

Caston School Corporation
9815 S. SR 25 Rochester, Indiana 46975
OFFICE OF THE SUPERINTENDENT
Phone: 574-598-8000/FAX: 574-598-8001

AGENDA

Wednesday, December 14, 2022

5:30 P.M. – Regular Meeting

December Monthly Board Meeting:

1. Call to order of the regular meeting
2. Celebrations
 - a. Staff Spotlight
 - b. Distinguished Young Women
3. Public Comment Re: advertised items
4. Consent Agenda:
 - a. Approve minutes as follows:
 - a. November 16, 2022 Regular Board Meeting
 - b. Presentation and review of claims
 - c. Resignations:
 - d. Employment Recommendations:
 1. Alicen Harsh, Elementary Instructional Assistant
 2. Jeffery Howard, Volunteer Wrestling Coach
 - e. Presentation and review of November, 2022 Treasurer's Report and Revenue Report
5. Old Business: None
6. New Business:

Discussion/Action of the following items:

 - a. Permission for appropriation allotment transfers and payment of claims necessary for close of calendar year 2022 financials
 - b. Consider the use of facilities request for Caston Volleyball Club January 15-April 30, 2023, Sundays from 2:30-4:00 PM
 - c. Consider approval for the Havel Maintenance Agreement January 1, 2023-December 1, 2025
 - d. Approval of Angela Miller's Superintendent Contract effective January 1, 2023
 - e. Removal of Dr. Paul Voigt from bank signatory at Community State Bank and add Angela Miller
7. Other Business:
8. Reports and Information:
 - a. ECA monthly financial reports (Nov. 2022)
 - b. Principal's Reports
 - c. Curriculum Report
 - d. Superintendent Report
 - a. 2023 New Year's Welcome Back – Staff Appreciation – January 3, 2022
9. Public Comment:
10. Board Comment
11. Adjournment:

