

SCHOOL BOARD MINUTES DECEMBER 11, 2018

Members of the Board of School Trustees met in executive session at 6:30 p.m. on this date at the Central Office pursuant to Indiana's Open Meetings Law for the purpose of discussion: to receive information about and interview a prospective employee; strategy with respect to collective bargaining; with respect to any individual over whom the governing body has jurisdiction: to discuss before a determination, the individual's status as an employee, a student, or an independent contractor. No topics were discussed other than those listed on the public meeting notice. All members were present.

President Juergens called the regular board meeting to order at 7:00 p.m. All members were present.

Board members and members of the public stood for the Pledge of Allegiance and a Moment of Silence.

Mr. Hooker made a recommendation to approve the agenda as presented.

Mrs. Franke moved and Mr. Browning seconded a motion approving the consent agenda which included claims and payroll, fund report, monthly reconciliation summary, monthly appropriation report, student enrollment update, personnel recommendations, professional leave requests, permission to prewrite claims and make transfers prior to January 1, 2019, Seymour Appreciation Grant monies payout in December, and permission to hire prior to January 8, 2019 school board meeting.

The personnel report included the following:

Resignations:

Lakin Covey	Girls Golf Coach	SHS	12/11/18
Stacey Teipen	4 th Grade Teacher	Jackson	12/21/18
Zachary Motosicky	Study Hall Instructional Assistant	SHS	12/14/18
Melissa Wagner	Senior Class Sponsor Chairperson	SHS	5/24/19
Audrey Castro	Special Education Bus Assistant	Corporation	12/20/18
Traci Scroggins	Part-Time Nurse	SHS	12/21/18
Mica Cecil	Part-Time Cook	SMS	12/12/18

Appointments:

Kelsey Thompson	Homebound Instructor	Emerson	TBD
Joe Tormoehlen	Long Term Substitute	Redding	12/3/18-12/21/18
Marlene Maassen	EL Instructional Assistant	SMS	12/11/18
Kelly Woods	Substitute Nurse	Corporation	12/10/18
Sally Hurley	8 th Grade Science	SMS	2/18/18 – TBD
Kalynn Bush	Sp. Ed. Instructional Assistant	6GC	12/12/18
Paul Meredith	Math Teacher	SHS	1/7/19 – 5/24/19
Shawn Mahoney	Robotics Coordinator	Corporation	12/12/18 – TBD
Steve Nauman	School Business Manager	Corporation	12/12/18-12/31/20
Jana Frady	Robotics Coach	Emerson	12/12/18
Kevin Coomler	Boys Volunteer Assistant BB Coach	SMS	2018-2019 season
Megan Bowling	Full Time Evening Custodian	SHS Gym	12/12/18
Migdaliz Nieves Ortiz	Part-Time Evening Custodian	SHS	12/12/18
Diane Kemling	Part-Time Elementary Cook	Brown	12/12/18
Emily Engelking	Leave for Katie Leitzman	SHS	2/14/19 – 4/14/19
Kellie Coffman	Sp. Ed. Behavior Assistant	Brown	12/12/18

Transfers:

Marilyn Ganni	PT Elementary Cook 4/day to 5.5/day	Brown	12/2018
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Leaves of Absence:

Barb McKain	Food Service	11/27/18 – TBD
Mark Prince	6thGC – Unpaid Leave Days	11/7/18 – 11/20/18
Elizabeth Kolazar	Instructional Assistant at SMS	12/13/18 – TBD
Melinda Burgmeier	Elementary Teacher at Jackson - Paid Leave Days	12/11/18 - TBD

Jackson County Public Library Board of Trustees

Sally Crouch	Corporation	January 1, 2019 - December 31, 2022
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Permission to Post:

Homebound Instructor SMS	Open until Filled
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Permission to Hire Prior to January 8, 2019 School Board Meeting

Motion Carried; 5-1-1 with Mr. Joray voting No and Mr. Silver abstaining from the vote.

COMMUNICATIONS & REPORTS**SUPERINTENDENT COMMENTS:**

Mrs. Ahlbrand introduced Mrs. Karen Lenart who is a BEST program teacher at Redding Elementary. She received the ARC Teacher of the Year recognition.

Mrs. Ahlbrand reported that the special education student numbers are up this year at 972 students from last year's 928 students.

AUDIENCE COMMENTS:

There were none.

BOARD COMMENTS:

Mr. Juergens thanked Mr. Silver for his years of service to the School Board. He also thanked Mr. Hooker for his time with Seymour Community Schools.

ACTION ITEMS

Mr. Harpe and Mr. Link made a recommendation to approve the SHS Science Design specifications for phase II. Mr. Joray moved and Mr. Silver seconded. Motion carried; 7-0.

Mr. Harpe requested permission to seek bids for phase II of the SHS Science Classroom renovations. Mr. Browning motioned to approve and Mr. Kelley seconded. Motion carried; 7-0.

Mr. Harpe and Mr. Link made a recommendation to approve the SMS track design specifications. Mr. Klosterman motioned to approve and Mr. Joray seconded. Motion carried; 7-0.

Mr. Harpe requested permission to seek bids for the SMS track. Mrs. Franke moved and Mr. Joray seconded. Motion carried; 7-0.

Mr. Fosbrink made a recommendation to approve three conventional gasoline engine buses from Midwest Transit. After discussion, Mr. Klosterman motioned to approve the purchase and Mr. Browning seconded. Motion carried; 7-0.

Mr. Hooker presented the City of Seymour's property offer for the Burkhart Boulevard extension. Mrs. Franke motioned to not accept the offer and Mr. Kelley seconded. Motion carried; 7-0.

Mrs. Altemeyer made a recommendation to accept Title IV grant money of \$52,536.21. Mr. Browning moved and Mr. Joray seconded. Motion carried; 7-0.

Mr. Harpe made a recommendation to approve the 2019 School Board Meeting Dates. Mrs. Franke moved and Mr. Joray seconded. Motion carried; 7-0.

NEW BUSINESS - FIRST READ ITEMS

Mr. Manns made a recommendation to replace the Seymour High School wrestling mats. They would like to purchase 4 42x42 tapeless mats from Dollamur Sport Surfaces for \$41,020.00 out of the Athletic Facilities Improvement Fund. Mr. Kelley motioned to waive the first read and purchase new wrestling mats. Mr. Browning seconded. Motion carried; 7-0.

IMPORTANT EVENTS

- Christmas Break – December 24, 2018 - January 04, 2019
- Teacher Day – Monday, January 07, 2019
- Students Return – Tuesday, January 08, 2019
- School Board Meeting on Tuesday, January 08, 2019
- School Board Meeting - Work Session on Monday, January 21, 2019 @ 6:00 p.m.
- School Board Meeting on Tuesday, February 12, 2019
- School Board Meeting on Tuesday, March 12, 2019
- School Board Meeting on Tuesday, April 09, 2019
- School Board Meeting on Tuesday, May 14, 2019
- School Board Meeting on Tuesday, June 11, 2018

Mr. Silver moved and Mr. Kelley seconded a motion to adjourn. As there was no further business to come before the Board at this time, the meeting was adjourned at 8:30 p.m.

_____ President

_____ Vice President

_____ Secretary
