

South Gibson School Corporation Board of Trustees Meeting

Gibson Southern High School - Media Center
Tuesday, September 17, 2024
6:30pm - 7:00pm

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

Absent: Mrs. Robin Angermeier, President of the Board of Finance; Mrs. Sandy Edwards, Assistant Treasurer

1 CALL TO ORDER

Mr. Steve Gruszewski, President of Board

Minutes:

Steve Gruszewski 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 principals, teachers, and patrons of the South Gibson School Corporation. Debbie Schmidtke of the Princeton Daily Clarion represented the media.

1.1 IREAD Recognition

Dr. Bryan Perry, Superintendent

Minutes:

The Principals of the three community schools presented awards to the students who achieved perfect scores on IRead testing. The Board and Dr. Perry congratulated the students on their accomplishments.

1.2 Public Meeting on Superintendent's Contract Extension

Mr. Steve Gruszewski, President of Board

Minutes:

Steve Gruszewski opened the Public Meeting on Dr. Perry's contract extension. No comments were received and David Lewis made a motion to close the hearing with a second from Rachael Hileman. The hearing closed at 6:36 pm on a vote of 6-0.

Result: Approved

Motioned: Mr. David Lewis

Seconded: Mrs. Rachael Hileman

Attachments:

[Perry Contract Extension.2027.pdf](#)

2 PATRON CONCERNS and AGENDA ITEM COMMENTS

Mr. Steve Gruszewski, President of Board

Minutes:

Steve Gruszewski opened the floor to patron concerns. None were raised.

3 REPORTS

Mr. Tim Armstrong, Assistant Superintendent

Bus stops were reviewed by the Administration before 1 September 2024.

Annual signed reports of the ECA Treasurer Bond are attached.

Minutes:

The Board received financial information on the schools and the corporation.

Attachments:

[SGSC 31 August 2024 financial reports.pdf](#)

[ECA Treasurers report 23 24.pdf](#)

[ECA building funds 31 August 2024.pdf](#)

4 CONSENT ITEMS

Dr. Bryan Perry, Superintendent

Minutes:

David Lewis made a motion to approve the consent items as presented. Stacy McClellan seconded the motion and the items pass on a vote of 6-0.

Motioned: Mr. David Lewis

Seconded: Stacy McClellan

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

4.1 Approve Minutes from August 20, 2024 meeting

Dr. Bryan Perry, Superintendent

Attachments:

4.2 PERSONNEL

Dr. Bryan Perry, Superintendent

4.2.1 RESIGNATIONS

4.2.2 ECA

- 4.2.2.1 Kassidy Brown, Volunteer for FFA @ GSHS for 24-25
- 4.2.2.2 Justin Rexing, Volunteer for FFA @ GSHS for 24-25
- 4.2.2.3 John Spindler, Volunteer for FFA @ GSHS for 24-25
- 4.2.2.4 Brent Winstead, Grade Music (Band) @ HCS for 24-25
- 4.2.2.5 Rob Hutchinson, Grade Music (Choir) @ HCS for 24-25
- 4.2.2.6 Kaitlin Mindiola, Volunteer Volleyball coach @ GSHS for 24-25

4.2.3 EMPLOYMENT

- 4.2.3.1 Brittan Bush, HQ Spec. Needs Aide for 8 hrs/dy @ HCS (corrected hrs)
- 4.2.3.2 Aeriann Kieffer, NHQ Spec. Needs Aide for 8 hrs/dy @ HCS (corrected hrs)
- 4.2.3.3 Julie Plasse, increasing to 5 days a week @ HCS effective 9/16/24
- 4.2.3.4 Jessica Mattingly, increasing to 8 hrs a day @ HCS effective 9/5/24

4.2.4 FMLA

- 4.2.4.1 Employee #30706
- 4.2.4.2 Employee #20256
- 4.2.4.3 Employee #30444
- 4.2.4.4 Employee #20306

4.2.5 TRANSFERS

- 4.2.5.1 Brittanie Shoultz - Increase hrs from 3.0 to 5.5 per day
- 4.2.5.2 Catrina Campbell - Increase hrs from 3.0 to 5.5 per day
- 4.2.5.3 Jessica Anderson - Increased hrs from 7.0 to 7.5 per day

4.2.6 RETIREMENTS

Attachments:

[Aeriann Kiefer- Recommendation .pdf](#)
[Brittan Bush- Recommendation 1 .pdf](#)
[FFA Volunteer Recommendation.pdf](#)
[Recommendation for Mr. Hutchinson 24-25.pdf](#)
[Recommendation for Mr. Winstead 24-25.pdf](#)
[Shoultz and Campbell increase in hrs.pdf](#)
[GSHS Volunteer Volleyball Coach.pdf](#)
[Julie Plasse Recommendation to FT.pdf](#)
[Recommendation for Jessica Mattingly.pdf](#)
[J. Anderson - Recommendation.pdf](#)

4.3 CLAIMS

Mr. Tim Armstrong, Assistant Superintendent

Minutes:

Claims approved included:

Payrolls

- Payroll dated August 29, 2024. \$ 425.04
- Payroll dated August 30, 2024. \$557,722.90
- Payroll dated September 13, 2024. \$586,759.29

Checks, 65467-65609, ACH and EFT for \$1,380,284.29

Attachments:

[Vouchers and Payroll Sept 2024.pdf](#)

5 ACTION ITEMS

Dr. Bryan Perry, Superintendent

5.1 Connections Sign Language Interpreting (2 minutes)

Dr. Bryan Perry, Superintendent

We will need substitute sign language services for students during the 2024-25 school year. The cost is an hourly rate and meets the demands of the program.

Minutes:

Tim Nurrenbern moved to approve the CSLI contract as presented. David Lewis seconded the motion, which passed 6-0.

Result: Approved

Motioned: Mr. Tim Nurrenbern

Seconded: Mr. David Lewis

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

Attachments:

[SKM_C45824082008070.pdf](#)

5.2 Approve advertising of Budget 2025 as presented (30 minutes)

Mr. Tim Armstrong, Assistant Superintendent

Highlights of Budget 2025 - subject to fine-tuning until the time of the meeting

Property Tax Cap impact of \$160,000

Assessed valuation used \$918,888,661 (80% of 2024 actual of \$1,148,610,826)

Tax rate to advertise for Debt Service .2611
Tax rate to advertise for Operations .6953
The total tax rate to advertise is 0.9564
Budget for Education \$17,647,929
Transfers from Education to Operations \$2,495,675
Budget for Operations \$9,883,651
Budget for Debt Service \$2,719,000
Continued HVAC work at OCS in 2025
Capital projects are attached.
No plans for new/replacement buses in 2025 at this time. We still have not received the ones ordered in 2023 & 2024.

Minutes:

David Lewis made a motion to approve the advertising of Budget 2025 as presented. Mike Bengert seconded the action and the advertising of the budget passed on a vote of 6-0.

Result: Approved

Motioned: Mr. David Lewis

Seconded: Mr. Michael Bengert

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

Attachments:

[DW by Fund 8 September 2024.pdf](#)
[LEASE RENTAL AFFIDAVIT.2025.signed.pdf](#)
[Form2 ByUnit R2013 for budget 2025.pdf](#)
[Debt Worksheet for budget 2025.pdf](#)
[F3 Online 2018 Notice to Taxpayers Budget 2025.pdf](#)
[Current Year Financial Worksheet for budget 2025.pdf](#)
[Form4B AllFundsByUnit R2021 for Budget 2025.pdf](#)
[Form1 ByUnit R2013 for budget 2025.pdf](#)
[Historical advertised and approved budgets 17 Sep 2024.pdf](#)
[Capital-Projects-Plan-SGSC 2765 CY2025.pdf](#)
[SGSC Bus Replacement Plan budget year 2025.pdf](#)

5.3 Approve resolution to transfer \$208,000.00 from Education to Operations for August expenses to be done in September 2024 *(5 minutes)*

Mr. Tim Armstrong, Assistant Superintendent

Minutes:

Tim Nurrenbern made a motion to approve the transfer as presented. Rachael Hilemand seconded the motion and the transfer passed on a vote of 6-0.

Result: Approved

Motioned: Mr. Tim Nurrenbern

Seconded: Mrs. Rachael Hileman

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

Attachments:

[Resolution for recurring expenses for AUGUST 2024 to be done in SEPTEMBER 2024.pdf](#)
[Details for expenses August 2024.pdf](#)

5.4 Recommendation/reading bids on OCS HVAC project *(15 minutes)*

Darryl Angermeier

Minutes:

After the bids were read and discussed, Tim Nurrenbern made a motion to approve the recommendation to approve the contract with Haase for the next phase of HVAC renovations at Owensville Community School for \$1,460,000.00. Stacy McClellan seconded the motion and the bid was approved on a vote of 6-0.

Result: Approved

Motioned: Mr. Tim Nurrenbern

Seconded: Stacy McClellan

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

Attachments:

[Recommendation to Award.pdf](#)
[Harrell-Fish.pdf](#)
[Huntingburg Mechanical.pdf](#)
[Haase Mechanical.pdf](#)
[Altstadt Hoffman.pdf](#)
[Deig.pdf](#)
[Bids received 12 September 2024 2 PM at SHAEF.pdf](#)

5.5 WALK ON - Overnight FFA Trip for leaving on 10/4 and returning on 10/5/24

Dr. Bryan Perry, Superintendent

Minutes:

David Lewis made a motion to approve the overnight trip as presented. Mike Bengert seconded the motion and the trip was approved on a vote of 6-0.

Result: Approved

Motioned: Mr. David Lewis

Seconded: Mr. Michael Bengert

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

Attachments:

[Overnight trip for FFA.pdf](#)

6 DISCUSSION ITEMS

Dr. Bryan Perry, Superintendent

6.1 Proposed Phases for Facility Improvement *(10 minutes)*

Darryl Angermeier

The project is proposed to be divided into 5-6 phases. We ask the board to provide input into the proposal.

Minutes:

Discussion was held by the Board and Administration on the potential projects for the Corporation to pursue. No vote was taken, but all Board members were in support of planning to continue so that these projects may see fruition in the future.

Attachments:

[General Obligation Bond Projects.pdf](#)

7 ADMINISTRATIVE/BOARD CONCERNS/ANNOUNCEMENTS

Dr. Bryan Perry, Superintendent

October Board meetings.

Tuesday 15 October 2024

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

Tuesday 29 October 2024

Budget Adoption at Special Board meeting

Ratification of the contract with the South Gibson Teachers Association

8 ADJOURNMENT

Mr. Steve Gruszewski, President of Board

Minutes:

With there being no more business to conduct, David Lewis made a motion to adjourn at 7:11 pm which was seconded by Rachael Hileman. The Board adjourned on a vote of 6-0.

Result: Approved

Motioned: Mr. David Lewis

Seconded: Mrs. Rachael Hileman

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