

Meeting Description: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, OCTOBER 11, 2016 @ 6:00 P.M.

Location: SOUTH CENTRAL COMMUNITY SCHOOL BOARD ROOM

<i>Persons Attending</i>	
1.	<i>Steven Koontz, President</i>
2.	<i>Todd Morrow, Vice-President</i>
3.	<i>Jacob Wade, Secretary</i>
4.	<i>Dominic Notaro, Deputy Secretary</i>
5.	<i>David Howell Jr., Member</i>
6.	<i>Linda J. Wiltfong, Superintendent</i>
7.	<i>Ben Anderson, Elementary Principal</i>
8.	<i>Sandra Wood, High School Principal</i>
9.	<i>William Kaminski, School Attorney</i>
<i>Items To Be Discussed</i>	
1.	<i>Call to Order</i>
2.	<i>Pledge of Allegiance</i>
3.	<i>Public Expressions – Persons wishing to make the board aware of suggestions, ideas, and/or comments may address the board at this time. Comments which involve personnel or students must be discussed in private.</i>
4.	<i>Consent Agenda</i>
5.	<i>Adoption of 2016 Budget</i>
6.	<i>Hearing on Amendment to Lease</i>
7.	<i>Update of Building Project</i>
8.	<i>Administrative Report</i>
9.	<i>Administrative Action Items</i>
10.	<i>Other Items that May Come Before the Board</i>
11.	<i>Adjournment</i>
12.	
13.	
14.	
15.	
16.	

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporations business and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda. The meeting site may not be fully accessible. Any persons requiring further accommodation should contact the Superintendent at the Corporation Office.

MEETING NOTES

4.

Consent Agenda -

- a) *Approval of the September 13, 2016 Board Minutes & September 27th, 2016 Special Board Meeting*
- b) **Professional Leave Requests:**
 - *Jaime Cipares, Carrie Miller & Jan Miller – September 15th for working on Harmony 3 with Mrs. Walter, exchanging assignments and grades.*
 - *James Ridley – September 16th for Golf Sectionals at LaPorte.*
 - *Andrew Schoff, Kim Iseminger, David Horn, Samantha Glasgow, Zachry Janssen, Jessica Bules, Melissa Gilchrist and Cortny Barnes – September 29th for NWEA Data in SC Board Room.*
 - *Lindsay Dieter, Deanna Welsh, Pat Werner, Wes Bucher and Angie Bruner – September 22nd for Student Support in Elementary Conference Room.*
 - *Lori Sikora – October 4th for GFS Seminar/Food Show at Grand Rapids. Requesting mileage reimbursement.*
 - *Chris Walter – October 5th for NWEA Next Generation Applying Reports Regional Workshop at Merrillville.*
 - *Ben Anderson – October 5th for IPLI Cohort Meeting at Plymouth. Requesting mileage reimbursement.*
 - *Lori Sikora -October 6th for Stanz Food Buyer Show and Seminar at South Bend Century Center. Requesting mileage reimbursement.*
 - *Andrew Schoff and Dave Horn – Oct 7th and Jan 13th, 2017 for Preparing for 10th grade Math ISTEP at Plymouth. Requesting registration of \$180.00 each and mileage reimbursement.*
 - *Kate Rogowski – October 10th for Alternative Education Forum at Center Grove Alternative Academy at Greenwood. Requesting lodging and mileage reimbursement.*
 - *Lori Sikora – October 11th for NIESC Meeting at Mishawaka. Requesting mileage reimbursement.*
 - *Lori Sikora – October 12th for Nutrition & Wellness Class at Green City Market in Lincoln Park, Ill.*
 - *Melissa Pearce, Jill Tuholski and Jennifer Karbler – November 1st for PNW Student Orientation Seminar.*
 - *Jim Holifield – November 9th for Komputrol User Meeting at Wabash. Requesting mileage reimbursement.*
 - *Sandra Wood - November 20th – 22nd for ISAP Fall Professional’s Conference at Indianapolis Marriott Downtown. Requesting lodging, registration and mileage reimbursement.*
 - *Linda Wiltfong – November 29th for ESCRAFT meeting in Plainfield. Requesting mileage reimbursement.*
 - *Linda Wiltfong – December 5th & 6th for Indiana Public School Superintendents at Indianapolis. Requesting lodging, registration and mileage reimbursement.*
 - *Michael Scheck – December 15th – 17th for The Midwest Clinic at McCormick Place. Requesting lodging, registration and mileage reimbursement.*
- c) **ECA Resignations and Assignments-**
 - *James Ridley – Board approval for the resignation of Elementary Robotics Coach for the 2016-17 school year.*
 - *Sue Angelos – Board approval for the resignation of Spelling Bee Coach for the 2016-17 school year.*
 - *Cortny Barnes - Board approval for the resignation of Musical Director for the 2017-18 school year.*
 - *Chris Walter – Elementary Robotics Coach for the 2016-17 school year.*
 - *Shawn Popplewell – JV Volleyball Coach effective the 2016-17 school year.*
 - *Katie Parker – Elementary Cheer Coach effective the 2016-17 school year.*
 - *Steve Hudspeth – 8th Grade Boys Basketball Coach effective the 2016-17 school year.*
- d) **Donations-**
 - Jr./Sr. High School –**
 - *Zoetis \$27.43 to FFA*
 - *Wanatah Scarecrow Festival \$629.42 to FFA*
 - *Red Zone - \$380.00 for Hudl Online Video Editing to Athletics*
 - *J & G Food Service (Red Zone donated them from Red Zone’s Fundraiser) \$220.00 for Hudl Online Video Editing to Athletics*
 - *Roxy Music – Sheet music valued at \$1,875.20 to Band*
 - *Wanatah Scarecrow Festival - \$300.00 to Band*
- e) **Claims**

5.

Adoption of 2017 Budget –

- ❖ *Adoption of 2017 Budget, Tax Levies & Rates*
- ❖ *Adoption of 2017 CPF Plan*
- ❖ *Adoption of 2017 Bus Replacement Plan*
- ❖ *Adoption of Pension Debt Neutrality Resolution*
- ❖ *Request permission to advertise the Notice of Adoption for 2017 CPF Plan for October 19, 2016*

6.	<p><i>Hearing on Amendment to Lease:</i></p> <p><u><i>Action Items –</i></u></p> <ul style="list-style-type: none"> ❖ <i>Adopt Resolution Receiving Patrons Petition and Determining Need for Project</i> ❖ <i>Adopt Resolution Authorizing Execution of Amendment to Lease</i> ❖ <i>Adopt Resolution Assigning Design/Build Contract to Building Corporation</i> ❖ <i>Adopt Resolution Approving Supplement to Continuing Disclosure Undertaking</i>
7.	<i>Update of Proposed Building Project</i>
8.	<p><i>Administrative Report</i></p> <ul style="list-style-type: none"> ❖ <i>Review School Board Resolution</i>
9.	<i>Administrative Action Items</i>
10.	<i>Other Items That May Come Before the Board</i>
11.	<i>Adjournment</i>