



South Adams Schools

1075 Starfire Way, Berne, IN 46711

Office 260-589-3133 Fax 260-589-2065

Michelle Clouser-Penrod, Superintendent

Regular Board Meeting Agenda

South Adams Schools

Board of Trustees

Tuesday, November 9, 2021 – 6:00 p.m.

Community Room (High School #723), Berne, IN 46711

Live Stream Available:

<https://youtu.be/VCoJR6B7fiA>

- I. Call to Order
 - A. Pledge of Allegiance to the United States Flag
 - B. Roll call
 - C. Mission Statement
- II. Approval of Minutes and Claims
- III. Teacher Contract Ratification
- IV. Reports/Updates
 - A. Safety/Security
- V. Old Business
 - A. School Farm Transition
 1. Reading of Submitted Bids
 2. Opening the Floor – Opportunity for Bid Increase
 3. Noting of Final Bid for each Bidder
 - B. Track Storage – Construction Trades
- VI. New Business
 - A. Approve Appointment & Establish Security Bonds
 1. Business Manager/Corporation Treasurer
 - Heidi Sprunger - \$50,000
 2. Deputy Treasurer
 - Jolene Wynn - \$30,000
 - B. Construction Update
 - C. Declaration of Obsolete Equipment – VEX Gear
 - D. Personnel
 1. Resignation
 2. New Employees
- VII. Other
- VIII. Guests of the Board
- IX. Adjournment



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**Executive Session
South Adams Schools
Board of Trustees**

Tuesday, November 9, 2021

**Immediately following the Regular Board Meeting
Community Room (High School #723), Berne, IN 46711**

- I. Call to Order
- II. The Board of School Trustees will conduct an executive session pursuant to Indiana's Open Meeting Law, IC 5-14-1.6-6.1 (b) for the following reason(s):
 - a. (2)(D) For discussion and strategy of a real estate property transaction including: (i) a purchase; (ii) a lease as lessor, (iii) a lease as lessee; (iv) a transfer; (v) an exchange; or (vi) sale; by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC-36-1-10 or IC-36-1-11.
 - b. (9) To discuss a job performance evaluation of individual employees