# 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	X		
Mr. Michael Bengert, President of the Board of Finance	×		
Mr. Steve Gruszewski, Vice President of Board	X		
Mr. Tim Nurrenbern, Secretary of the Board of Finance	X		
Mr. David Lewis, President of the Board	X		
Mrs. Rachael Hileman, Board Member	X		

### 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	×		
Mr. Steve Gruszewski, Vice President of Board	X		
Mr. Tim Nurrenbern, Secretary of the Board of Finance	×		
Mr. David Lewis, President of the Board	X		
Mrs. Rachael Hileman, Board Member	X		
Stacy McClellan, Board Secretary	×		

### 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	X		
Mr. Michael Bengert, President of the Board of Finance	X		
Mr. Steve Gruszewski, Vice President of Board	X		

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

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

### 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

Yes	No	Abstaining
	Yes	Yes No

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

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

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

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

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

### 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

BlueSky Meeting Solution™

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

SIGNATURES BELOW INDICATE APPROVAL OF THE ATTACHED BOARD MINUTES FROM THE JANUARY 9, 2024 BOARD MEETING FOR SOUTH GIBSON SCHOOL CORPORATION.

President - Steve Gruszewski

The second of

Vice President - Michael Bengert

**Robin Angermeier** 

**Dave Lewis**