South Gibson School Corporation Board of Trustees Meeting

Gibson Southern High School - Media Center Tuesday, September 19, 2023 6:30pm - 7:00pm

Present: Mr. Bryan Perry, Superintendent; Mr. Darryl Angermeier, Director of Operations; Mrs. Robin Angermeier, Board Member; Mr. Steve Gruszewski, Vice President of Board; Mr. Tim Armstrong, Assistant Superintendent; Mr. Tim Nurrenbern, Secretary of the Board of Finance; Mrs. Rachael Hileman, Board Member; Pam Partenheimer, Corporation Attorney; Stacy McClellan, Board Secretary

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

1 CALL TO ORDER

Mr. David Lewis, President of the Board

Minutes:

Steve Gruszewski opened the meeting at 6:30 p.m. In addition to Board members and administration, Angela Cooper

and Faye Williamson of the South Gibson Teachers Association were present along with teachers and patrons of the South Gibson School Corporation.

2 PATRON CONCERNS and AGENDA ITEM COMMENTS

Mr. David Lewis. President of the Board

Minutes:

Steve Gruszewski opened the floor for patron concerns and agenda item comments. Mark Fehrenbacher asked the Board to consider improving health insurance benefits for teachers in the upcoming contract negotiations. Additionally, he questioned the assumed assessed valuation used in the 2024 budget preparation. Mark suggested the Board install traffic signs at FBCS stating the parking lot of the school is not a thoroughfare. Finally, Mark relayed to the Board the outstanding children we have in the community as demonstrated by some of them asking if he needed help with his yardwork.

3 REPORTS

Mr. Tim Armstrong, Assistant Superintendent

Minutes:

The Board was presented with financial reports through August 2023.

Attachments:

SGSC EOM August 2023 financial reports.pdf ECA funds 31 August 2023.pdf

4 CONSENT ITEMS

Dr. Bryan Perry, Superintendent

Minutes:

Robin Angermeier made a motion to approve the consent items as presented. Rachael Hileman seconded the motion and the items passed on a 5-0 vote.

Result: Approved

Motioned: Mrs. Robin Angermeier **Seconded:** Mrs. Rachael Hileman

Voter	Yes	No	Abstaining
Mrs. Robin Angermeier, Board Member	X		
Mr. Steve Gruszewski, Vice President of Board	X		
Mr. Tim Nurrenbern, Secretary of the Board of Finance	Х		
Mrs. Rachael Hileman, Board Member	X		
Stacy McClellan, Board Secretary	X		

4.1 Approve Minutes from August 15, 2023 meeting

Dr. Bryan Perry, Superintendent

Attachments:

August 15 2023 meeting minutes.pdf

4.2 PERSONNEL

Dr. Bryan Perry, Superintendent

4.2.1 RESIGNATIONS

- 4.2.1.1 Dale Young, resigned effective 8/8/23
- 4.2.1.2 Nicole Reese, resigned effective 9/8/23

4.2.2 ECA

- 4.2.2.1 Mark Rohrer, Boys Head Basketball Coach @ GSHS for 2023-24
- 4.2.2.2 Kyle Brasher, Girls Head Basketball Coach @ GSHS for 2023-24
- 4.2.2.3 Matt Reinbrecht, Boys Head Golf Coach @ GSHS for 2023-24
- 4.2.2.4 Gary May, Head Softball Coach @ GSHS for 2023-24
- 4.2.2.5 Erin Maurer Head Swimming Coach @ GSHS for 2023-24
- 4.2.2.6 Matt Grabbe, Girls Head Tennis Coach @ GSHS for 2023-24
- 4.2.2.7 Jeremy Aydt, Track Coach @ GSHS for 2023-24
- 4.2.2.8 Ron Kahle, Track Coach @ GSHS for 2023-24

- 4.2.2.9 Shannon Davis, Middle School Cross Country Coach @ FBCS for 2023-24
- 4.2.2.10 Mark Rohrer, Assistant Athletic Director @ GSHS for 2023-24
- 4.2.2.11 Terrence Burger, FFA Volunteer @ GSHS for 2023-24
- 4.2.2.12 Melissa Matsel, Cheer Coach @ GSHS for 2023-24
- 4.2.2.13 Derek Barton, Band (Handbells) @ FBCS for 2023-24
- 4.2.2.14 Brent Winstead, Band (Elementary) @ FBCS for 2023-24
- 4.2.2.15 Christy Wendt, Yearbook @ FBCS for 2023-24
- 4.2.2.16 Nick Ivy, Student Council @ FBCS for 2023-24
- 4.2.2.17 Jessica Ziliak, Student Council @ FBCS for 2023-24
- 4.2.2.18 Jared Grigsby, Yearbook Sponsor @ GSHS for 2023-24
- 4.2.2.19 Olivia Mahoney, Assistant Cheer Coach @ GSHS for 2023-24
- 4.2.2.20 Rachel Sellers, Assistant Cheer Coach @ GSHS for 2023-24
- 4.2.2.21 Melissa Matsel, Pep Club @ GSHS for 2023-24
- 4.2.2.22 Jared Grigsby, Newspaper Sponsor @ GSHS for 2023-24
- 4.2.2.23 Rob Hutchinson, Spring Musical -Director and Music @ GSHS for 2023-24
- 4.2.2.24 Adam Bledsoe, Spring Musical -Drama @ GSHS for 2023-24
- 4.2.2.25 Jill Vieira, FFCLA Sponsor @ GSHS for 2023-24
- 4.2.2.26 Jessica Mraz, Vol. FFA Sponsor @ GSHS for 2023-24
- 4.2.2.27 Kristin Brasher, Beta Club Sponsor @ GSHS for 2023-24
- 4.2.2.28 Ian Gamroth, Student Council Sponsor @ GSHS for 2023-24
- 4.2.2.29 Kendra Barrett, Sunshine Club Sponsor @ GSHS for 2023-24
- 4.2.2.30 Jared Grigsby, Leadership Club Co-Sponsor @ GSHS for 2023-24
- 4.2.2.31 Kelley Asay, Leadership Club Co-Sponsor @ GSHS for 2023-24
- 4.2.2.32 Adam Bledsoe, Theatre Club Sponsor @ GSHS for 2023-24
- 4.2.2.33 Valerie Zimmer, Sr. Class Sponsor @ GSHS for 2023-24
- 4.2.2.34 Kasey Knaebel, Sr. Class Sponsor @ GSHS for 2023-24
- 4.2.2.35 Kyle Brasher, Jr. Class Sponsor @ GSHS for 2023-24
- 4.2.2.36 Kristin Brasher, Jr. Class Sponsor @ GSHS for 2023-24
- 4.2.2.37 Brent Winstead, Band Director @ GSHS for 2023-24
- 4.2.2.38 Phil Minnis, Asst. Band Director @ GSHS for 2023-24
- 4.2.2.39 Joe Mraz, Vol. Academic Team Head Coach @ GSHS for 2023-24
- 4.2.2.40 Joe Mraz, Science Academic Team Coach @ GSHS for 2023-24
- 4.2.2.41 Marvin Susott, Social Studies Team Coach @ GSHS for 2023-24

- 4.2.2.42 Valerie Zimmer, Math Team Coach @ GSHS for 2023-24
- 4.2.2.43 Jennifer Davis, English Team Coach @ GSHS for 2023-24
- 4.2.2.44 Laura Russell, Fine Arts Team Coach @ GSHS for 2023-24
- 4.2.2.45 Marvin Susott, Spell Bowl Team Coach @ GSHS for 2023-24
- 4.2.2.46 Jared Grigsby, English Dept. Head @ GSHS for 2023-24
- 4.2.2.47 Diane Nurrenbern, Math Dept. Head @ GSHS for 2023-24
- 4.2.2.48 Rob Hutchinson, Chorus Sponsor @ GSHS for 2023-24
- 4.2.2.49 Laura Russell, Art Club Sponsor @ GSHS for 2023-24
- 4.2.2.50 Adam Bledsoe, Drama-Fall @ GSHS for 2023-24
- 4.2.2.51 Stacey Michel, Student Council Sponsor @ HCS for 2023-24

4.2.3 EMPLOYMENT

- 4.2.3.1 Katie Schaber, HQ Special Needs Aide for St. James school paid from the IDEA grant
- 4.2.3.2 Megan Meeks, HQ Special Needs Aide @ FBCS for 7.5 hrs/dy effective 9/20/23
- 4.2.3.3 Cynthia Owen, Title I Aide @ FBCS for 7.5 hrs/dy effective 9/20/23
- 4,2,3,4 Amy Foster, HQ Special Needs Aide @ GSHS for 7.5 hrs/dy effective 8/9/23
- 4.2.3.5 Cindy Brogan, 4th Gr. Teacher @ FBCS effective 10/2/23
- 4.2.4 FMLA
- 4.2.5 TRANSFERS

4.2.6 RETIREMENTS

Attachments:

GSHS Head Coaches 2023-2024.pdf

Shannon Davis recommendation.pdf

Assistant AD recommendation.pdf

FFA Volunteer - Burger.pdf

GSHS Cheer coach.pdf

Nicole Reese s resignation.pdf

FBCS Rec. St. Council Band Yearbook 23-24.pdf

Stacey Michel Recommendation.pdf

ECA Recs 23-24.pdf

Schaber_Rec.pdf

FBCS Aide Recommendations 091123.pdf

Corrected A. Foster Recommendation.pdf

Cindy Brogan s recommendation.pdf

4.3 CLAIMS

Mr. Tim Armstrong, Assistant Superintendent

Minutes:

Claims approved included:

Payroll:

Payroll dated August 25, 2023, \$479,107.54

Payroll dated September 8, 2023, \$560,108.68

Payables:

Vouchers 63092-63110, 63111, 63112-63330, along with EFTs for taxes and INPRS, \$1,975,525.04

Attachments:

vouchers and payrolls 19 September 2023.pdf

4.4 Approve Extension of Superintendent's Contract as Advertised (1 minutes)

Mr. David Lewis, President of the Board

Attachments:

2023-2026 contract extension.pdf

5 ACTION ITEMS

Dr. Bryan Perry, Superintendent

5.1 SLP Contract Services (3 minutes)

Dr. Bryan Perry, Superintendent

The GCSS needs 2.5 days of SLP services to meet the needs of students. There is a lack of SLP candidates for school corporations. The service will be provided virtually.

Minutes:

Rachael Hileman made a motion to approve the contract; Stacy McClellan seconded the motion and the action passed on a vote of 5-0.

Result: Approved

Motioned: Mrs. Rachael Hileman **Seconded:** Stacy McClellan

Voter	Yes	No	Abstaining
Mrs. Robin Angermeier, Board Member	X		
Mr. Steve Gruszewski, Vice President of Board	X		
Mr. Tim Nurrenbern, Secretary of the Board of Finance	X		

Mrs. Rachael Hileman, Board Member	X	
Stacy McClellan, Board Secretary	X	

Attachments:

<u>Cincy Speech and Language Services LLC Contract South Gibson School Corporation.pdf</u> <u>South Gibson School Corporation Part-Time School-Contractor Agreement 3 .pdf</u>

5.2 Approve resolution to transfer \$207,000 from Education to Operations for August 2023 expenses (2 minutes)

Mr. Tim Armstrong, Assistant Superintendent

The resolution and the detail are attached.

Minutes:

Tim Nurrenbern made a motion to approve the resolution as presented which was seconded by Rachael Hilman. The action passed on a vote of 5-0.

Motioned: Mr. Tim Nurrenbern **Seconded:** Mrs. Rachael Hileman

Voter	Yes	No	Abstaining
Mrs. Robin Angermeier, Board Member	X		
Mr. Steve Gruszewski, Vice President of Board	X		
Mr. Tim Nurrenbern, Secretary of the Board of Finance	X		
Mrs. Rachael Hileman, Board Member	X		
Stacy McClellan, Board Secretary	Х		

Attachments:

Resolution for recurring expenses for AUGUST 2023 to be done in SEPTEMBER 2023.pdf August 2023 expenses by department.pdf

5.3 Approve advertising of Budget 2024 as presented

Mr. Tim Armstrong, Assistant Superintendent

Highlights of Budget 2024

Assessed valuation used \$890,095,045 (80% of 2023 actual of \$1,112,618,806)

Tax rate to advertise for Debt Service .2782

Tax rate to advertise for Operations .7054

The total tax rate to advertise is 0.9836

Budget for Education \$17,089,969

Budget for Operations \$9,854,138

Budget for Debt Service \$2,714,000

Continued HVAC work at HCS in 2024

Purchase of one 72-passenger bus and one special education bus

Capital projects are attached

Minutes:

Tim Nurrenbern made a motion to approve the advertising of the 2024 budget plan as presented. Robin Angermeier seconded the motion and the action passed 5-0.

Result: Approved

Motioned: Mr. Tim Nurrenbern Seconded: Mrs. Robin Angermeier

Voter	Yes	No	Abstaining
Mrs. Robin Angermeier, Board Member	X		
Mr. Steve Gruszewski, Vice President of Board	X		
Mr. Tim Nurrenbern, Secretary of the Board of Finance	X		
Mrs. Rachael Hileman, Board Member	Х		
Stacy McClellan, Board Secretary	X		

Attachments:

Current Year Financial Worksheet

Debt Worksheet

SGSC Budget Calendar

Form4B by Fund R2021 200 Debt Service 16 September 2023.pdf

Form1 ByFund R2013 FUND 200 Debt Service 16 September 2023.pdf

Form2 ByFund R2013 200 Debt Service Miscellaneous Revenues 16 September 2023.pdf

2024-Estimated-Miscellaneous-Revenues SGSC 2765.pdf

DLGF-Property-Tax-Cap-Estimates SGSC 2765.pdf

Form1 ByFund R2013 FUND 300 Operations 16 September 2023.pdf

Form4B by Fund R2021 300 Operations 16 September 2023.pdf

Form4B AllFundsByUnit R2021 All Funds.pdf

Form4B by Fund R2021 101 Education 18 September 2023.pdf

230714-State-Budget-Agency-Memo-Maximum-Levy-Growth-Quotient.pdf

Historical and advertised budgets.pdf

Projects in budget or planning stage 18 September 2023.pdf

5.4 Transfer of transporation contract from Tommy Willis to Noramae Willis

Mr. Tim Armstrong, Assistant Superintendent

With Tommy's passing, NormaMae is looking for a full-time driver to continue the route.

Minutes:

Tim Nurrenbern made a motion to approve the contract transfer to Noramae Willis; Rachael Hileman seconded the motion and the action passed on a vote of 5-0.

Result: Approved

Motioned: Mr. Tim Nurrenbern **Seconded:** Mrs. Rachael Hileman

Voter	Yes	No	Abstaining
Mrs. Robin Angermeier, Board Member	X		
Mr. Steve Gruszewski, Vice President of Board	X		
Mr. Tim Nurrenbern, Secretary of the Board of Finance	Х		
Mrs. Rachael Hileman, Board Member	X		
Stacy McClellan, Board Secretary	Х		

6 DISCUSSION ITEMS

Dr. Bryan Perry, Superintendent

Minutes:

Darryl Angermeier briefed the Board on the lighting upgrades in the K-8 gymnasiums to LED lights and the receiving of the School Safety Grant. Dr. Perry told the Board of a new vacancy in the Spanish Department at Gibson Southern High School.

7 ADMINISTRATIVE/BOARD CONCERNS/ANNOUNCEMENTS

Dr. Bryan Perry, Superintendent

October Board meetings.

Tuesday 10 October 2023

Budget Hearing at the Regular meeting of the Board. Must be at least 10 days prior to adoption.

Tuesday 24 October 2023

Budget Adoption at Special Board meeting

Ratification of the contract with the South Gibson Teachers Association

8 ADJOURNMENT

Mr. David Lewis, President of the Board

Minutes:

With no more business to conduct, Robin Angermeier made a motion to adjourn; Tim Nurrenbern seconded the motion and the Board adjourned the meeting at 6:50 p.m. on a vote of 5-0.

Motioned: Mrs. Robin Angermeier

Seconded: Mr. Tim Nurrenbern

Voter	Yes	No	Abstaining
Mrs. Robin Angermeier, Board Member	X		
Mr. Steve Gruszewski, Vice President of Board	X		
Mr. Tim Nurrenbern, Secretary of the Board of Finance	X		
Mrs. Rachael Hileman, Board Member	X		
Stacy McClellan, Board Secretary	X		