

Regularly Scheduled Board Meeting

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Administration Office, 4711 S. 500 W., New Palestine, In 46163

Monday, September 9, 2019

6:30pm

1 Welcome/ Call to Order/ Pledge

Mr. William Niemier, Board President

Attachments:

2 Approval of Agenda

Mr. William Niemier, Board President

Board approval is requested at this time.

Attachments:

3 Hearing on Lease

Mr. Robert Yoder, Assistant Superintendent

The School Corporation is funding the renovation and construction project through a lease financing. The scope of the terms of the lease will be reviewed. A hearing will be held on the Lease Rental Agreement to determine if it is fair and reasonable for the construction on improvements being made.

Attachments:

4 Additional Appropriation Hearing

Mr. Robert Yoder, Assistant Superintendent

The School Corporation will receive money for the sale of the real estate to the Building Corporation. Since this money was not initially listed in the annual budget, the School Corporation is required to hold a hearing for the "Additional" Appropriation of three funds.

Attachments:

5 Citizens Formal Comments

Mr. William Niemier, Board President

Comments on agenda and non-agenda items will be received at this time in accordance with the guidelines defined in the Board Bylaws (0167.3) - Public Participation at Board Meetings.

Non-Agenda Items:

Any person or group desiring to formally comment on non-agenda items must register with the Superintendent their intent to address the Board no later than three (3) working days (does not include Saturday and Sunday) prior to the meeting (by Wednesday before a Monday meeting).

Agenda Items:

Any person or group desiring to formally comment on agenda items must register with the Superintendent of their intent to address the Board no later than three (3) days (includes Saturday and Sunday) prior to the meeting (by Friday before a Monday meeting).

To Register:

Requests to address the Board must include the following:

*name(s) of the participant(s)

*address(es) of the participant(s),

*group affiliation, if and when appropriate, topic to be addressed.

*a printed copy of the statement of concern, to be read at the meeting, must be submitted at the time of registration, including pertinent information necessary to identify the involved parties for further investigation.

The agenda will be posted at the administration office and at each of the school buildings at least five (5) days (includes Saturday and Sunday) prior to the board meeting and submitted to local newspapers for publishing.

Attachments:

6 Consideration of Routine Business

Mr. William Niemier, Board President

Attachments:

6.1 Approval of Minutes

Mr. William Niemier, Board President

Requesting approval of Minutes from August 12, 2019 Regular Board Meeting and Special Session Board Meeting.

Board approval is requested at this time.

Attachments:

6.2 Claims and Finances

Mr. William Niemier, Board President

a. Claims dated through 8/31/2019.

b. Claims dated through 9/9/2019.

c. Payroll Claims dated through 9/9/2019.

Board approval is requested at this time.

Attachments:

6.3 Personnel Report

Mr. William Niemier, Board President

Board approval is requested at this time.

Attachments:

6.4 Donations

Mr. Robert Yoder, Assistant Superintendent

- a. \$5,000.00 check from Allegion for NPHS robotics program.
- b. \$250.00 check from Estes Design and Manufacturing for NPI and NPJH robotics program.
- c. \$250.00 check from Automatic Door and Window LLC for NPI and NPJH robotics program.

Board approval is requested at this time.

Attachments:

6.5 4th Grade Field Trip

Mrs. Katy Eastes, Principal of NPE; Mr. Austin Theobald, Principal of BWE; Mrs. Jan Kehrt, Principal of SCE

Mrs. Eastes, Mr. Theobald, and Mrs. Kehrt are each requesting permission for the overnight 4th grade field trip to southern Indiana.

Board approval is requested at this time.

Attachments:

7 New Business

Mr. William Niemier, Board President

Attachments:

7.1 Adopt Resolution Authorizing Execution of Lease

Mr. Robert Yoder, Assistant Superintendent

The School Board must approve the Lease and authorize the officers to execute such agreement. This Lease is the Agreement whereby the School Corporation will levy the required property tax to pay the lease payments.

Board approval is requested at this time.

Attachments:

7.2 Adopt Additional Appropriation Resolution

Mr. Robert Yoder, Assistant Superintendent

The School Board will adopt the resolution which outlines the appropriations of funds received from the sale of real estate. The resolution also specializes that the funds will be placed in a School Construction Account. These funds will be used to pay costs of the project.

Board approval is requested at this time.

Attachments:

7.3 Adopt Resolution Awarding Contracts and Assigning Bids to BLDG Corp, When Received

Mr. Robert Yoder, Assistant Superintendent

The School Corporation receives the bids and or contracts under state law but then assigns those bids and/or contracts to the Building Corporation. The Building Corporation will hold the money to pay the contractors.

Board approval is requested at this time.

Attachments:

7.4 Adopt a Resolution Approving First Amendment to Master Continuing Disclosure Undertaking and Second Supplement to Master Continuing Disclosure Undertaking and Issuing Bonds and Notes

Mr. Robert Yoder, Assistant Superintendent

This agreement requires that the School Corporation agrees to timely provide certain financial information to the SEC's EMMA database and provide notice of any material events.

Board approval is requested at this time.

Attachments:

7.5 Adopt Resolution Approving Amended and Restated Post Issuance Compliance Procedures

Mr. Robert Yoder, Assistant Superintendent

The School Corporation shall consider and approve the Amended and Restated Post Issuance Compliance Procedures.

Board approval is requested at this time.

Attachments:

7.6 Adopt a Resolution to Establish the Dollar Amount of the Reduction of TRF and the Usage of these Funds

Mr. Robert Yoder, Assistant Superintendent

Under Section 257 of House Enrolled Act 1011 (2019) the School Corporation is to hold a public hearing to determine the dollar amount of the reduction in the School Corporation's Employer Contribution Rate, and the actions of the governing body of the School Corporation intends to take with that amount.

Board approval is requested at this time.

Attachments:

7.7 2020 Budget Advertisement

Mr. Robert Yoder, Assistant Superintendent

Approval for the 2020 School Budget as reviewed at the August 12, 2019 Budget Review is requested at this time. In alignment with state guidelines, a budget hearing will be held on September 23, 2019 and approval will be requested at the October 14, 2019 Board meeting.

Board approval is requested at this time.

Attachments:

7.8 2020 Capital Project Plan Advertisement

Mr. Robert Yoder, Assistant Superintendent

Approval is requested for the advertisement of the 2020 Capital Projects Plan as per state guidelines. The three-year plan is reviewed and updated each year in alignment with the needs of the district.

Board approval is requested at this time.

Attachments:

7.9 2020 Bus Replacement Plan Advertisement

Mr. Robert Yoder, Assistant Superintendent

Approval is requested for the advertisement of the 2020 Bus Replacement Plan. The plan is reviewed and updated yearly and ensures that all buses are replaced within a 12-year timeframe.

Board approval is requested at this time.

Attachments:

7.10 First Reading of Policies

Mr. William Niemier, Board President

First reading of policies. No action needed at this time.

Attachments:

8 Professional Meetings

Mr. William Niemier, Board President

Attached for review.

Attachments:

9 Board Required Reporting of Support Organizations

Mr. William Niemier, Board President

Attached for review.

Attachments:

10 Informal Comments

Mr. William Niemier, Board President

The Board President may call for additional informal public comment at this time, if, in his/her judgement, time permits and more comment is warranted. The time limit for such comments will be set by the President, who may also permit the administration or Board to respond to these public comments at his/her discretion.

An informal comment form must be completed on the evening of the board meeting and submitted to the Secretary of the Board prior to the start of the meeting.

Attachments:

11 Board Member Comments

Mr. William Niemier, Board President

Attachments:

12 Adjournment

Mr. William Niemier, Board President

Board approval is requested at this time.

Attachments: