

MINUTES OF REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES

MILAN COMMUNITY SCHOOL CORPORATION

MAY 20, 2024

REGULAR MEETING: ADMINISTRATION BUILDING @ 7:03 PM

CALL TO ORDER:

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

PUBLIC COMMENTS AND RECOGNITIONS

Members of the Boys Track team coached by Brian Potts were in attendance. Coach Potts shared several highlights for the team this season. Most notably the records broken by the relay team of Ben Riehle, Gabe Rihele, Ethan DeHamer and Ayden Potts in the 4x4 and 4x8 events.

The High School Archery Team also had senior members present. The team is coached by Mike Allen, Luke Haney and Jason Lillis. Coach Allen highlighted the season. The team competes in about 10 local meets in bullseye and 3D. They also participated in the Indiana State meet and National meet where they earned a score high enough to qualify for the Championship meet to be held in Daytona Beach, Florida in June for the first time since 2018.

The Varsity Girls Tennis team was also in attendance with Coach Zach Wade. The team recently won the ORVC Conference, which was a first for Milan. They also had 3 members advance to the sectional finals with 1 winning the sectional and will be participating in Regionals on Tuesday at Columbus North. Mr. Murphy noted that Coach Wade was retiring from coaching tennis, he thanked Coach Wade for his years of service coaching the boys and girls tennis programs.

Board members thanked all of the students for attending and congratulated them on successful seasons.

APPROVE AGENDA

The board approved the agenda with no changes.

Motion: Edward Amberger
Second: Douglas Norman
Vote: 4-0

CONSENT AGENDA

- The board approved the minutes from the April 15, 2024 executive session, and regular meeting.

Motion: Douglas Norman
Second: Edward Amberger
Vote: 4-0

- The board approved the claims and financial report.

Motion: Edward Amberger
Second: Ron Strunk

ACTION ITEMS

A. PERSONNEL

- The board approved the following personnel items:

Certified Recommendation

Breeanna Sides HS Agriculture Teacher rec. Ryan Langferman

Certified Resignation

Megan Berger - HS/MS Math Teacher end of the 2023-24 school year

Classified Recommendation

Fredy Cortes - HS Custodial Sub rec. Josh Berger

Extra-Curricular Resignation

Travis Butte	Boys Golf Coach	effective immediately
Kyle Sabol	Social Studies Dept Chair	end of the 2023-24 school year
Ethan Voss	Sophomore Class Sponsor	end of the 2023-24 school year

Motion: Douglas Norman

Second: Ron Strunk

Vote: 4-0

B. GRADUATION WAIVER REQUEST

- The board approved two graduation waivers presented by Mr. Langferman.

Motion: Edward Amberger

Second: Douglas Norman

Vote: 4-0

C. CONFERENCE REQUESTS:

- The board approved the following conference requests:

A request from Jessica Small and Carla Listerman to attend the Advanced Placement Summer Institute in Chicago, Illinois in July.

A request from Kim Taylor to attend the Indiana New Administrator Leadership Institute in Indianapolis, in July.

A request for Donna Ertel and Tasha Bledsoe to attend the ServSafe Training in July.

Motion: Ron Strunk

Second: Edward Amberger

Vote: 4-0

D. FIELD TRIP REQUESTS

- The board approved the following field trip requests:

A request for the High School Archery Team to travel to Daytona Beach, Florida in June to compete in the Championship Archery Tournament.

A request from Rich Healy for the 8th Grade to travel to Washington D.C. in May of

2025.

Motion: Douglas Norman
Second: Ron Strunk
Vote: 4-0

E. FUNDRAISER REQUEST

- The board approved the following fundraiser request:

A request from the high school archery team to host a bake sale at the Milan American Legion.

Motion: Edward Amberger
Second: Ron Strunk
Vote: 4-0

DISCUSSION ITEMS

A. SUPERINTENDENT COMMENTS

- Mr. Murphy congratulated all the spring sports and thanked those groups for attending. Baseball and Softball sectionals start this week and wish them all good luck.

PRESIDENT'S PREROGATIVE - Board Comments

Mr. Strunk noted he was honored to have been chosen to fill the school board position and looks forward to working with and serving the school.

Mr. Amberger thanked everyone for coming. Welcome aboard Ron. Great to see all the different things going on in the school and the students achieving.

Mr. Norman thanked everyone for coming. Congratulations to all the spring sports. Welcome Ron.

Mr. Tuttle thanked everyone for coming. Fantastic job by all of our spring sports. Welcome Ron. Please keep Rose in our prayers, Jerry was a good man and he will be missed.

ADJOURN

- Meeting adjourned at 7:25PM

Motion: Edward Amberger
Second: Douglas Norman
Vote: 4-0

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, MAY 20, 2024

IMMEDIATELY FOLLOWING THE REGULAR MEETING

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

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

President

Member

Vice-President

Member

Member

MINUTES OF THE REORGANIZATION MEETING OF THE BOARD OF SCHOOL TRUSTEES

MILAN COMMUNITY SCHOOL CORPORATION

MAY 20, 2024

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

CALL TO ORDER:

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

ELECTION OF OFFICERS:

- Board members nominated and elected for the following positions

Nomination for Timothy Tuttle to assume the President role.

Motion: Douglas Norman
Second: Edward Amberger
Vote: 3-0

Nomination for Douglas Norman to assume the Vice-President role.

Motion: Timothy Tuttle
Second: Edward Amberger
Vote: 3-0

Nomination for Edward Amberger to assume the Secretary role.

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

ADJOURN

- Meeting adjourned at 7:01 P.M.

Motion: Edward Amberger
Second: Douglas Norman
Vote: 3-0

President

Member

Vice-President

Member

Member

MINUTES OF THE SPECIAL SESSION OF THE BOARD OF SCHOOL TRUSTEES

MILAN COMMUNITY SCHOOL CORPORATION

MAY 20, 2024

SPECIAL SESSION: ADMINISTRATION BUILDING @ 7:01 P.M.

CALL TO ORDER:

Board members in attendance were Edward Amberger, Timothy Tuttle, and Douglas Norman. Greg Lewis was absent. Also attending was Superintendent Pat Murphy. The meeting was called to order at 7:01 p.m. by President Timothy Tuttle.

APPOINTMENT AND SWEARING IN OF BOARD MEMBER:

Mr. Amberger motioned to appoint Ron Strunk to fill the open school board position. Douglas Norman seconded the motion.

Brad Bergquist, attorney, was present and administered the Oath of Office to newly appointed member Ron Strunk.

ADJOURN:

Meeting adjourned at 7:03 P.M.

Motion: Douglas Norman
Second: Edward Amberger
Vote: 3-0

President

Member

Vice-President

Member

Member

**MILAN COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
SPECIAL SESSION
ADMINISTRATION BUILDING
412 EAST CARR STREET
MILAN, INDIANA 47031**

WEDNESDAY, MAY 15, 2024

6:00 P.M.

SUBJECT: IC5-14-1.5-6.1(10) Consideration of applications for the appointment of a public official to fill a board vacancy.

SPECIAL SESSION

Wednesday, May 15, 2024

AGENDA

- I. Call to Order
- II. Interview Board Member Candidates
- III. Adjourn Meeting

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

President

Member

Vice-President

Member

Secretary

**MILAN COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
EXECUTIVE SESSION**

ADMINISTRATION BUILDING

412 EAST CARR STREET

MILAN, INDIANA 47031

WEDNESDAY, MAY 15, 2024

TO FOLLOW SPECIAL SESSION

SUBJECT: IC5-14-1.5-6.1(10) Consideration of applications for the appointment of a public official to fill a board vacancy.

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

President

Member

Vice-President

Member

Secretary

**MILAN COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
EXECUTIVE SESSION
ADMINISTRATION BUILDING
412 EAST CARR STREET
MILAN, INDIANA 47031
WEDNESDAY, MAY 8, 2024
7:00 PM**

SUBJECT: IC5-14-1.5-6.1(10)A Consideration of prospective appointees of a public official to fill a board vacancy.

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

President

Member

Vice-President

Member

Secretary