

Regularly Scheduled Board Meeting

Regularly Scheduled Board Meeting

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

Monday, September 30, 2024

6:30pm

Present: Mr. Brian McKinney, Board Member; Dr. Matt Ackerman, Board Vice President; Mr. Dan Walker, Board Member; Ms. Amber Rush, Executive Administrative Assistant; Mrs. Laura Haeberle, Board President; Mr. Jon Hooker, Board Secretary; Mrs. Katy Eastes, Assistant Superintendent; Sarah Gizzi, Business Manager; Craig Smith, Director of Student Learning & Communications; Dr. Gina Pleak, Superintendent

1 Welcome/Call to Order/Pledge

Mrs. Laura Haeberle, Board President

Minutes:

Mrs. Haeberle called the meeting to order and led the Pledge of Allegiance. Mr. Walker attended the meeting virtually. Dr. Ackerman was not in attendance.

2 Accentuate the Positive

Mrs. Laura Haeberle, Board President

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

Mr. Kent Gish, CTA President

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

Minutes:

The Board recognized Julie Peper (BWE), Jenny Kleine (NPE), Crystal Maple (SCE), Holly Torgersen (NPI), Alaina Green (NPJH), and Nancy Workman (NPHS) as building-level teachers of the year. Alaina Green was also recognized as the 2024 CTA Teacher of the Year.

Attachments:

[BWE 2024 Teacher of the Year Julie Peper.pdf](#)
[NPE 2024 Teacher of the Year Jenny Kleine.pdf](#)
[SCE 2024 Teacher of the Year Crystal Maple.pdf](#)
[NPI 2024 Teacher of the Year Holly Torgersen.pdf](#)
[NPJH 2024 Teacher of the Year Alaina Gree.pdf](#)
[NPHS 2024 Teacher of the Year Nancy Workman.pdf](#)
[District Teacher of the Year 2024 Alaina Green .pdf](#)

3 Approval of Agenda

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to approve the September 30, 2024 agenda. Mr. McKinney moved to approve the agenda as presented. Mr. Hooker seconded the motion. The vote passed 4-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mr. Jon Hooker

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board Member	X		
Mr. Dan Walker, Board Member	X		
Mrs. Laura Haeberle, Board President	X		
Mr. Jon Hooker, Board Secretary	X		

4 Hearing on 2025 Budget

Mrs. Sarah Gizzi, Business Manager

Minutes:

Mrs. Haeberle paused the regular meeting to open the hearing on the 2025 Budget. There were no public comments or questions.

Attachments:

[4. Budget Advertisement 2025.pdf](#)

5 Hearing on 2025 Capital Projects Fund Plan

Mrs. Sarah Gizzi, Business Manager

Minutes:

Mrs. Haeberle opened the hearing on the 2025 Capital Projects Fund Plan. There were no public questions or comments.

Attachments:

[5. Capital Projects Plan -- Advertisement 2025 Budget.pdf](#)

6 Hearing on 2025 Bus Replacement Plan

Mrs. Sarah Gizzi, Business Manager

Minutes:

Mrs. Haeberle opened the hearing on the 2025 Bus Replacement Plan. There were no public questions or comments. Mrs. Haeberle closed the hearing, and the regular meeting resumed.

Attachments:

[6. Bus Replacement Plan-Advertisement 2025.pdf](#)

Citizens Comments on Agenda Items

7 Mrs. Laura Haeberle, Board President

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.

Minutes:

No Comments

8 Consideration of Routine Business

Mrs. Laura Haeberle, Board President

8.1 Approval of Minutes

Mrs. Laura Haeberle, Board President

Regular Meeting Minutes dated September 9, 2024.

Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to approve meeting minutes dated September 30, 2024. Mr. Hooker moved to approve the meeting minutes as presented. Mr. McKinney seconded the motion. The vote passed 4-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mr. Brian McKinney

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board Member	X		
Mr. Dan Walker, Board Member	X		
Mrs. Laura Haeberle, Board President	X		
Mr. Jon Hooker, Board Secretary	X		

Attachments:

[Regular Meeting Minutes dated Sept 9 2024.pdf](#)

8.2 Claims and Finances

Mrs. Laura Haeberle, Board President

a. Payroll Claims dated September 13, 2024.

b. Claims dated September 16, 2024.

Board approval is requested at this time.

Minutes:

Mrs. Haerberle requested a motion to approve the claims and finances. Mr. McKinney motioned to approve the claims and finances as presented, and Mr. Hooker seconded it. The vote passed 4-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mr. Jon Hooker

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board Member	X		
Mr. Dan Walker, Board Member	X		
Mrs. Laura Haerberle, Board President	X		
Mr. Jon Hooker, Board Secretary	X		

Attachments:

[Payroll Voucher Register dated 09-13-2024.PDF](#)

[Claims dated Sept 30 2024.pdf](#)

8.3 Donations

Mrs. Sarah Gizzi, Business Manager

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.

Minutes:

Mrs. Haerberle requested a motion to approve the donation received. Mr. Hooker made a motion to approve the donations as presented. Mr. Hooker seconded the motion, and the vote passed 4-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mr. Brian McKinney

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board Member	X		
Mr. Dan Walker, Board Member	X		
Mrs. Laura Haerberle, Board President	X		
Mr. Jon Hooker, Board Secretary	X		

8.4 Varsity Color Guard Field Trip

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

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.

Minutes:

Mrs. Haeberle requested a motion to approve the varsity color guard field trip. Mr. McKinney motioned to approve the field trip as presented, and Mr. Hooker seconded it. The vote passed 4-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mr. Jon Hooker

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board Member	X		
Mr. Dan Walker, Board Member	X		
Mrs. Laura Haeberle, Board President	X		
Mr. Jon Hooker, Board Secretary	X		

Attachments:

[8.4 Varsity Color Guard Field Trip.pdf](#)

8.5 Brass Boot Invitational

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

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.

Minutes:

Mrs. Haeberle requested a motion to approve the robotics team field trip. Mr. Hooker motioned to approve the field trip as presented, and Mr. McKinney seconded it. The vote passed 4-0.

Attachments:

[8.5 Brass Boot Invitational.pdf](#)

9 New Business

Mrs. Laura Haeberle, Board President

9.1 Board Required Reporting of Support Organizations

Mrs. Laura Haeberle, Board President

Attached for review. No action is required.

Minutes:

Board Required Reporting of Support Organizations is attached for review. No action is required.

Attachments:

[BWE Fundraising Report for 2024-2025.pdf](#)

[NPE Fundraising Report for 2024-2025.pdf](#)
[SCE-Fundraising Report for 2024-2025.pdf](#)
[NPI Fundraising Report for 2024-20252.pdf](#)
[NPJH Fundraising Report for 2024-2025.pdf](#)
[NPHS Fundraising Report for 2024-2025.pdf](#)

9.2 School Improvement Plans

School Administrators

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.

Minutes:

Mrs. Kehrt (SCE), Mr. Theobald (BWE), Mrs. Fosnow (NPE), Mr. Meo (NPI), Mrs. Neill (NPJH), and Mr. Voelz (NPHS) presented School Improvement Plans for each of their buildings. Mrs. Haeberle requested a motion to approve the School Safety Plans. Mr. McKinney motioned to approve the field trip as presented, and Mr. Hooker seconded it. The vote passed 4-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mr. Jon Hooker

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board Member	X		
Mr. Dan Walker, Board Member	X		
Mrs. Laura Haeberle, Board President	X		
Mr. Jon Hooker, Board Secretary	X		

Attachments:

[BWE SIP.pdf](#)
[NPE SIP.pdf](#)
[SCE SIP.pdf](#)
[NPI SIP.pdf](#)
[NPJH SIP.pdf](#)
[NPHS SIP.pdf](#)

9.3 2025 Capital Projects Fund Plan Resolution

Mrs. Sarah Gizzi, Business Manager

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

Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to approve the 2025 Capital Projects Fund Plan Resolution. Mr. McKinney motioned to approve the field trip as presented, and Mr. Hooker seconded it. The vote passed 4-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mr. Jon Hooker

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board Member	X		
Mr. Dan Walker, Board Member	X		
Mrs. Laura Haeberle, Board President	X		
Mr. Jon Hooker, Board Secretary	X		

Attachments:

[9.3 2025 Capital Projects Plan Resolution.pdf](#)

9.4 2025 Bus Replacement Plan Resolution

Mrs. Sarah Gizzi, Business Manager

Mrs. Gizzi will present the Bus Replacement Resolution.

Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to approve the 2025 Bus Replacement Plan Resolution. Mr. Hooker motioned to approve the field trip as presented, and Mr. McKinney seconded it. The vote passed 4-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mr. Brian McKinney

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board Member	X		
Mr. Dan Walker, Board Member	X		
Mrs. Laura Haeberle, Board President	X		
Mr. Jon Hooker, Board Secretary	X		

Attachments:

[9.4 2025 Bus Replacement Resolution.pdf](#)

9.5 Notice of Hearing

Mrs. Sarah Gizzi, Business Manager

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

Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to approve the advertisement of the Notice of Hearing to issue bonds. Mr. McKinney motioned to approve the advertisement, and Mr. Hooker seconded it. The vote

passed 4-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mr. Jon Hooker

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board Member	X		
Mr. Dan Walker, Board Member	X		
Mrs. Laura Haeberle, Board President	X		
Mr. Jon Hooker, Board Secretary	X		

Attachments:

9.5 GO Bond 2024 Notice of Hearings.pdf

10 Informal Comments

Mrs. Laura Haeberle, Board President

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.

Minutes:

No Comments

11 Board Member Comments

Mrs. Laura Haeberle, Board President

Minutes:

Mr. McKinney enjoyed celebrating our teachers and felt the administrators did an awesome job presenting their School Safety Plans. Mr. Hooker loves the positivity of recognizing our staff and students and wanted to mention how well the girls' volleyball team is doing this season with their current 21-1 record. Mrs. Eastes commented that our adults are the best of the best, and she could not be more proud of our principals and teachers. Dr. Pleak commended Mrs. Gizzi for her work and time preparing the budget. She also thanked Mr. Gish and his team for their collaboration and respect while working together. Dr. Pleak loved recognizing our teachers and feels it is important to elevate and support our staff. Mrs. Haeberle thanked Mr. Mitchaner and his team for working on the robotics grant we received for \$50,000.00.

12 Adjournment

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.

Minutes:

Mrs. Haeberle requested a motion to adjourn the meeting. Mr. Walker had an emergency and was unable to vote on adjournment. Mr. McKinney made the motion to adjourn. Mr. Hooker seconded the motion and the vote passed 3-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mr. Jon Hooker

Voter	Yes	No	Abstaining
Mr. Brian McKinney, Board Member	X		
Mrs. Laura Haeberle, Board President	X		
Mr. Jon Hooker, Board Secretary	X		


Matt Anderson
Laura J Haeberle
Jon Hooker
Brian McKinney