

South Gibson School Corporation Board of Trustees Meeting

Gibson Southern High School - Media Center
Tuesday, November 19, 2024
6:30pm - 7:00pm

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

Absent: Mrs. Sandy Edwards, Assistant Treasurer; Mr. David Lewis, Board Member; Mrs. Amy Silva, Corporation Treasurer

1 CALL TO ORDER

Mr. Steve Gruszewski, President of Board

Minutes:

Steve Gruszewski called the meeting to order at 6:30 pm. In addition to Board members and administration, Angela Cooper of the South Gibson Teachers Association was present along with the South Gibson School Corporation's principals, teachers, and patrons.

2 PATRON CONCERNS and AGENDA ITEM COMMENTS

Mr. Steve Gruszewski, President of Board

Minutes:

Steve Gruszewski asked for any Patron Concerns. A parent in attendance raised her concerns about teachers expressing political views in the classroom, communicating with students through Snapchat, and how a lesson in Greek mythology was taught. She did state she had talked to a building principal about the Greek mythology lesson and the situation was handled. She also stated she would talk to the principal about the other concerns.

Aleah Rexing, a student at Gibson Southern and president of the FFA, ran a fundraiser with other FFA students as a project to raise funds for the cafeteria fund at South Gibson. \$8,045 was raised. Those in attendance all applauded her efforts and expressed their gratitude.

3 REPORTS

Mr. Tim Armstrong, Assistant Superintendent

Minutes:

The Board received financial information along with the 2025 budget information and the Baker Tilly engagement letter for any future bond issues.

Attachments:

[Lunch Reimbursement October 2024.pdf](#)

[ECA building accounts 31 October 2024.pdf](#)

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

4 CONSENT ITEMS

Dr. Bryan Perry, Superintendent

Minutes:

Tim Nurrenbern made a motion to approve the Consent items as presented. The motion was seconded by Rachael Hllman and the items passed 6-0.

Result: Approved

Motioned: Mr. Tim Nurrenbern

Seconded: Mrs. Rachael Hileman

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

4.1 Approve Minutes from October 29, 2024 meeting

Dr. Bryan Perry, Superintendent

Attachments:

[Oct. 29 2024 SGSC Board minutes.pdf](#)

4.2 PERSONNEL

Dr. Bryan Perry, Superintendent

4.2.1 RESIGNATIONS

- 4.2.1.1 Julie Plass, Spec. Needs Aide @ HCS effective 11/8/24
- 4.2.1.2 Leslie Bell, Life Skills Teacher @ OCS effective 12/20/24

4.2.2 ECA

- 4.2.2.1 Sarah Seitz, Volunteer Assistant 6th Gr. Girls Basketball Coach @ OCS
- 4.2.2.1 Tim Alcorn, Interim Head Wrestling Coach @ GSHS for 2024-25
- 4.2.2.2 Alex Hirsch, Assistant Wrestling Coach @ GSHS for 2024-25

4.2.3 EMPLOYMENT

4.2.4 FMLA

4.2.4.1 Employee #20017

4.2.5 TRANSFERS

4.2.6 RETIREMENTS

Attachments:

- [Julie Plasse s resignation.pdf](#)
- [Leslie Bell s resignation letter.pdf](#)
- [Basketball - Girls 6th Volunteer-Sarah Seitz.pdf](#)
- [GSHS Wrestling Head Coach Recommendation.pdf](#)
- [GSHS Wrestling Asst. and Vol. Coach Recommendation.pdf](#)

4.3 CLAIMS

Mr. Tim Armstrong, Assistant Superintendent

Minutes:

Payroll for November 8, 2024, for \$773,691.67
Checks 65839-65952 along with ACH and EFT in the amount of \$1,065,284.41

Attachments:

- [Vouchers and payrolls for Board meeting 15 November 2024.pdf](#)

5 ACTION ITEMS

Dr. Bryan Perry, Superintendent

5.1 Approve date and time for Special Board reorganization meeting for January 7, 2025 and Regular Board meeting for January 28, 2025

Dr. Bryan Perry, Superintendent

Minutes:

Rachael Hileman made a motion to approve the dates for the January 2025 meetings. Stacy McClellan seconded the motion and the action item passed 6-0.

Result: Approved

Motioned: Mrs. Rachael Hileman

Seconded: Stacy McClellan

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

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

5.2 HCS/YMCA Daycare Agreement *(5 minutes)*

Dr. Bryan Perry, Superintendent

The attached contract allows for SGSC to offer before and after school daycare at HCS starting in the 2025-26 school year. The YMCA will provide staff, snack, and activities for students. Drop off will begin at 6 a.m. and pick up must be by 5:30 p.m.

Minutes:

Robin Angermeier made a motion to approve the agreement as presented. Rachael Hileman seconded the action and the agreement was approved on a vote of 6-0.

Result: Approved

Motioned: Mrs. Robin Angermeier

Seconded: Mrs. Rachael Hileman

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

Attachments:

[South Gibson BAS Contract Draft 11.2024.pdf](#)

5.3 TAG Grant Payment *(3 minutes)*

Tim Armstrong

The state provides Teacher Appreciation Grant (TAG) dollars for certified staff each year. We seek the boards approval to pay the dollars in compliance with our approved TAG policy upon receipt. The dollars must be paid within 20 days of receipt. The board will be provided with the final grant figures at the next meeting.

Minutes:

Robin Angermeier made a motion to approve the TAG payment when it is received from the state. Stacy McClellan seconded the motion and the action passed 6-0.

Result: Approved

Motioned: Mrs. Robin Angermeier

Seconded: Stacy McClellan

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

5.4 Approve resolution to transfer \$208,000.00 from Education to Operations for October expenses to be done in November 2024

Mr. Tim Armstrong, Assistant Superintendent

Minutes:

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

Result: Approved

Motioned: Mr. Tim Nurrenbern

Seconded: Mrs. Rachael Hileman

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

Attachments:

[November transfer.pdf](#)

[Resolution for recurring expenses for October 2024 to be done in November 2024.pdf](#)

5.5 First Reading for Neola Special Update of policies for Vol. 36 No. 2

Dr. Bryan Perry, Superintendent

Minutes:

No action is required at this meeting.

Attachments:

- [po0164 Updated 110624.pdf](#)
- [po0165 Updated 110624 - Board Meetings.pdf](#)
- [po0172 Updated 110624 - Legal Counsel.pdf](#)
- [po1213.01 Updated 110624 - Staff-Student Relations.pdf](#)
- [po1220 Updated 110624 Employment of the Superintendent.pdf](#)
- [po1230 Updated 110624 Responsibilities of the Superintendent.pdf](#)
- [po1617 Updated Weapons.pdf](#)
- [po2312 Updated Class Size.pdf](#)
- [po2623 Updated Student Assessment.pdf](#)
- [po3217 Updated Weapons.pdf](#)
- [po3220.02 Updated Supplemental payments for Teachers.pdf](#)
- [po4217 Updated Weapons.pdf](#)
- [po5136.01 Technology Resources and Other Electronic Equipment.pdf](#)
- [po5410 Updated Promotion Placement and Retention.pdf](#)
- [po5460 Updated Graduation Requirements.pdf](#)
- [po5772 Updated Weapons.pdf](#)
- [po7217 Updated Possession of Firearms and Weapons by Visitors.pdf](#)
- [po7540.03 Updated Student Technology Acceptable Use and Safety.pdf](#)
- [po8400 Updated School Safety Information.pdf](#)
- [po1130 Updated Conflict of Interest.pdf](#)
- [po3113 Updated Conflict of Interest.pdf](#)
- [po4113 Updated Conflict of Interest.pdf](#)
- [po6110 Updated Grant Funds.pdf](#)
- [po6111 Updated Internal Control Standards.pdf](#)
- [po6112 Updated Case Management of Grants.pdf](#)
- [po6114 Updated Cost Principles - Spending Federal Funds.pdf](#)
- [po6325 Updated Procurement Federal Grants-Funds.pdf](#)
- [po6550 Updated Travel Payment and Reimbursement-Relocation Costs.pdf](#)
- [po7310 Updated Disposition of Surplus Property.pdf](#)
- [po7450 Updated Property Inventory.pdf](#)
- [po164.4 Updated Meeting of the Board Defined.pdf](#)

5.6 Surplus Truck *(3 minutes)*

Darryl Angermeier

The Toyota Tacoma formerly used by industrial tech is beyond its useful life. We ask the board declare it surplus for disposal.

Minutes:

Rachael Hileman made a motion to declare surplus and scrap the truck as presented. Tim Nurrenbern seconded the motion and the item passed on a vote of 6-0.

Result: Approved

Motioned: Mrs. Rachael Hileman

Seconded: Mr. Tim Nurrenbern

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

5.7 Architect for Multi purpose facility *(10 minutes)*

Darryl Angermeier

The board is asked to select the architect for the proposed multi purpose facility from the 3 who presented at the previous board meeting.

Minutes:

After much discussion, Robin Angermeier made a motion to table this action item until a meeting is held in December, either on the 10th or 17th. This was seconded by Tim Nurrenbern and the item was tabled on a vote of 6-0.

Result: Tabled

Motioned: Mrs. Robin Angermeier

Seconded: Mr. Tim Nurrenbern

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

5.8 WALK ON - Overnight trip on 12/13/24 for FFA Entomology to Purdue

Dr. Bryan Perry, Superintendent

Minutes:

Tim Nurrenbern made a motion to approve the walk-on item. Rachael Hileman seconded the motion and the action passed on a vote of 6-0.

Result: Approved

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

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

Attachments:

[Overnight trip.pdf](#)

6 DISCUSSION ITEMS

Dr. Bryan Perry, Superintendent

Minutes:

None.

7 ADMINISTRATIVE/BOARD CONCERNS/ANNOUNCEMENTS

Dr. Bryan Perry, Superintendent

Minutes:

None.

8 ADJOURNMENT

Mr. Steve Gruszewski, President of Board

Minutes:

Tim Nurrenbern made a motion to adjourn. Stacy McClellan seconded the motion and the Board adjourned at 7:18 PM on a vote of 6-0.

Result: Approved

Motioned: Mr. Tim Nurrenbern

Seconded: Stacy McClellan

Voter	Yes	No	Abstaining
Mrs. Robin Angermeier, President of the Board of Finance	X		

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