SOUTH BEND PUBLIC SCHOOLS

A great place for kids.

MINUTES
Regular Board Meeting
May 26, 2022

REGULAR BOARD MEETING

1. Chairman, Charles Spoor, called the regular meeting to order at 6:30pm.

2. Everyone joined in for the Pledge of Allegiance.

PRESENT: Board of Directors, Charles Spoor, Andrew Seaman; Wendy Manlow; James Rose and Charles Strozyk; Superintendent, Jon Tienhaara; Kresta Byington; Jason Nelson, Alyssa Olsen and Amy Nelson

3. INTRODUCTION OF GUESTS – COMMENTS/QUESTIONS
   Jackie Sanchez, Tom Sanchez and Dan Raymond.

4. CHANGES OR ADDITIONS TO AGENDA
   A motion was made by Charles Strozyk, seconded by Andrew Seaman to add the resignation of Tina Riggs-Johnson, ELC Teacher to 9. Personnel, B. Resignations. The motion was approved 5-0.

5. PRINCIPAL/STAFF REPORTS
   Jason Nelson, Kresta Byington, Alyssa Olsen and Amy Nelson each gave a report on their building.

6. SUPERINTENDENT REPORT
   Superintendent Jon Tienhaara talked about the business report, budget summary, FTE report and County Treasurer report.

7. CONSENT AGENDA

   A., B. The Board reviewed and approved by signing May 2022 payroll and AP vouchers #115418 through #115497 in the amount of $1,393,526.30 for the General Fund, AP vouchers #200480 through #200484 in the amount of $19,704.12 for the Capital Projects Fund and vouchers #400352 through #400354 in the amount of $9,227.54 for the Associated Student Body Fund.

C. Approved Minutes of the April 2022 Regular Meeting

D. Approved Overnight Gear Up Field Trip June 12-15, 2022

E. Approved 2021-22 Teacher Salary Adjustments

F. Approved 2022-23 Teacher Contracts

G. Approved Resolution 05-22, Completion Mike Morris Elementary

H. Adopted WIAA Membership for 2022-23

I. Approved Resolution 06-22, Increase in Procurement Card Limits

A motion was made by Charles Strozyk, seconded by Wendy Manlow to approve the Consent Agenda items A, B, C, D, E, F, G, H and I. The motion was approved 5-0.

9. PERSONNEL

A. HIRE
Andrew Seaman made a motion and Charles Strozyk seconded to approve hiring Jose Ramos, Teacher and Jamie Howell, Special Education Teacher. The motion was approved 5-0.

B. RESIGNATIONS
Wendy Manlow made a motion and Charles Strozyk seconded to accept the resignation of Joellen Beatty, Teacher and Tina Riggs-Johnson, ELC Teacher. The motion was approved 5-0.

10. OLD BUSINESS

A. MASCOT
A motion was made by Wendy Manlow to become South Bend Riverhawks. Charles Strozyk seconded. Motion was not approved. Discussion as follows:

Charles Strozyk: Wants to move forward with mascot but haven't had enough time for people to let go. Not opposed to Riverhawks and will support the decision, but would like a slower approach so we can engage the community more.

Charles Spoor: This is a big deal, we do not want to pick a name just to pick a name.

Wendy Manlow: Lots of people put in their two cents, doesn't care what the mascot ends up being, but the kids want a mascot. People are asking "when are we getting a mascot"? Ok with starting the process over but wants to start moving forward.

James Rose: Wanted to know the difference in votes between the top three choices.

Jackie Sanchez: District did a great job last spring with the committee and had a very diverse committee, would like to see an approach like what a teacher would do in presenting a portfolio or a project, explain the mascot, what it looks like, etc. Doesn't hear kids wanting a new mascot, would like to see more community support and input, student input, doesn't feel right to just pull the trigger. Don't be quick to pick, use next year to let the process go forward.

Charles Spoor: Thought it was a good point to have examples of what the mascot would look like.

Alyssa Olsen: Important to use community, but student pride also important and carried into adulthood.

Charles Strozyk: Need to know what the logo would look like. Should move forward but put a package together so people know what it would look like.

Charles Spoor: How about we put a motion on the floor to table the motion until the next meeting to develop a timeline.

Amy Nelson: What about hiring a consultant?

Jason Nelson: Jostens has people that can help design the logo.

Tom Sanchez: Athletic companies can establish branding.

Charles Strozyk: Would be cool for students to come up with the design, time for us to move forward.

Wendy Manlow: Would like to help lead the group moving forward.

Jason Nelson: Would like to see more opportunities and a groundswell to make something happen.

Charles Strozyk: Could students take this on? Give students chance to do this.

James Rose made a motion to table until the next meeting to discuss timeline. Charles Strozyk seconded and it was approved 5-0.

10. NEW BUSINESS no new business.

11. EXECUTIVE SESSION

Executive session began at 7:14 pm for approximately twenty minutes to review the performance of a public employee. The executive session concluded at 7:20 pm.

12. ADJOURNMENT

James Rose motioned and Charles Strozyk seconded to adjourn the Regular Board Meeting at 7:20 PM. The motion was approved 5-0.

ANNOUNCEMENTS – The next Regular Board of Directors Meeting is scheduled for June 23, 2022 at 6:30 pm in the library.

Secretary to the Board

Chairman of the Board