

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Monday, September 30, 2024

6:30pm

### 1 Welcome/Call to Order/Pledge

Mrs. Laura Haeberle, Board President

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### 2 Accentuate the Positive

Mrs. Laura Haeberle, Board President

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#### 2.1 2024 CTA Teacher of the Year and Building Level Teacher of the Year Recipients

Mr. Kent Gish, CTA President

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A representative from CTA will introduce the building-level Teacher of the Year recipients and the 2024 CTA Teacher of the Year.

### 3 Approval of Agenda

Mrs. Laura Haeberle, Board President

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Board approval is requested at this time.

### 4 Hearing on 2025 Budget

Mrs. Sarah Gizzi, Business Manager

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### 5 Hearing on 2025 Capital Projects Fund Plan

Mrs. Sarah Gizzi, Business Manager

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### 6 Hearing on 2025 Bus Replacement Plan

Mrs. Sarah Gizzi, Business Manager

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### 7 Citizens Comments on Agenda Items

Mrs. Laura Haeberle, 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.

## 8 Consideration of Routine Business

Mrs. Laura Haeberle, Board President

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### 8.1 Approval of Minutes

Mrs. Laura Haeberle, Board President

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Regular Meeting Minutes dated September 9, 2024.

Board approval is requested at this time.

### 8.2 Claims and Finances

Mrs. Laura Haeberle, Board President

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a. Payroll Claims dated September 13, 2024.

b. Claims dated September 16, 2024.

Board approval is requested at this time.

### 8.3 Donations

Mrs. Sarah Gizzi, Business Manager

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Joseph and Casey Garrison (Lain Boutique) donated a check for \$200.00 for the Little Dragons Pre-K Program apparel sale.

Board approval is requested at this time.

### 8.4 Varsity Color Guard Field Trip

Mr. Jim Voelz, NPHS Principal and Mr. Jon Carney, NPHS Band Director

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Mr. Voelz and Mr. Carney are requesting permission for the Varsity Color Guard to attend the WGI World Championships on April 3-5, 2025 in Cincinnati, OH and Dayton, OH.

Board approval is requested at this time.

### 8.5 Brass Boot Invitational

Mr. Jim Voelz, NPHS Principal and Mr. Tim Tarplee, NPHS Robotics Coach

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Mr. Voelz and Mr. Tarplee are requesting permission for the 49904B Robotics Team to travel to Grandville, Michigan on December 14-15, 2024.

Board approval is requested at this time.

## 9 New Business

Mrs. Laura Haeberle, Board President

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## 9.1 Board Required Reporting of Support Organizations

Mrs. Laura Haeberle, Board President

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Attached for review. No action is required.

## 9.2 School Improvement Plans

School Administrators

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Mrs. Kehrt, Mr. Theobald, Mrs. Fosnow, Mr. Meo, Mrs. Neill, and Mr. Voelz will present School Improvement Plans for each of their buildings.

Board approval is requested at this time.

## 9.3 2025 Capital Projects Fund Plan Resolution

Mrs. Sarah Gizzi, Business Manager

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Mrs. Gizzi will present the Capital Projects Fund Plan Resolution.

Board approval is requested at this time.

## 9.4 2025 Bus Replacement Plan Resolution

Mrs. Sarah Gizzi, Business Manager

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Mrs. Gizzi will present the Bus Replacement Resolution.

Board approval is requested at this time.

## 9.5 Notice of Hearing

Mrs. Sarah Gizzi, Business Manager

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Approval is requested for the advertisement of a Notice of Hearing to issue bonds.

Board approval is requested at this time.

## 10 Informal Comments

Mrs. Laura Haeberle, Board President

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The Board President may call for additional informal public comment at this time, if, in his/her judgment, 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.

## 11 Board Member Comments

Mrs. Laura Haeberle, Board President

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## 12 Adjournment

Mrs. Laura Haeberle, Board President

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Board approval is requested at this time.