - Board Comments

Mr. Murphy noted that overall things are going well with a lot of good things on the horizon.

Mr. Tuttle thanked Mr. Murphy for all the information. He is excited to see the weight room finish up and be ready for students to use. He congratulated the schools on a successful Veteran's Day Program and Mrs. Hicks on the great work she continues to do in finding grants for the school.

Mr. Gauck thanked everyone for coming. He agreed with everything Mr. Tuttle mentioned. He also noted that he is happy that our schools can offer so many well rounded sports, clubs and education for all of the students.

Mr. Lewis thanked everyone for coming. He wished everyone a safe and happy holiday.

ADJOURN

- Meeting adjourned at 7:21 PM

Motion: Timothy Tuttle
Second: Gerald Gauck
Vote: 3-0

President

Member

Vice-President

Member

Member

MINUTES OF A SPECIAL SESSION OF THE BOARD OF SCHOOL TRUSTEES

MILAN COMMUNITY SCHOOL CORPORATION

NOVEMBER 13, 2023

The Board of School Trustees met in a special session at 7:00 p.m. on Monday, November 13, 2023. Attending were Board members Greg Lewis, Timothy Tuttle, and Gerald Gauck. Edward Amberger, and Doug Norman were absent. Also attending was Superintendent Pat Murphy. Board President Greg Lewis presided.

Mr. Tuttle motioned to approve the 2023-24 Master Contract. Mr. Murphy outlined the terms of the contract. Seconded by Mr. Gauck. Motion carried 3-0.

Mr. Murphy stated that he is pleased to be able to give our teachers this raise. The board and administrators appreciate their dedicated efforts.

Mr. Gauck motioned to adjourn the meeting. Seconded by Mr. Tuttle. Meeting adjourned at 7:02 p.m.

President

Member

Vice-President

Member

Member

MILAN COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES

EXECUTIVE SESSION

ADMINISTRATION BUILDING

412 EAST CARR STREET

MILAN, INDIANA 47031

MONDAY, NOVEMBER 13, 2023

IMMEDIATELY FOLLOWING THE REGULAR MEETING

SUBJECT: IC5-14-1.5-6.2 D For discussion of strategy with respect to the purchase or lease of property.

The undersigned Board members met on this date to discuss personnel issues.

President

Member

Vice-President

Member

Secretary