

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Monday, October 16, 2023

6:30pm

### 1 Welcome/Call to Order/Pledge

Mr. Dan Walker, Board President

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### 2 Approval of Agenda

Mr. Dan Walker, Board President

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a. October 16, 2023 Regular Board Meeting Agenda.

Board approval is requested at this time.

### 3 Project Hearing and Second Hearing on Preliminary Determination

Mrs. Sarah Gizzi, Assisted Business Manager

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### 4 Public Meeting Master Contract (Pre-Ratification) Tentative Agreement

Mr. Robert Yoder, Assistant Superintendent

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Mr. Yoder will review the Master Contract Tentative Agreement. No action is needed at this time.

### 5 Citizens Comments on an Agenda Item

Mr. Dan Walker, Board President

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Persons wishing to address the Board on an agenda item shall register by completing the Comments on Agenda Items Form and submitting the form to the Secretary of the Board prior to the start of the meeting. The registration form will include the name of the person(s) providing comment, the organization represented (if any), and identify the agenda item to be addressed. The agenda will be posted at the administration office and at each of the school buildings at least five (5) days ( including Saturday and Sunday) prior to the meeting ( i.e. by Wednesday before a Monday meeting). Copies of the agenda will also be available at the scheduled Board meeting. Comments on agenda items will be heard at the start of the board meeting.

### 6 Consideration of Routine Business

Mr. Dan Walker, Board President

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#### 6.1 Approval of Minutes

Mr. Dan Walker, Board President

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a. Regular Board Meeting Minutes dated September 25, 2023.

- b. Executive Session Minutes dated September 25, 2023.  
Board approval is requested at this time.

## 6.2 Claims and Finances

Mr. Dan Walker, Board President

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- a. Payroll Claims dated September 29, 2023.
  - b. Claims dated September 30, 2023.
  - c. Claims dated October 16, 2023.
- Board approval is requested at this time.

## 6.3 Personnel Report

Mr. Dan Walker, Board President

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- a. Personnel Report dated October 16, 2023.
- Board approval is requested at this time.

## 6.4 Donations

Mrs. Sarah Gizzi, Assisted Business Manager

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- a. Parents of our Tiny Dragons Daycare donated \$350.00 to a photographer, who prefers to remain anonymous. The donations went towards the photographers services for our Tiny Dragons.  
Board approval is requested at this time.

## 7 New Business

Mr. Dan Walker, Board President

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### 7.1 School Psychologists and Consulting Contract

Mrs. Katy Eastes, Assistant Superintendent and Director of Student Services

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- Mrs. Eastes will present the contract with Lumen Educational Services, LLC for school psychologist and consulting services.
- Board approval is requested at this time.

### 7.2 Insurance Fees and Curriculum Costs Analysis

Mr. Miles Hercamp, Director of Instructional Services

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- Mr. Hercamp will present the insurance fees and a curriculum cost analysis.
- Board approval is requested at this time.

### 7.3 GO Bond Project Resolution

Mrs. Sarah Gizzi, Assisted Business Manager

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Mrs. Gizzi is requesting approval of the Project Resolution for the 2023 B General Obligation Bond.  
Board approval is requested at this time.

#### 7.4 GO Bond Preliminary Determination Resolution

Mrs. Sarah Gizzi, Assisted Business Manager

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Mrs. Gizzi is requesting approval of the Preliminary Determination Resolution for the 2023 B General Obligation Bond.

Board approval is requested at this time.

#### 7.5 GO Bond Reimbursement Resolution

Mrs. Sarah Gizzi, Assisted Business Manager

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Mrs. Gizzi is requesting approval of the Reimbursement Resolution for the 2023 B General Obligation Bond proceeds.

Board approval is requested at this time.

### 8 Professional Meetings

Mr. Dan Walker, Board President

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Attached for review. No action required.

### 9 Informal Comments

Mr. Dan Walker, Board President

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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.

### 10 Board Member Comments

Mr. Dan Walker, Board President

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### 11 Adjournment

Mr. Dan Walker, Board President

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Board approval is requested at this time.