

MINUTES OF THE REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES

MILAN COMMUNITY SCHOOL CORPORATION

SEPTEMBER 18, 2017

The Board of School Trustees met in regular session at 7:03 p.m. on Monday, September 18, 2017. Attending were Board members Edward Amberger, Timothy Tuttle, and Gregory Lewis. Michael Brandes and Douglas Norman were absent. Also attending was Superintendent Jane Rogers. President Edward Amberger presided. The meeting opened with the Pledge of Allegiance.

Mr. Tuttle motioned to approve the minutes from the executive session and the regular meeting on August 21, 2017. Seconded by Mr. Lewis. Motion carried 3-0.

Comments from Patrons/Staff: None

Old Business: None

New Business:

Noel Houze, School Resource Officer, gave a brief overview of the security measures initiated to ensure the safety of our buildings and our students and staff.

Mr. Lewis motioned to approve the 2018 CPF resolution and the 2018-2029 bus replacement plan resolution. Seconded by Mr. Tuttle. Motion carried 3-0.

Mr. Lewis motioned to approve the following conference requests: Tammy Jutzi to attend the National Association of School Nurses conference in Indianapolis from November 7-8, cost \$611.00; Brenda Schwering to attend the Indiana School Counselor Fall Conference in Indianapolis from November 2-3, cost \$387.00; and Stefani Bedel to attend the Midwest Clinic in Chicago, Illinois from December 20-23, cost \$462.00. Seconded by Mr. Tuttle. Motion carried 3-0.

Mr. Tuttle motioned to approve a request from Jessica Small Summers and Brian Moline to take the senior class to Chicago, Illinois during spring break from March 24-27, cost per student approximately \$787.00. Seconded by Mr. Lewis. Motion carried 3-0.

Mr. Lewis motioned to approve the following lease agreements: Tracey Gobel to use the elementary gym for Indianette practice on Wednesday's from 3:00 p.m.– 6:00 p.m., except on days noted

by the elementary office and Mr. Prifogle – there will be no charge; Meg Applegate, on behalf of Margaret Mary Health, for patrons to use the elementary building for the walking club from November 1, 2017 – March 31, 2018 – there will be no charge; and Steve Stock, on behalf of Milan Aquatics to use the pool from September 2017 – March 2018 at designated times, there will be no charge. Seconded by Mr. Tuttle. Motion carried 3-0.

Mr. Tuttle motioned to approve fundraisers for the athletic department to hold the 2nd annual ‘Drive a Buick’ night at Tom Tepe’s on September 29th; and the FACS classes and FCCLA to sell products from Perfect Pastries from November 6-27. Seconded by Mr. Lewis. Motion carried 3-0.

Superintendent’s Report:

Mrs. Rogers noted the School Improvement Plans and Teacher Evaluation Plans had been submitted as required by law. She stated the first eLearning day would be observed by grades 5-12 on September 27, 2017. Students in K-4 will attend school that day and teachers will lead them through practice sessions for the next eLearning day. She noted Nashville Stars had presented week long anti-bullying sessions to students in grades 5-12. This event was funded by a grant through One Community One Family and the Division of Mental Health. She commented on the recent digital citizenship week which was used to teach students responsibility in using their technical devices.

Personnel:

Mrs. Rogers reported she had accepted the resignation of Cayla Bowling as a special needs teacher at the elementary, effective October 6, 2017.

Mr. Lewis motioned to approve Mr. Langferman’s recommendation to employ Betsy Baugh as the agriculture teacher for the 2017-18 school year. Seconded by Mr. Tuttle. Motion carried 3-0.

Claims and Financial Report:

Mr. Tuttle motioned to approve vendor checks #40322 through #40408, deposit advice #61562 through #62012, and the financial report. Seconded by Mr. Lewis. Motion carried 3-0.

President’s Prerogative:

Mrs. Rogers thanked Mr. Houze for his presentation stating he was an asset to our town and school. She also congratulated Zach Wade for being named the girls tennis conference coach of the year.

Mr. Tuttle thanked Mr. Houze, expressed his appreciation to all staff members, and stated all fall sports were having a great season.

Mr. Lewis stated all the extracurricular activities were doing well and our students seem happy. He remarked how well Mr. Houze interacts with the staff and students and does a nice job of keeping our schools safe.

Mr. Amberger thanked everyone for attending the meeting and stated Mr. Houze is doing a fantastic job. He remarked he was talking with someone from out of town who was very impressed at the enthusiasm and spirit of our recent homecoming parade. Mr. Amberger thanked the Milan fire, police, and life squad departments for always being willing to participate in our parades and in the recognition of our student achievements. He also thanked the Rising Sun Foundation, our senators, representatives, and the community for their support.

Mr. Tuttle motioned to adjourn the meeting. Seconded by Mr. Lewis. Motion carried 3-0.

Meeting adjourned 7:32 p.m.