

MINUTES OF REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES

MILAN COMMUNITY SCHOOL CORPORATION

FEBRUARY 11, 2019

The Board of School Trustees met in regular session at 7:00 p.m. on Monday, February 11, 2019, at the Milan High School Library. Attending were Board members Timothy Tuttle, Gregory Lewis, Michael Brandes, Edward Amberger and Douglas Norman. Also attending was Superintendent Jane Rogers. President Timothy Tuttle presided. The meeting opened with the Pledge of Allegiance.

Mr. Lewis motioned to approve the minutes from the January 14, 2019 reorganization and the regular meetings. Seconded by Mr. Brandes. Motion carried 5-0.

Comments from Patrons/Staff:

Mrs. Rogers thanked Principal Langferman for hosting the meeting in the high school library, and Mr. Kyle Flynn and his students for furnishing refreshments from the Tribal Brew coffee house.

Mr. Prifogle introduced three wrestlers who qualified for semi-state – Shane Lonneman (126), Zach Wilburn (160), and Jacob Rohrig (145); not attending was Garrett Condo. He congratulated these athletes and their coach, Adrian Wilburn, for their hard work and dedication to the sport. Mrs. Rogers noted twenty-two teams had competed at the regionals and Milan placed fourth.

Shelby Ison, Ag teacher and FFA sponsor, introduced two of the FFA members, Bryan Rohrig and A.J. Roessler, who highlighted features of the Louisville Farm & Machinery Show they are requesting to attend later in the month. They noted how this day helps students understand the advancements of technology in agriculture and how it will affect the future of farming.

Old Business: None

New Business:

Mr. Lewis motioned to approve a request from Shelby Ison to take members of the FFA to the Louisville Farm Machinery Show on February 15, 2019. Seconded by Mr. Norman. Motion carried 5-0.

Mr. Brandes motioned to approve a request from Josie Bonilla to permit the four students going on the European trip in June scheduled by Mrs. Boggs and approved by the Board on April 17, 2017, to sell items from *Country Meats & Ozark Delights* to raise money for their trip. Mrs. Bonilla has been in contact with Mrs. Boggs and has taken over this trip for Milan students. Seconded by Mr. Amberger. Motion carried 5-0.

Mr. Norman motioned to approve the following lease agreements: (1) A request from the Archery Team to use the high school facilities for a tournament on April 27, 2019. There will be no charge and the corporation will pay custodial fees; (2) A request from the Indiana Department of Environmental Management to use the high school cafetorium on February 28th from 5:30 p.m. – 8:30 p.m. for a public meeting regarding an upcoming air pollution control permit. There will be no charge; and (3) A request from Summer Aquatics to use the pool from the last week of April until the first week of August for their practices and swim meets. Any custodial fees needed outside of normal work hours will be paid by the Club. Seconded by Mr. Amberger. Motion carried 5-0.

Mr. Brandes motioned to approve a request to recycle all the out of date technology equipment. Members of Five Star completed an inventory and outlined the items for the Board. These items are of no value to the Corporation. Seconded by Mr. Amberger. Motion carried 5-0.

Superintendent's Report:

Mr. Langferman reported the DOE has recognized Milan High School as a performance qualified high school for the 2019-20 school year. He stated there are guidelines that have to be followed to maintain the rating, but he was proud to have received this acknowledgement. Mrs. Rogers reported the elementary school had received a \$2500 REMC Operation Roundup grant for the Leader in Me program. She thanked Mrs. Ahlrich for applying for the grant. She also reported we will receive a \$15,000 grant from Verizon for PLTW Gateway equipment that will allow the purchase of computer and equipment for the computer science courses. She thanked Mrs. Hicks for applying for this grant.

Personnel:

Mr. Amberger motioned to approve Deb Shumate's resignation as the girls' golf coach; and Linda Jackson's resignation as a six hour custodian at the middle/high school, with her last day of employment being May 31, 2019. Mrs. Jackson intends to keep her bus route with the Board's permission. Seconded by Mr. Norman. Motion carried 5-0.

Mr. Amberger motioned to approve Cheri Schutte's intent to retire at the end of the 2019-20 school year. Her last day will be June 30, 2019. Seconded by Mr. Brandes. Motion carried 5-0.

Mr. Lewis motioned to approve Mr. Murphy's recommendation to employ Lynn Seiler as a long term substitute for the special needs classroom, until the end of the 2019-20 school year. Seconded by Mr. Amberger. Motion carried 5-0.

Claims and Financial Report:

Mr. Lewis motioned to approve vendor checks #41731 through #41802, deposit advice #68608 through #68985, and the financial report. Seconded by Mr. Brandes. Motion carried 5-0.

President's Prerogative:

Mrs. Rogers stated this evening had been a nice social time for the Board members, visiting with patrons and touring the high/middle/intermediate facilities. She noted a couple of upcoming events such as the VEX Robotics teams competitions and the Rube Goldberg competition in March. She invited everyone to the Polar Plunge for Special Olympics at Versailles State Park on Saturday, February 16, 2019.

Mr. Norman thanked everyone for attending, and congratulated the wrestlers on their accomplishments and for carrying on the long standing tradition for outstanding wrestling.

Mr. Amberger thanked everyone for attending. He stated Milan students accomplish many things, including a great wrestling program, and the FFA program. He noted Representative Randy Frye recently visited the school and stated our students were very well behaved and professional.

Mr. Brandes thanked everyone for attending. He noted the coffee shop was a huge growing point for students and introduced them to the basics of business. He congratulated the wrestlers for their dedication and hard work, and thanked Mrs. Schutte for her many years of service.

Mr. Lewis thanked everyone for attending the meeting. He thanked the FFA members and the wrestlers for attending and noted he, too, was once on the wrestling team. He thanked Cheri Schutte for her years of service and stated she would be missed.

Mr. Tuttle dittoed what other members said. He commented on his pride in the wrestling team and the good things happening in the Ag program. He thanked REMC and Verizon for their grant money, Mrs. Schutte for her service, and noted Mr. Flynn and his students were doing a fantastic job and were very professional in their demeanor.

Mr. Norman motioned to adjourn the meeting. Seconded by Mr. Amberger. Motion carried 5-0. Meeting adjourned 7:23 p.m.