

MINUTES OF REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES

MILAN COMMUNITY SCHOOL CORPORATION

NOVEMBER 13, 2017

The Board of School Trustees met in regular session at 7:00 p.m. on Monday, November 13, 2017. Attending were Board members Edward Amberger, Timothy Tuttle, Gregory Lewis, Michael Brandes and Douglas Norman. Also attending was Superintendent Jane Rogers. President Edward Amberger presided. The meeting opened with the Pledge of Allegiance.

Mr. Lewis motioned to approve the minutes from the regular meeting on October 16, 2017.

Seconded by Mr. Tuttle. Motion carried 5-0.

Comments from Patrons/Staff: None

Old Business: None

New Business:

Mr. Brandes motioned to approve the ratification of the 2017-18 teacher master contract as presented by Mrs. Rogers. Seconded by Mr. Norman. Motion carried 5-0.

Mrs. Rogers presented the Board with the beginning of the updates for the corporation policy handbook as contracted with NEOLA, for a first reading. She asked them to study the glossary of terms, the index, the 0000's section for Bylaws and the 1000's section for Administration, and contact her with any questions or concerns. She will ask for approval at the December meeting.

Mrs. Rogers presented a proposal for the first reading of the 2018-19 school calendar. She stated it is basically the same as in the past, except this calendar has two built in snow days and all other days for inclement weather will be eLearning days. There is one week for spring break, with no make-up days built in the week before. She will ask for approval at the December meeting.

Mr. Norman motioned to approve fundraising requests from Timmi Elbright and Krisha Robbins to permit the cheerleaders to sell mini megaphones and face tattoos during the high school home basketball games from December 1 – March 1; and from Brian Beeler to permit the girls' basketball teams to sell t-shirts from November 2-December 3. Seconded by Mr. Tuttle. Motion

carried 5-0.

Superintendent's Report:

Mrs. Rogers asked high school principal, Mr. Langferman, to share highlights from high school events. He stated guidance counselor, Tina Mutz, Mrs. Rogers and he, had recently attended a ceremony at the Indiana Statehouse and received a certificate in recognition for having 44% of the 2016 graduates complete dual credit courses. He noted only sixteen schools in Indiana had a rating of 50%, so he was extremely proud of our recognition. He commented this year, juniors and seniors have the opportunity to obtain 366 college credits. Mr. Langferman also expressed his appreciation to the Ripley County Community Foundation for awarding the high school a \$2500 grant for the Naviance program that assists students in making career choices. Mrs. Rogers shared that Mrs. Hicks and two members of the Tech Tribe, Vaughn Gray and Lexie Schwipps, had recently made a presentation at the Indiana Technology Conference. They addressed an audience of over 150 people explaining Tech Tribe activities and how they not only help in the schools, but also offer community technical support to parents and area adults.

Personnel:

Mr. Brandes motioned to add an item to the personnel agenda. Seconded by Mr. Tuttle.

Motion carried 5-0.

Mrs. Rogers stated she had accepted the resignations of Todd Gobel as girls' soccer coach, effective immediately, and Todd Callahan as a corporation bus driver, effective November 10, 2017.

Mr. Norman motioned to approve the retirement of high school math teacher, Alecia Fryman, effective the end of the 2017-18 school year. Seconded by Mr. Brandes. Motion carried 5-0.

Mr. Lewis motioned to approve the recommendation of Mrs. Ahlrich to appoint Trina Schutte as a special needs homebound instructor for the remainder of the school year. Seconded by Mr. Tuttle. Motion carried 5-0.

Mr. Lewis motioned to approve the recommendation of Mr. Prifogle to permit Rick Shumate to be a volunteer boys' basketball coach for the 2017-18 school year. Seconded by Mr. Brandes. Motion

carried 5-0.

Mr. Lewis motioned to approve the recommendation of Dr. Reale to employ Kim Bauman as a corporation bus driver. Seconded by Mr. Norman. Motion carried 5-0.

Claims and Financial Report:

Mr. Norman motioned to approve vendor checks #40493 through #40562, deposit advice #62394 through #62782, and the financial report. Seconded by Mr. Tuttle. Motion carried 5-0.

President's Prerogative:

Mrs. Rogers thanked the Board for approving the master contract. She stated the Veteran's Day programs at the schools had been very moving with musical tributes and honoring of local veterans. She noted the elementary had recently completed a very successful food drive for the local food pantry, and the high school would be coordinating that activity in the upcoming week. She congratulated Mr. Langferman for being named the conference coach of the year.

Mr. Tuttle thanked everyone for attending the meeting, and asked patrons to support our athletes who do their best to be good representatives.

Mr. Lewis thanked everyone for attending and congratulated all students who participated in fall extracurricular activities. He congratulated Eric Spears, who is a football manager, for being a very positive role model for other students. He expressed sadness on the retirement of Mrs. Fryman stating she is a legend who has done a great deal to help many students with their education. He ended by wishing everyone a Happy Thanksgiving.

Mr. Norman thanked everyone for attending, congratulated Mr. Langferman and his staff for the dual credit recognition, and thanked the Ripley County Community Foundation for the award.

Mr. Brandes thanked everyone for attending, thanked Mr. Gobel for coaching the soccer team and having a very good season, and congratulated Mrs. Fryman on her retirement.

Mr. Amberger dittoed what the other Board members had stated. He stated at senior night many of the students recognized Mrs. Fryman as a role model, and noted she will be greatly missed. He congratulated the fall athletes, stating they had done an excellent job.

Mr. Tuttle motioned to adjourn the meeting. Seconded by Mr. Brandes. Motion carried 5-0.

Meeting adjourned 7:17 p.m.