South Gibson School Corporation Board of Trustees Meeting

Gibson Southern High School - Media Center Tuesday, January 9, 2024 6:30pm - 7:00pm

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

Absent: Mrs. Sandy Edwards, Assistant Treasurer; Mrs. Amy Silva, Corporation Treasurer

1 CALL TO ORDER

Mr. David Lewis, President of the Board

Minutes:

David Lewis opened the meeting at 6:30 p.m. In addition to Board members and administration, Angela Cooper of the South Gibson Teachers Association was present along with patrons of the South Gibson School Corporation.

2 Elect 2024 President of South Gibson School Board of Trustees

Mr. David Lewis, President of the Board

Minutes:

Tim Nurrenbern nominated Steve Gruszewski to be the President of the South Gibson School Board of Trustees. Robin Angermeier seconded the nomination and Steve Gruszewski was elected on a vote of 7-0.

Result: Approved

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

Voter	Yes	No	Abstaining
Mrs. Robin Angermeier, Board Member	х		
Mr. Michael Bengert, President of the Board of Finance	X		
Mr. Steve Gruszewski, Vice President of Board	Х		
Mr. Tim Nurrenbern, Secretary of the Board of Finance	X		
Mr. David Lewis, President of the Board	Х		
Mrs. Rachael Hileman, Board Member	Х		

Stacy McClellan, Board Secretary	Х		
----------------------------------	---	--	--

3 Elect 2024 Vice-President of the South Gibson School Board of Trustees

Mr. David Lewis, President of the Board

Minutes:

Robin Angermeier nominated Mike Bengert to be the Vice-President of the SGSC Board of Trustees. Tim Nurrenbern seconded the nomination and Mike Bengert was elected on a vote of 7-0.

Result: Approved

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

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

4 Elect 2024 Secretary of the South Gibson School Board of Trustees

Mr. David Lewis, President of the Board

Minutes:

Tim Nurrenbern nominated Stacy McClellan to be the Secretary of the SGSC Board of Trustees. David Lewis seconded the nomination and Stacy McClellan was elected on a vote of 7-0.

Result: Approved

Motioned: Mr. Tim Nurrenbern Seconded: Mr. David Lewis

Voter	Yes	No	Abstaining
Mrs. Robin Angermeier, Board Member	Х		
Mr. Michael Bengert, President of the Board of Finance	Х		
Mr. Steve Gruszewski, Vice President of Board	Х		

Mr. Tim Nurrenbern, Secretary of the Board of Finance	Х	
Mr. David Lewis, President of the Board	Х	
Mrs. Rachael Hileman, Board Member	Х	
Stacy McClellan, Board Secretary	Х	

5 Elect 2024 President of the South Gibson School Board of Financee

Mr. David Lewis, President of the Board

Minutes:

Tim Nurrenbern nominated Robin Angermeier to be the President of the SGSC Board of Finance. Rachael Hileman seconded the nomination and Robin Angermeier was elected on a vote of 7-0.

Result: Approved

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

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

6 Elect 2024 Secretary of the South Gibson School Board of Finance

Mr. David Lewis, President of the Board

Minutes:

Tim Nurrenbern nominated Rachael Hileman to be the Secretary of the SGSC Board of Finance. Robin Angermeier seconded the nomination and Rachael Hileman was elected on a vote of 7-0.

Result: Approved

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

Voter Yes No Abstaining

Mrs. Robin Angermeier, Board Member	Х	
Mr. Michael Bengert, President of the Board of Finance	Х	
Mr. Steve Gruszewski, Vice President of Board	Х	
Mr. Tim Nurrenbern, Secretary of the Board of Finance	X	
Mr. David Lewis, President of the Board	Х	
Mrs. Rachael Hileman, Board Member	Х	
Stacy McClellan, Board Secretary	Х	

7 Appoint Amy Silva as the 2024 South Gibson School Corporation Treasuer

Mr. David Lewis, President of the Board

Minutes:

Mike Bengert made a motion to appoint Amy Silva as the 2024 SGSC Treasurer. Stacy McClellan seconded the motion and the action passed 7-0.

Result: Approved

Motioned: Mr. Michael Bengert Seconded: Stacy McClellan

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

8 Appoint Sandy Edwards as the 2024 South Gibson School Corporation Assistant Treasurer

Mr. David Lewis, President of the Board

Minutes:

David Lewis made a motion to appoint Sandy Edwards as the 2024 SGSC Assistant Treasurer. Rachael Hileman seconded the motion and the action passed 7-0.

Result: Approved

Motioned: Mr. David Lewis Seconded: Mrs. Rachael Hileman

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

9 Approve 2024 Contract with Legal Counsel Pamela Partenheimer Mick

Mr. David Lewis, President of the Board

Minutes:

Tim Nurrenbern made a motion to approve the 2024 contract with Legal Counsel Pamela Partenheimer Mick with the same terms as the 2023 contract. Robin Angermeier seconded the motion and the action passed 7-0.

Result: Approved

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

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

10 WALK ON - Approve Sale of Contract Route 14 to Kevin Harmon

Mr. Tim Armstrong, Assistant Superintendent

Minutes:

David Lewis made a motion to approve the sale of contract route 14 to Kevin Harmon effective 1 February 2024. Robin Angermeier seconded the motion and the action passed 7-0.

Result: Approved

Motioned: Mr. David Lewis Seconded: Mrs. Robin Angermeier

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

Attachments:

Sale_of_Route_14.jpg

11 PATRON CONCERNS and AGENDA ITEM COMMENTS

Mr. David Lewis, President of the Board

12 REPORTS

Mr. Tim Armstrong, Assistant Superintendent

Attached is a report that gives a look at all approved budgets in Gibson County for 2024.

Attachments:

C26 BudgetOrder.pdf

13 CONSENT ITEMS

Dr. Bryan Perry, Superintendent

13.1 Approve Minutes from

Dr. Bryan Perry, Superintendent

13.2 PERSONNEL

Dr. Bryan Perry, Superintendent

- 4.2.1 RESIGNATIONS
- 4.2.2 ECA
- 4.2.3 EMPLOYMENT
- 4.2.4 FMLA
- 4.2.5 TRANSFERS
- 4.2.6 RETIREMENTS

13.3 CLAIMS

Mr. Tim Armstrong, Assistant Superintendent

14 ACTION ITEMS

Dr. Bryan Perry, Superintendent

15 DISCUSSION ITEMS

Dr. Bryan Perry, Superintendent

16 ADMINISTRATIVE/BOARD CONCERNS/ANNOUNCEMENTS

Dr. Bryan Perry, Superintendent

- 16.1 Board of Finance Meeting 6:30 pm January 23, 2024 Dr. Bryan Perry, Superintendent
- 16.2 Regular Board Meeting January 23, 2024 6:35 pm Gibson Southern High School

Dr. Bryan Perry, Superintendent

17 ADJOURNMENT

Mr. David Lewis, President of the Board

Minutes:

With no further business to conduct, David Lewis made a motion to adjourn which was seconded by Tim Nurrenbern. On a vote of 7-0, the Board adjourned at 6:39 PM.

Result: Approved

Motioned: Mr. David Lewis Seconded: Mr. Tim Nurrenbern

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