

# MINUTES OF THE REORGANIZATION MEETING OF THE BOARD OF SCHOOL TRUSTEES

## MILAN COMMUNITY SCHOOL CORPORATION

**JANUARY 8, 2024**

**REORGANIZATION MEETING:** ADMINISTRATION BUILDING @ 7:00 P.M.

### **CALL TO ORDER:**

Board members in attendance were Gerald Gauck, Timothy Tuttle, and Douglas Norman. Edward Amberger and Greg Lewis were absent. Also attending was Superintendent Pat Murphy. The meeting was called to order at 7:00 p.m. by Vice-President Gerald Gauck..

### **ELECTION OF OFFICERS:**

- Board members nominated and elected for the following positions

Nomination for Gerald Gauck to assume the President role.

Motion: Timothy Tuttle  
Second: Douglas Norman  
Vote: 3-0

Nomination for Timothy Tuttle to assume the Vice-President role.

Motion: Douglas Norman  
Second: Gerald Gauck  
Vote: 3-0

Nomination for Douglas Norman to assume the Secretary role.

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

### **APPOINTMENTS**

- The board approved Mr. Murphy's request of all of the following appointments:

Gretchen Berger as Corporation Treasurer

Michelle Carpenter as Deputy Treasurer

Mr. Murphy as the representative of: Career Center, Southeastern Learning Center, Wilson Center; R.O.D. Representative.

Douglas Norman as the ISBA Legislative Representative

Doug Wilson and Taylor Hunter as the Corporation Attorneys

The Board of Finance will consist of the School Board Members.

Motion: Douglas Norman  
Second: Timothy Tuttle  
Vote: 3-0

## **MOTIONS FOR PARTICIPATION**

- The board approved Mr. Murphy's request to participate in the following:

At Risk  
High Ability  
Indiana Online  
Central Indiana Education Service Center  
R.O.D. Special Education Cooperative  
School Food And Nutrition Program  
Southeastern Career Center  
Southeastern Indiana School Insurance Trust  
Southeastern Indiana Schools Study Council  
Textbook Rental Program  
Title Programs  
Unified Purchasing Cooperative Of The Ohio River Valley  
Wilson Education Center

Motion: Timothy Tuttle  
Second: Douglas Norman  
Vote: 3-0

## **MEETING DATES AND TIMES**

- The board approved the 2024 regular meeting dates with all meetings starting at 7:00 P.M.

January 8, 2024  
February 12, 2024  
March 11, 2024  
April 15, 2024  
May 20, 2024  
June 17, 2024  
July 15, 2024  
August 19, 2024  
September 16, 2024  
October 21, 2024  
November 18, 2024  
December 16, 2024

The 2025 reorganization meeting to be held on January 13, 2025

Motion: Timothy Tuttle  
Second: Douglas Norman  
Vote: 3-0

## COMPENSATION

- A motion was made to approve the yearly stipend and compensation amounts for board members for each meeting.

Motion: Douglas Norman  
Second: Timothy Tuttle  
Vote: 3-0

## DESIGNATION

- A motion was made to authorize corporation treasurer, Gretchen Berger, to use the safe deposit box and also for the Board President to appoint individual Board members to any necessary committees or as representatives to various organizations.

Motion: Timothy Tuttle  
Second: Douglas Norman  
Vote: 3-0

## ADJOURN

- Meeting adjourned at 7:06 P.M.

Motion: Timothy Tuttle  
Second: Douglas Norman  
Vote: 3-0

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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**

**MINUTES OF THE BOARD OF FINANCE MEETING OF THE  
BOARD OF SCHOOL TRUSTEES  
MILAN COMMUNITY SCHOOL CORPORATION  
JANUARY 8, 2024**

The Board of School Trustees met for the Board of Finance Meeting at 7:06 p.m. on Monday, January 8, 2024. Attending were Board Members Timothy Tuttle, Gerald Gauck and Douglas Norman. Greg Lewis and Edward Amberger were absent. Also attending was Superintendent Pat Murphy. President Gerald Gauck presided.

After presenting graphs to board members that were provided by the state based on our finances, Mr. Murphy noted that our fund balances have been consistent throughout the past few years. Mr. Murphy noted that overall the reports indicate that our financial condition is sound.

With no further discussion or questions a motion to adjourn the meeting was made by Mr. Tuttle and seconded by Mr. Norman. Motion carried 3-0. Meeting adjourned at 7:10 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**

**JANUARY 8, 2024**

**REGULAR MEETING:** ADMINISTRATION BUILDING @ 7:10 PM

### **CALL TO ORDER:**

Board Members in attendance were Gerald Gauck, Timothy Tuttle, and Douglas Norman. Greg Lewis and Edward Amberger were absent. Also attending was Superintendent Pat Murphy. The meeting was called to order at 7:10 PM by President Gerald Gauck. The meeting opened with the Pledge of Allegiance.

### **PUBLIC COMMENTS AND RECOGNITIONS**

Mike Schmidt and fellow Milan High School alumni presented a donation for the Milan High School Band. Alumni wanted to do something for the band program at their reunion. A basket raffle was held in the fall at the Milan Legion as well as volunteers standing at the 4 way stop collecting donations. By doing this they were able to make a donation to help purchase new marching hats for the band. The group was also able to make a donation to the elementary school cafeteria to help those students in need of lunch funds.

Mr. Murphy recognized high school sophomore Kayla Roell. Kayla recently won semi state for girls wrestling in the 115 pound weight class. She will now compete in the state championship in Kokomo on Friday, January 12th. This is the first year for Girls Wrestling in the state of Indiana.

This month is Indiana School Board appreciation month. Mr. Murphy presented certificates to those board members present. He thanked all of our school board members for all that they do for our cooperation.

### **APPROVE AGENDA**

The board approved the agenda with no changes.

Motion: Douglas Norman  
Second: Timothy Tuttle  
Vote: 3-0

### **CONSENT AGENDA**

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

Motion: Timothy Tuttle  
Second: Douglas Norman  
Vote: 3-0

- The board approved the claims and financial report.

Motion: Timothy Tuttle  
Second: Douglas Norman  
Vote: 3-0

### **ACTION ITEMS**

A. PERSONNEL

- The board approved the following certified recommendations, classified resignations and recommendations.

*Certified Recommendations*

Caitlyn Garcia - ES Maternity Leave - rec. Travis Rohrig  
Rachel Karpilo - ES Maternity Leave - rec. Travis Rohrig

*Classified Resignations*

Natasha Bushorn - Resignation as ES Secretary/Treasurer  
Jesse Cordle - Resignation as MS/IS Instructional Aide

*Classified Recommendations*

Victoria Waller - ES Instructional Aide rec. Travis Rohrig  
Helen Hixson - ES Nurse rec. Travis Rohrig

Motion: Douglas Norman  
Second: Timothy Tuttle  
Vote: 3-0

B. CONFERENCE REQUEST

- The board approved the following conference requests:

A request for David Carpenter, Bryan Beeler, Kyle Sabol and Ryan Langferman to attend the Glazer Football Coaches Clinic at the end of January.

A request from Sara Hill for Milan CARES to host a VIP Dance in February for elementary students.

Motion: Timothy Tuttle  
Second: Douglas Norma  
Vote: 3-0

**DISCUSSION ITEMS**

A. SUPERINTENDENT COMMENTS

- Mr. Murphy informed board members that the weight room was completed over the break. Students were able to start using the new facility when they returned to school. He was able to go over and visit with students using the space.
- Mr. Murphy congratulated Kayla once again on advancing to the State Wrestling Meet and winning semi-state. Welcomed all new hires. He thanked the school board members once again for all that they do for our school. He also thanked Mike Schmidt and alumni once again for the donation. He expressed how much it means that they went out and did this on their own. You saw a need and sought a solution. We can't thank you enough.

**PRESIDENT'S PREROGATIVE - Board Comments**

Mr. Norman thanked everyone for coming. He thanked the alumni for the donation. It is greatly appreciated.

Mr. Tuttle thanked everyone for coming. He thanked Mike Schmidt and alumni for coming and stepping up when they saw the need. We appreciate it. Congratulations to Kayla once again.

Mr. Gauck thanked everyone for coming. He appreciates how the community comes together and the donation is greatly appreciated.

## ADJOURN

- Meeting adjourned at 7:31 PM

Motion: Timothy Tuttle  
Second: Douglas Norman  
Vote: 3-0

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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, JANUARY 8, 2024**

**6:30 P.M.**

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**SUBJECT: IC5-14-1.5-6.1(b) 9 With respect to any individual over whom the governing body has jurisdiction and to discuss a job performance evaluation of individual employees**

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**The undersigned Board members met on this date to discuss personnel 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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**Member**