

**MINUTES OF REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES**

**MILAN COMMUNITY SCHOOL CORPORATION**

**MAY 21, 2018**

**The Board of School Trustees met in regular session at 7:30 p.m. on Monday, May 21, 2018. Attending were Board members Douglas Norman, Gregory Lewis, Timothy Tuttle, Michael Brandes and Edward Amberger. Also attending was Superintendent Jane Rogers. President Douglas Norman presided. The meeting opened with the Pledge of Allegiance.**

**Mr. Tuttle motioned to approve the minutes from the regular meeting on April 16, 2018.**

**Seconded by Mr. Brandes. Motion carried 5-0.**

**Comments from Patrons/Staff:**

**Mrs. Rogers introduced two of the high school academic teams that qualified to compete in the state meet on May 5<sup>th</sup>. To qualify for the state, the science team finished first in their division with team members Alex Volz, Emma Miller, Ben Hartwell, Nathan Ortt and Jared Rigdon. The English team finished in the top three with team members Delaney Bushhorn, Octavia Dieng, Raelyn Stuart, Mackenzie Derico, and Lucy Ortt. Members explained the process of earning points at a meet. The sponsors were Brenda Walter, Alecia Fryman and Shannon Dines who commented how impressed they were with the student performance and how proud they were of all the students. Team pictures will be displayed at the high school on the academic hall of fame.**

**Patron Sarah Ascherman requested information for her sister in law concerning a couple of issues. Mr. Norman stated the Board would take her requests under advisement and Mrs. Rogers would communicate with her sister in law.**

**Old Business: None**

**New Business:**

**Mrs. Rogers presented a request from food service director, Ginny Shannon, to increase the breakfast and lunch prices at the schools. The increases would be as follows: Elementary – Breakfast from \$1.25 to \$1.40, Lunch from \$1.75 to \$2.05; High School - Breakfast from \$1.50 to \$1.65, Lunch from \$2.00 to \$2.40. It was noted there had not been an increase in lunch cost since the 2015-16 school**

year and the State food service representative had suggested this raise. It was also explained the cafeterias are self-sufficient and among other expenses, this money funds the buying of equipment. Mr. Brandes motioned to approve the request. Seconded by Mr. Amberger. Motion carried 5-0.

Mr. Amberger motioned to approve a conference request from Brenda Schwering to attend the 7 Habits of Successful Families seminar in Indianapolis on June 27, 2018. Cost to the corporation will be \$490.00. Seconded by Mr. Lewis. Motion carried 5-0.

Mr. Tuttle motioned to approve a request from Brenda Walter, Rich Healy, Zach Wade and Brandy Bastin to take the 8<sup>th</sup> grade class of the 2018-19 school year, to Washington D.C., Mt. Vernon, Monticello, Williamsburg, Jamestown and Virginia Beach from May 13-19, 2019. Seconded by Mr. Brandes. Motion carried 5-0.

Mr. Lewis motioned to approve the following fundraisers: (1) 8<sup>th</sup> grade D.C. trip requests (a) Various prizes raffle sale August 9-23; (b) Meat products raffle September 20-October 4; and (c) Butterbraid and cookie dough sale February 7-21, 2019; (2) Lindsey Gilb requests the MMS Cheerleaders hold a carwash on July 20<sup>th</sup> and 21<sup>st</sup>; (3) Timmi Elbright and Krisha Robbins request the MHS cheerleaders (a) hold a rummage sale on July 20<sup>th</sup> and 21<sup>st</sup>; and (b) sell scratch cards from October 1-15; and (4) Stefani Bedel requests the MHS Band to (a) hold a March-a-thon from July 1-4, (b) sell popcorn from August 21-September 4, (c) sell raffle tickets for various items from January 31-February 15, and (d) the MMS Band to sell candy bars from World's Finest Chocolate from October 16-30. Seconded by Mr. Tuttle. Motion carried 5-0.

Mr. Amberger motioned to approve the following lease agreements: Milan Lion's Club to use the high school parking lot and atrium on July 4<sup>th</sup> for the annual parade events; and Milan Summer Softball to use the softball field from May 5<sup>th</sup>-June 30<sup>th</sup>. Seconded by Mr. Tuttle. Motion carried 5-0.

Mr. Tuttle motioned to approve the following CTE courses to be offered at the high school level: 5601 Supply Chain Management & Logistics, 5268 Admin & Office Management; 4801 Computer Science I; and 5230 Computer Tech Support. Seconded by Mr. Brandes. Motion carried 5-0. Mr. Brandes requested all Career Center and high school courses be listed on our website so parents and students will know what is being offered. Mr. Langferman stated this is on his agenda.

**Mr. Amberger motioned to approve a graduation waiver for a senior student who had met all categories to receive a diploma. Seconded by Mr. Lewis. Motion carried 5-0.**

**Superintendent's Report:**

**Mrs. Rogers gave a monthly update of events. She presented FAQ documents to the Board to update them on the implementation of HEA1009, the new school financial management plan. She stated the high school had been recognized by the State as an Indiana FAFSA Completion Award recipient for having over a 70% completion rate of the financial aid form. She noted the elementary has been designated a licensed exempt provider and will now accept CCDF vouchers from parents who meet certain guidelines and qualifications to help pay for the preschool program. She thanked Lowes for the \$5000.00 Toolbox for Education grant that will be used to update the clinic at the high school. She commented the CARES program was recognized at a recent county wide mental health meeting for impacting over 350 of our students. She noted grant money from CMHC pays for the two social workers, Fran Moore and Stephanie Schwing-Stamper, and the grant has been continued for the 2018-19 school year. Mrs. Rogers proudly announced that over \$295,000.00 in scholarship monies was awarded to senior students on awards night. She stated the Career Center had its first ever graduation ceremony on May 16<sup>th</sup>, with over 391 students from 12 different high school graduating. She ended with a reminder of Milan commencement scheduled for Saturday, May 26<sup>th</sup> at 10:00 a.m.**

**Mr. Langferman commented about the scholarship awards stating the senior class was a great group of high achievers.**

**Personnel:**

**Mrs. Rogers reported she had accepted the resignations of Shannon Hayes as a high school custodian effective April 20, 2018; and Alyssa Parr as a middle school student council advisor effective the end of the 2017-18 school year.**

**Mr. Brandes motioned to approve the intent to retire at the end of the 2017-18 school year for Stephanie Siemer. Mrs. Siemer has been a Milan Elementary teacher since 1987. Seconded by Mr. Amberger. Motion carried 5-0.**

**Mr. Lewis motioned to approve the recommendation of Mr. Langferman to employ Shelby Ison**

as the agriculture teacher and FFA advisor. Ms. Ison is a recent graduate of Purdue University.

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

Mr. Brandes motioned to approve Randy Combs as the boys' varsity basketball coach.

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

Mr. Lewis motioned to approve Mr. Prifogle's recommendation to permit Christen Hanson to be a volunteer coach for the middle school cheerleaders. Seconded by Mr. Amberger. Motion carried 5-0.

Mr. Lewis motioned to approve Mr. Langferman's recommendation to employ Carla Thomas and Jessica Engleking as drill team sponsors; they will share the stipend. Seconded by Mr. Tuttle. Motion carried 5-0.

Mr. Lewis motioned to approve Brandy Hicks' recommendations to employ the following students for summer help with IT: Matthew Steinmetz 20 hours/week; Alexis Jones 10 hours/week; and Samuel Lewis 10 hours/week. Seconded by Mr. Brandes. Motion carried 5-0.

Mr. Amberger motioned to approve Mrs. Ahlrich's recommendations to employ the following for the Duke Energy Program from July 9-26: Judy White, Danielle Huddleson, Sandy Andrew and Lynn Lillis; and for the Grades 2-4 remediation July 16-26: Michelle McKittrick and Timmi Elbright. Seconded by Mr. Tuttle. Motion carried 5-0.

#### **Claims and Financial Report:**

Mr. Amberger motioned to approve vendor checks #40945 through #41024, deposit advice #65074 through #65449, and the financial report. Seconded by Mr. Brandes. Motion carried 5-0.

#### **President's Prerogative:**

Mrs. Rogers stated there were many recent successful activities such as the archery team qualifying for world competition in June; six regional track qualifiers; four golfers making the ORVC team, the beginning of the girls' softball sectional; and the 8<sup>th</sup> grades arriving home safely from their Washington D.C. Trip.

Mr. Brandes thanked everyone for attending. He welcomed Ms. Ison to our teaching staff, wished Mrs. Siemer a happy retirement, thanking her for her loyalty and dedication; and congratulated the sports and academic teams for their successes.

**Mr. Amberger thanked everyone for attending, welcomed Ms. Ison, and wished everyone a safe summer.**

**Mr. Tuttle dittoed what was previously stated, welcoming Ms. Ison. He congratulated the academic teams on an outstanding job, commented the prom was great and congratulated Mr. Combs. He expressed wishes for a strong finish to the school year and wished everyone a safe and wonderful summer.**

**Mr. Lewis thanked everyone for attending and wished Mrs. Siemer a long, healthy, and happy retirement. He welcomed Ms. Ison and noted it was amazing the Board only needed to approve one senior waiver. He thanked all the staff for their hard work the past year and wished everyone a safe summer.**

**Mr. Norman thanked everyone for attending, and Mrs. Ascherman for her inquiries. He congratulated the academic teams; welcomed Ms. Ison, and wished Mrs. Siemer the best. He stated it is an exciting time at Milan and wished Mr. Combs good luck with the upcoming basketball season.**

**Mr. Amberger motioned to adjourn the meeting. Seconded by Mr. Tuttle. Motion carried 5-0. Meeting adjourned 8:02 p.m.**