

South Gibson School Corporation Board of Trustees Meeting

Gibson Southern High School - Media Center
Tuesday, December 10, 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; Mr. David Lewis, 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; 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 teachers and patrons.

2 PATRON CONCERNS and AGENDA ITEM COMMENTS

Mr. Steve Gruszewski, President of Board

Minutes:

Steve Gruszewski asked for any Patron Concerns. None were voiced.

3 REPORTS

Mr. Tim Armstrong, Assistant Superintendent

Minutes:

The Board received information on the corporation's 30 November 2024 financial reports and the Federal lunch and breakfast reimbursement for November. The Board was informed of the Cafeteria fund's financial challenges since the COVID outbreak and the delay in Federal reimbursements for October 2024.

Attachments:

[Lunch Reimbursement November 2024.pdf](#)
[SGSC 30 November 2024 financial reports.pdf](#)

4 CONSENT ITEMS

Dr. Bryan Perry, Superintendent

Minutes:

David Lewis made a motion to approve the Consent Items as presented. Robin Angermeier seconded the motion and the Consent Items passed on a vote of 7-0.

Result: Approved

Motioned: Mr. David Lewis

Seconded: Mrs. Robin Angermeier

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		
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 November 19, 2024 meeting

Dr. Bryan Perry, Superintendent

Attachments:

[November 19 2024 minutes from Board of Trustees meeting.pdf](#)

4.2 PERSONNEL

Dr. Bryan Perry, Superintendent

4.2.1 RESIGNATIONS

4.2.2 ECA

4.2.2.1 Mandy Sefton, Chorus Line Sponsor @ GSHS for 24-25 (1/2 Stipend)

4.2.2.2 Alex Rutter, Volunteer Assistant Wrestling Coach @ GSHS for 24-25

4.2.2.3 Sean Whitten, Middle School Wrestling Coach @ SGSC for 24-25

4.2.2.4 Matt Reinbrecht, Boys Golf Coach @ GSHS for 24-25

4.2.3 EMPLOYMENT

4.2.3.1 Kyah Frantz, NHQ Special Needs Aide @ HCS effective 1/6/25 for 7.25 hrs/dy

4.2.4 FMLA

4.2.4.1 Employee #20269

4.2.5 TRANSFERS

4.2.5.1 Robbin Weber, hrs increase from 7 to 7.5 hrs with the transfer to FBCS as a Life Skills Aide

4.2.6 RETIREMENTS

Attachments:

- [R. Weber s chg of hrs and schools.pdf](#)
- [Recommendation Chorus Line Sponsor.pdf](#)
- [GSHS Wrestling Asst. and Vol. Coach Recommendation.pdf](#)
- [Sean Whitten s recommendation.pdf](#)
- [M. Reinbrecht - Boys Golf Coach.pdf](#)
- [Kyah Frantz Recommendation.pdf](#)

4.3 CLAIMS

Mr. Tim Armstrong, Assistant Superintendent

Minutes:

Payrolls

- November 22, 2024, for \$620,314.35
- December 6, 2024, for \$687,722.64

Checks 65953-66038 along with ACH and EFT in the amount of \$2,575,790.41

Attachments:

- [Payroll and vouchers for 10 December 2024.pdf](#)

5 ACTION ITEMS

Dr. Bryan Perry, Superintendent

5.1 2nd Reading of Neola policy updates Vol 36 No 2

Dr. Bryan Perry, Superintendent

Minutes:

Tim Nurrenbern made a motion to approve the second reading of the Neola policy updates volume 36 number 2. Stacy McClellan seconded the motion and the action passed 7-0.

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		
Mr. David Lewis, Board Member	X		

Mrs. Rachael Hileman, Secretary of the Board of Finance	X		
Stacy McClellan, Board Secretary	X		

Attachments:

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

5.2 Approve payment of bills through December to be ratified at the regular January board meeting

Mr. Tim Armstrong, Assistant Superintendent

Minutes:

Mike Bengert made a motion to approve the payment of bills through December. Rachael Hileman seconded the motion and the action passed 7-0.

Result: Approved

Motioned: Mr. Michael Bengert

Seconded: Mrs. Rachael Hileman

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

5.3 Approve staff appreciation payment to non-teaching staff

Dr. Bryan Perry, Superintendent

Minutes:

Robin Angermeier made a motion to approve the payments as presented. David Lewis seconded the motion and the action passed 7-0.

Result: Approved

Motioned: Mrs. Robin Angermeier

Seconded: Mr. David Lewis

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

Attachments:

[Support Staff.pdf](#)

[Certificated Support Staff.pdf](#)

6 DISCUSSION ITEMS

Dr. Bryan Perry, Superintendent

Minutes:

Tim Nurrenbern made a motion to bring the multi-purpose facility architect discussion back off the tabled items.

David Lewis seconded this motion and the motion passed 7-0, bringing the tabled item back on the agenda.

6.1 Multi Purpose Facility *(15 minutes)*

Darryl Angermeier

The multi purpose facility was tabled at the last meeting. The board may reenter conversation on the topic of selecting an architect for the proposed project.

Minutes:

With the item back on the agenda, David Lewis made a motion to award this to 3I Engineering. This motion was seconded by Stacy McClellan. The Board then entered into a discussion on this item. When the discussion was over, the vote was 4-3 to award this to 3I.

Result: Approved

Motioned: Mr. David Lewis

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

7 ADMINISTRATIVE/BOARD CONCERNS/ANNOUNCEMENTS

Dr. Bryan Perry, Superintendent

Minutes:

Dr. Perry and the returning Board members congratulated Tim Nurrenbern and David Lewis on their time with the Board and presented them with plaques to remind them of their service to the community and South Gibson School Corporation.

8 ADJOURNMENT

Mr. Steve Gruszewski, President of Board

Minutes:

With there being no more business to conduct, Tim Nurrenbern made a motion to adjourn which was seconded by David Lewis and the Board adjourned on a 7-0 vote at 7:02 pm.

Result: Approved

Motioned: Mr. Tim Nurrenbern

Seconded: Mr. David Lewis

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