

Regularly Scheduled Board Meeting

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

Monday, March 10, 2025

6:30pm

1 Welcome/Call to Order/Pledge

Mrs. Laura Haeberle, Board President

2 Accentuate the Positive

2.1 IHSAA Boys Wrestling Individual State Medalists

Mr. Jim Voelz, NPHS Principal and Mr. Brian Murphy, NPHS Athletic Director

The Board will recognize IHSAA Boys Wrestling Individual State Medalists Bryce Doss (third-place), Gunner Butt (fifth-place), and William Glesing (eight-place).

3 Approval of Agenda

Mrs. Laura Haeberle, Board President

Agenda dated March 10, 2025.

Board approval is requested at this time.

4 Citizens Comments on Agenda Items

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.

5 Consideration of Routine Business

Mrs. Laura Haeberle, Board President

5.1 Approval of Minutes

Mrs. Laura Haeberle, Board President

Regular Meeting Minutes dated February 10, 2025.

Board approval is requested at this time.

5.2 Claims and Finances

Mrs. Laura Haeberle, Board President

- a. Payroll Claims dated February 14, 2025.
- b. Payroll Claims dated February 28, 2025.
- c. Claims dated February 28, 2025.

Board approval is requested at this time.

5.3 Personnel Report

Mrs. Laura Haeberle, Board President

Personnel Report dated March 10, 2025.

Boar approval is requested at this time.

5.4 Donations

Mrs. Sarah Gizzi, Business Manager

- a. Brandon and Jennifer Wilson donated \$3,780.50 to the NPHS Robotics Program.
- b. An anonymous donation from a Wells Fargo employee for \$100.00 was received to assist with any need of the school corporation.

Board approval is requested at this time.

5.5 NPHS Band Program Trip

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

Mr. Voelz and Mr. Carney are seeking approval for the band program to travel to New York City 11/22/25-11/26/25.

Board approval is requested at this time.

6 New Business

Mrs. Laura Haeberle, Board President

6.1 Occupational Therapy Services Agreement

Mrs. Katy Eastes, Assistant Superintendent

Mrs. Eastes is presenting this occupational therapy agreement with Alicia Keeslig.

Board approval is requested at this time.

6.2 Walker Career Center & Technical Education Programs Operating Agreement

Mr. Craig Smith, Director of Student Learning and Communications

Mr. Smith will present the Walker Career Center Technical Education Programs Operating Agreement for 2025-2026.

Board approval is requested at this time.

6.3 Summer Enrichment Programs and Summer School

Mr. Craig Smith, Director of Student Learning and Communications

Mr. Smith is seeking approval for the Summer Enrichment Programs and Summer School.
Board approval is requested at this time.

6.4 2025 New Palestine Youth League Agreement

Mrs. Sarah Gizzi, Business Manager

Mrs. Gizzi is requesting approval of the New Palestine Youth League agreement.
Board approval is requested at this time.

6.5 Rainy Day Fund Deposit

Mrs. Sarah Gizzi, Business Manager

Hancock County has issued a check for \$60,800.00 per agreement for the roundabout project at our 500 entrance. It is recommended that the Board authorizes the deposit of \$60,800.00 into the Rainy Day Fund.

Board approval is requested at this time.

6.6 Technical Correction

Mr. Brian McKinney, Board Member

Technical correction to policy A100.
No action is required.

7 Reports

7.1 Annual Hancock County Public Library Update

Mr. Fred Fox, Hancock County Public Library Board Member and Mr. Dave Gray, Executive Director of Hancock County Public Library

Mr. Gray and Mr. Fox will present the Board with the Hancock County Public Library annual update. No action is required.

7.2 Legislative Update

Mr. Jon Hooker, Board Legislative Liaison

Mr. Hooker will update the Board regarding recent legislative changes. No action is required.

8 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.

9 Board Member Comments

Mrs. Laura Haeberle, Board President

10 Adjournment

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.