

South Gibson School Corporation Board of Trustees Meeting

Gibson Southern High School - Media Center
Tuesday, October 25, 2022
6:30pm - 7:00pm

Present: Mr. Bryan Perry, Superintendent; Mr. Steve Gruszewski, Board member; Mrs. Janet McBee, Board member; Mr. Tim Armstrong, Assistant Superintendent; Mr. Tim Nurrenbern, President of the Board of Finance; Dr. Conway Cox, President of the Board; Mr. Don Steinmetz, Vice President of the Board; Pam Partenheimer, Corporation Attorney

Absent: Mrs. Sandy Edwards, Assistant Treasurer; Mr. Michael Bengert, Secretary of the Board; Mr. David Lewis, Secretary of the Board of Finance; Mrs. Amy Silva, Corporation Treasurer

1 CALL TO ORDER

Dr. Conway Cox, President of the Board

Minutes:

Dr. Cox called the meeting to order at 6:30 pm in the GSHS Library. In addition to Board members, administrators, and Board Attorney Pam Partenheimer, Angela Cooper of the South Gibson Teachers Association was present along with other teachers and patrons of the South Gibson School Corporation. The media was not present.

2 PATRON CONCERNS and AGENDA ITEM COMMENTS

Dr. Conway Cox, President of the Board

Minutes:

Dr. Cox opened the floor for patron concerns and agenda item comments.

Mark Fehrenbacher had questions on the Master Contract about teacher personal days, what a planning period is for a teacher, and how Association Leave works. Dr. Perry and Board members explained how these items work and that they are very common in Indiana public schools.

3 REPORTS

Mr. Tim Armstrong, Assistant Superintendent

Minutes:

The Board was informed that the advertisement for bus route bids went out and that the bids should be available at the next board meeting in November.

4 CONSENT ITEMS

Dr. Bryan Perry, Superintendent

Minutes:

Tim Nurrenbern made a motion to approve the Consent Items as presented. Steve Gruszewski seconded the

motion and the action passed 5-0.

Result: Approved

Motioned: Mr. Tim Nurrenbern

Seconded: Mr. Steve Gruszewski

4.1 Approve Minutes from the October 11, 2022 SGSC Board of Trustees meeting Dr. Bryan Perry, Superintendent

4.2 PERSONNEL

Dr. Bryan Perry, Superintendent

4.2.1 RESIGNATIONS

4.2.2 ECA

- 4.2.2.1 Justin Rexing, Volunteer for FFA at GSHS for 2022-23
- 4.2.2.2 Dillon Hasenour, Assistant Swimming Coach @ GSHS for 2022-23
- 4.2.2.3 Jana Mercer, Assistant Swimming Coach @ GSHS for 2022-23
- 4.2.2.4 Stacey Michel, HCS Middle School Student Council Sponsor for 2022-23
- 4.2.2.5 Mark Schmitt, 6th Gr. Girls Volunteer Assistant Basketball Coach @ HCS for 2022-23
- 4.2.2.6 Seth Davenport, 5th Gr. Girls Volunteer Basketball Coach @ HCS for 2022-23
- 4.2.2.7 Kriste Davenport, 5th Gr. Girls Volunteer Assistant Basketball Coach @ HCS for 2022-23
- 4.2.2.7 Tim Lewis, 5th Gr. Boys Volunteer Basketball Coach @ HCS for 2022-23
- 4.2.2.8 Darrel Edwards, 7th Gr. Girls Volunteer Assistant Basketball Coach @ HCS for 2022-23
- 4.2.2.9 Sean Whitten, Assistant Wrestling Coach @ GSHS for 2022-23
- 4.2.2.10 Sarah Seitz, Volunteer Assistant Basketball Coach @ OCS for 2022-23
- 4.2.2.11 Noah Bryant, 7th Gr. Boys Basketball Coach @ OCS for 2022-23

4.2.3 EMPLOYMENT

4.2.4 FMLA

4.2.5 TRANSFERS

- 4.2.5.6 April Maikranz, GSHS Cafeteria Manager effective 10/26/22 for 8 hrs/dy

4.2.6 RETIREMENTS

Attachments:

[Justin Rexing s recommendation.pdf](#)
[Assistant Swim Position Recommendations.pdf](#)
[Dillon Hasenour s application.pdf](#)
[Seth Davenport s application.pdf](#)
[Wrestling Coaches Recommendations.pdf](#)
[Sarah Seitz s recommendation.pdf](#)
[Noah Bryant s recommendation.pdf](#)
[GSHS Cafeteria Manager Position Recommendation.pdf](#)

4.3 CLAIMS

Mr. Tim Armstrong, Assistant Superintendent

Minutes:

Claims approved included:

Payroll

- Payroll dated October 21, 2022 \$483,275.96

The vouchers included 61164-61288, as well as EFT for taxes and INPRS for a total of \$641,682.86.

Attachments:

[Final vouchers and payroll for October 2022.pdf](#)

5 ACTION ITEMS

Dr. Bryan Perry, Superintendent

5.1 Approve the 2023 Budget as advertised / Approve the findings as presented

Mr. Tim Armstrong, Assistant Superintendent

Minutes:

Janet McBee made a motion to approve the 2023 Budget as advertised. Don Steinmetz seconded the motion and the 2023 Budget passed on a vote of 5-0.

Result: Approved

Motioned: Mrs. Janet McBee

Seconded: Mr. Don Steinmetz

Voter	Yes	No	Abstaining
Mr. Steve Gruszewski, Board member	X		
Mrs. Janet McBee, Board member	X		
Mr. Tim Nurrenbern, President of the Board of Finance	X		
Dr. Conway Cox, President of the Board	X		
Mr. Don Steinmetz, Vice President of the Board	X		

Attachments:

[Petition to the South Gibson School Corporation Board of Trustess 18 October 2022.pdf](#)

[Findings concerning the petition filed on budget 2023.pdf](#)

[SGSC Budget Form1 ByUnit R2013 for 2022.pdf](#)

[Lease Rental Affidavit 2023.pdf](#)

[SGSC Budget 2023 Capital Projects Plan.pdf](#)

[SGSC Bus Replacement Plan 2023.pdf](#)

[Form4B AllFundsByUnit R2021.pdf](#)

[Form2 ByUnit R2013.pdf](#)

[DW.pdf](#)

[CYFW 2021 2765.pdf](#)

[2765 Unreimbursed levy worksheets for 2023.pdf](#)

[Form4 R2021 2765.pdf](#)

5.2 Adopt the Capital Projects Fund Plan as advertised for 2023

Minutes:

Tim Nurrenbern made a motion to adopt the Capital Projects Plan as advertised for 2023. Don Steinmetz seconded the action, and the motion passed 5-0.

Result: Approved

Motioned: Mr. Tim Nurrenbern

Seconded: Mr. Don Steinmetz

Voter	Yes	No	Abstaining
Mr. Steve Gruszewski, Board member	X		
Mrs. Janet McBee, Board member	X		
Mr. Tim Nurrenbern, President of the Board of Finance	X		
Dr. Conway Cox, President of the Board	X		
Mr. Don Steinmetz, Vice President of the Board	X		

Attachments:

[2765_SGSC_2023_RESOLUTION_TO_ADOPT_CAPITAL_PROJECTS_PLAN.pdf](#)
[SGSC Budget 2023 Capital Projects Plan.pdf](#)

5.3 Adopt the School Bus Replacement Plan as advertised for 2023

Mr. Tim Armstrong, Assistant Superintendent

Minutes:

Tim Nurrenbern made a motion to adopt the School Bus Replacement Plan as advertised for 2023. Janet McBee seconded the motion and the action passed 5-0.

Result: Approved

Motioned: Mr. Tim Nurrenbern

Seconded: Mrs. Janet McBee

Voter	Yes	No	Abstaining
Mr. Steve Gruszewski, Board member	X		
Mrs. Janet McBee, Board member	X		
Mr. Tim Nurrenbern, President of the Board of Finance	X		
Dr. Conway Cox, President of the Board	X		
Mr. Don Steinmetz, Vice President of the Board	X		

Attachments:

[2765_SGSC_2023_RESOLUTION_TO_ADOPT_BUS_REPLACEMENT_PLAN.pdf](#)
[SGSC Bus Replacement Plan 2023.pdf](#)

5.4 Approve resolution to transfer \$189,200.00 from Education to Operations for September expenses *(2 minutes)*

Mr. Tim Armstrong, Assistant Superintendent

Minutes:

Don Steinmetz made a motion to approve the resolution for the funds' transfer as presented. Steve Gruszewski seconded the motion and the action passed 5-0.

Result: Approved

Motioned: Mr. Don Steinmetz

Seconded: Mr. Steve Gruszewski

Voter	Yes	No	Abstaining
Mr. Steve Gruszewski, Board member	X		
Mrs. Janet McBee, Board member	X		
Mr. Tim Nurrenbern, President of the Board of Finance	X		
Dr. Conway Cox, President of the Board	X		
Mr. Don Steinmetz, Vice President of the Board	X		

Attachments:

[Detail for transfer to fund 300 from 101.pdf](#)

[Resolution for recurring expenses for September 2022 to be done in October 2022.pdf](#)

5.5 Approve 2022-23 Master Contract

Dr. Bryan Perry, Superintendent

Minutes:

Janet McBee made a motion to approve the 2022-23 Master Contract as presented. Don Steinmetz seconded the motion and the contract was approved 5-0.

Result: Approved

Motioned: Mrs. Janet McBee

Seconded: Mr. Don Steinmetz

Voter	Yes	No	Abstaining
Mr. Steve Gruszewski, Board member	X		
Mrs. Janet McBee, Board member	X		
Mr. Tim Nurrenbern, President of the Board of Finance	X		
Dr. Conway Cox, President of the Board	X		
Mr. Don Steinmetz, Vice President of the Board	X		

Attachments:

5.6 Approve recommendation of support and administration salary and wage increases *(5 minutes)*

Dr. Bryan Perry, Superintendent

Any salary and wage increases are recommended to be made retroactively to 1 July 2022 as is the Master Contract.

Minutes:

Janet McBee made a motion to approve the support and administration salary and wage increases as presented. Tim Nurrenbern seconded the motion and the action passed 5-0.

Result: Approved

Motioned: Mrs. Janet McBee

Seconded: Mr. Tim Nurrenbern

Voter	Yes	No	Abstaining
Mr. Steve Gruszewski, Board member	X		
Mrs. Janet McBee, Board member	X		
Mr. Tim Nurrenbern, President of the Board of Finance	X		
Dr. Conway Cox, President of the Board	X		
Mr. Don Steinmetz, Vice President of the Board	X		

Attachments:

[TMA 20 October 2022 Administrators.pdf](#)

[Support Staff Salary Wage Board proposal 25 October 2022.pdf](#)

5.7 Approve changes to the 2023-24 calendar and the proposed 2024-25 calendar

Dr. Bryan Perry, Superintendent

Minutes:

Tim Nurrenbern made a motion to approve the changes to the 2023/24 and 2024/25 school year calendars as presented. Steve Gruszewski seconded the motion and the action passed 5-0.

Result: Approved

Motioned: Mr. Tim Nurrenbern

Seconded: Mr. Steve Gruszewski

Voter	Yes	No	Abstaining
Mr. Steve Gruszewski, Board member	X		
Mrs. Janet McBee, Board member	X		
Mr. Tim Nurrenbern, President of the Board of Finance	X		

Dr. Conway Cox, President of the Board	X		
Mr. Don Steinmetz, Vice President of the Board	X		

Attachments:

[Calendars updated 2023-24.pdf](#)

[Calendar 2024-25.pdf](#)

5.8 Request the sale/scrap of old GPW cars

Mr. Tim Armstrong, Assistant Superintendent

Minutes:

Steve Gruszewski made a motion to approve the sale and or scraping of the old GPW cars. Tim Nurrenbern seconded the motion and the action passed 5-0.

Result: Approved

Motioned: Mr. Steve Gruszewski

Seconded: Mr. Tim Nurrenbern

Voter	Yes	No	Abstaining
Mr. Steve Gruszewski, Board member	X		
Mrs. Janet McBee, Board member	X		
Mr. Tim Nurrenbern, President of the Board of Finance	X		
Dr. Conway Cox, President of the Board	X		
Mr. Don Steinmetz, Vice President of the Board	X		

Attachments:

[GCSS cars from GPW requesting to sell and or scrap.pdf](#)

5.9 Approve the reappointment of Margaret Hall to the Fort Branch-Johnson Township Library Board

Dr. Bryan Perry, Superintendent

Minutes:

Tim Nurrenbern made a motion to approve the reappointment of Margaret Hall. Don Steinmetz seconded the motion and the action passed 5-0.

Result: Approved

Motioned: Mr. Tim Nurrenbern

Seconded: Mr. Don Steinmetz

Voter	Yes	No	Abstaining
Mr. Steve Gruszewski, Board member	X		
Mrs. Janet McBee, Board member	X		

Mr. Tim Nurrenbern, President of the Board of Finance	X		
Dr. Conway Cox, President of the Board	X		
Mr. Don Steinmetz, Vice President of the Board	X		

Attachments:

[Fort Branch-Johnson Township Library reappointment.pdf](#)

6 DISCUSSION ITEMS

Dr. Bryan Perry, Superintendent

7 ADMINISTRATIVE/BOARD CONCERNS/ANNOUNCEMENTS

Dr. Bryan Perry, Superintendent

7.1 November 15, 2022 - Regular Board meeting - 6:30 pm

Dr. Bryan Perry, Superintendent

7.2 December 20, 2022 - Regular Board meeting - 6:30 pm

Dr. Bryan Perry, Superintendent

8 ADJOURNMENT

Dr. Conway Cox, President of the Board

Minutes:

With no further business to conduct, Janet McBee made a motion to adjourn. Steve Gruszewski seconded the motion and the Board adjourned at 6:54 pm.

Result: Approved

Motioned: Mrs. Janet McBee

Seconded: Mr. Steve Gruszewski

Voter	Yes	No	Abstaining
Mr. Steve Gruszewski, Board member	X		
Mrs. Janet McBee, Board member	X		
Mr. Tim Nurrenbern, President of the Board of Finance	X		
Dr. Conway Cox, President of the Board	X		
Mr. Don Steinmetz, Vice President of the Board	X		